

**State Agriculture Development Committee
Department of Agriculture
Health/Agriculture Building
Market and Warren Streets
Trenton, NJ 08625
1st Floor Auditorium**

REGULAR MEETING

FRIDAY, April 28, 2017

9:00 A.M.

AGENDA

- I. Call to Order
 - Flag Salute
 - Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of March 23, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Agriculture Development
 - 1. Rural Microenterprises Rules
- IX. New Business
 - A. Update on Winery Special Occasion Events Pilot Program
 - B. Resolution for Certification
 - 1. Agricultural Development Area Map Amendment
 - a. Hunterdon County

- C. Resolutions of Final Approval: County PIG
 - 1. Tomlin, Woodbine Boro, Cape May Co.
 - 2. Brown, Upper Pittsgrove Twp., Salem Co.

- D. Stewardship
 - 1. Review of Activities
 - a. Laurita Winery, Plumsted Township, Ocean County

 - 2. Agricultural Labor Housing
 - a. Stargate Farm, Upper Freehold Township, Monmouth County

- X. Proposed Appraisal Handbook Changes (discussion)

- XI. Public Comment

- XII. Time and Place of Next Meeting:
 SADC Regular Meeting: 9 a.m. on May 25, 2017
 Health/Agriculture Building, 1st Floor Auditorium

- XIII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Livingston, Marsha & Marbern, Berry, Tewksbury Twp., Hunterdon Co.

 - 2. Municipal Planning Incentive Grant Program
 - a. Runkle, Bruce and Christina, West Amwell Twp., Hunterdon Co.

 - b. Runkle, Barry and Cathy, West Amwell Twp., Hunterdon Co.

 - c. Kelly, Dennis, Pilegrove Twp., Salem County

 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Right to Farm-Proposed Final Decision Regarding Settlement-Lafayette Twp. V Sussex CADB and 56 & 58 Sunset Inn Road, LLC
 - 4. Attorney-client privileged communications
 - a. Local Officials' Eligibility to Apply to the Farmland Preservation Program

XIV. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

a. Livingston, Marsha & Marbern, Berry, Tewksbury Twp., Hunterdon Co.

2. Municipal Planning Incentive Grant Program

a. Runkle, Bruce and Christina, W. Amwell Twp., Hunterdon Co.

b. Runkle, Barry and Cathy, W. Amwell Twp., Hunterdon Co.

c. Kelly, Dennis, Pilesgrove Twp., Salem Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session

2. Personnel (if any)

3. Litigation - Any Matter Discussed in Closed Session

a. Right to Farm-Proposed Final Decision Regarding Settlement-
Lafayette Twp. V Sussex CADB and 56 & 58 Sunset Inn Road, LLC

4. Attorney-client privileged communications

a. Local Officials' Eligibility to Apply to the Farmland Preservation
Program

XV. Adjourn