

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

**REGULAR MEETING**

**DECEMBER 12, 2013**

**9:00 A.M.**

**AGENDA**

- I. Call to Order  
Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of Minutes
  - A. Open and Closed Session Minutes of November 14, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Right to Farm  
Resolution of Final Approval: On Farm Direct Marketing Agricultural Management Practice
  - B. Stewardship
    - 1. Annual Monitoring Report
    - 2. Renewable Energy Generation on Preserved Farm
      - a. Harmony Greenhouses, Harmony Twp., War. Cty.
  - C. Resolution of Final Approval: County PIG
    - 1. Hasher, Stow Creek Township, Cumberland County
    - 2. Rook, Hopewell Township, Cumberland County (FRPP)

- 3. Van Der Veer, Hopewell Township, Cumberland County
- D. Resolutions of Final Approval: Municipal PIG
  - 1. Kappus (lot 47), Alexandria Township, Hunterdon County (HGHLNDS)
- E. Review of a Non-Agricultural Development Project in an Agricultural Development Area
  - 1. PSE&G Susquehanna-Roseland Electric Transmission Project – Warren, Sussex, Morris & Essex Counties
- IX. Public Comment
- X. Time and Place of Next Meeting  
SADC Regular Meeting: Thursday, January 23, 2014, Health/Ag. Bldg. – 1<sup>st</sup> Flr. Auditorium NOTE:
- XI. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Liepe, Hamilton Twp., Atlantic County
      - b. Porter, Stow Creek Twp., Cumberland County
      - c. Gilson, Lawrence Twp., Cumberland County
      - d. Harlan, South Harrison Twp., Gloucester County
      - e. Hazelton/Ehrhardt, Elk Twp., Gloucester County
      - f. Prestige Worlwide Inc., Alloway Twp., Salem County
      - g. Greco, Upper Pittsgrove Twp., Pittsgrove and Elmer Boro., Salem County
      - h. Dunham, Mannington Twp., Salem County
      - i. Mahoney, Mannington Twp., Salem County
    - 2. Direct Easement Purchase
      - a. Muckenfuss/Mill Creek, Medford, Burlington County
      - b. Hamorski, Lebanon Twp., Hunterdon County
  - C. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
    - 3. Litigation
      - a. Summary of Litigation Spreadsheet
- XII. Action as a Result of Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Liepe, Hamilton Twp., Atlantic County
      - b. Porter, Stow Creek Twp., Cumberland County

- c. Gilson, Lawrence Twp., Cumberland County
  - d. Harlan, South Harrison Twp., Gloucester County
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  - 3. Litigation - Any Matter Discussed in Closed Session

### XIII. Adjourn

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