

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

REGULAR MEETING

December 1, 2016

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 November 3, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Agriculture Development
 - 1. Farmland Stewardship Deer Fencing Policy
- IX. New Business
 - A. Readoption of SADC Rules

- B. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - 1. Renewals
 - a. Theodore H. Budd and Sons, Inc. Southampton Twp., Burlington Co., 1,205 acres
 - 2. Terminations
 - a. Diana Vettese, Galloway Twp., Atlantic Co., 242.7 acres
- C. Resolutions of Final Approval: County PIG
 - 1. AMENDED Burke, Dana & Barbara. Harmony Twp., Warren Co.
 - 2. Brooks, Michael, Upper Pittsgrove & Pittsgrove Twps., Salem Co.
 - 3. Shoemaker, Joseph and Betty (1), Hopewell Twp., Cumberland Co.
 - 4. Russell, Verlan, Upper Deerfield Twp., Cumberland Co.
- D. Nonprofit Grant Program FY2018 Round Approval
- E. Stewardship
 - 1. Annual Report
- F. Agriculture Development
 - 1. Rural Microenterprises Rules (**Discussion only**)
- X. Public Comment
- XI. Time and Place of Next Meeting SADC Meeting: Thursday, January 26, 2017
- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Fenimore, Pemberton Twp., Burlington Co.
 - b. Brown, Upper Pittsgrove, Salem Co.
 - 2. Non Profit Easement Purchase
 - a. Feigus/MCF, Howell Twp., Monmouth County
 - 3. Direct Easement Purchase
 - a. Amended - Tranquility Farms LP/Mase LP, Alexandria Twp., Hunterdon Co.

- . B. Resolutions of Final Approval: State Acquisition Program
 - 1. Tranquility/MASE L.P., Kingwood & Alexandra Twps., Hunterdon Co.

- C. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Right to Farm – Proposed OAL Final Decision – LaRue v. Monmouth CADB
 - b. Northfield Bank v. Stony Brook Farms, LLC – foreclosure of a preserved farm – Hopewell Twp., Mercer Co.
 - c. Rescind 10/13/2016 motion granting Executive Director authority to review OAL applications for interlocutory review

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Fenimore, Pemberton Twp., Burlington Co.
 - b. Brown, Upper Pittsgrove, Salem Co.
 - 2. Non Profit Easement Purchase
 - a. Feigus/MCF, Howell Twp., Monmouth Co.
 - 3. Direct Easement Purchase
 - a. Amended – Tranquility Farms LP/Mase LP, Alexandria Twp., Hunterdon Co.
 - B. Resolutions of Final Approval: State Acquisition Program
 - 1. Tranquility/MASE L.P., Kingwood & Alexandria Twps., Hunterdon Co.
 - C. 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 OAL Final Decision – LaRue v. Monmouth CADB
 - b. Northfield Bank v. Stony Brook Farms, LLC – foreclosure of a preserved farm – Hopewell Twp., Mercer Co.
 - c. Rescind 10/13/2016 motion granting Executive Director authority to review OAL applications for interlocutory review

XIII. Adjourn