

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

REGULAR MEETING

THURSDAY, FEBRUARY 23, 2012

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 January 26, 2011
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Renewals, Terminations and Withdrawals of Eight Year Farmland Preservation Programs
 - B. Resolution of Final Approval: FY 2009 PIG Program
 - 1. Final Approval of a Municipal PIG Program Plan
 - a. Hopewell Township, Mercer County
 - C. Resolutions of Final Approval: Municipal PIG Program
 - 1. Schmidt, Pittsgrove Twp. Salem Cty
 - 2. Stony Brook Farm, Hopewell Twp. Mer. Cty (SADC held Easement w/FRPP)
 - 3. D. Race Farm – Blairstown Twp. Warren Cty

D. Resolutions of Final Approval: County PIG Program

1. DeWilde/Bakker Jr, Abram #1-Shiloh Twp. Cumberland Cnty
2. DeWilde/Bakker Jr. Abram #2-Shiloh Twp. Cumberland Cnty
3. Rothpletz #2 Hill& Dale-Tewksbury Twp. Hunterdon county
4. Crisman Bros. LLC #1-Fredon Twp., Sussex Cnty
5. Crisman Bros. LLC #2- Fredon Twp, Sussex Cnty

E. Amended Resolution of Final Approval: FRPP Funding

FY10 FRPP

1. G. Fox Farm – Upper Deerfield Twp. PIG (Cumberland Cty)
2. Overstreet/Chiari Farm – Upper Deerfield Twp. PIG (Cumberland Cty)
3. Newkirk Farm – Upper Pittsgrove Twp. PIG (Salem County)
4. Baitinger Farm – Cumberland County PIG (Hopewell Twp.)
5. Adamucci#2 – Cumberland County PIG (Hopewell Twp.)

FY12 FRPP

1. Rio Farm – Upper Deerfield Twp. PIG (Cumberland Cty)
2. Van Meter #1 - Cumberland County PIG (Hopewell Twp.)
3. Van Meter #2 - Cumberland County PIG (Hopewell Twp.)

F. Farmland Stewardship

1. Agricultural Labor Housing
 - a. Russo Farm, Chesterfield Township, Burlington County

G. Right to Farm

1. Final Decision – Sipos vs. Hun. CADB
2. Right to Farm and Agricultural Mediation Programs – Summary Report for State FY 2011
3. Agricultural Mediation Program
 - a. Recertification of Program’s Mediators
 - b. Certification of New Mediator

H. Farm Link

1. USDA Beginning Farmer and Rancher Development Program (BFRDP) - Grant Project with NOFA-NJ – Research and Development of Model Land Leases and Contracts

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, March 22, 2012 Health/Ag. Bldg. – 1st Flr. Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Maccherone, South Harrison Twp., Gloucester Co.
 - b. Lustgarten #1, U. Freehold Twp., Monmouth Co.
 - c. Lustgarten #2, U. Freehold Twp., Monmouth Co.

2. Non-Profit Grant Program
 - a. NJCF/Conley, Delaware Twp., Hunterdon Co. 10% Rule
 - b. D&R/Waddington/Richman, Pilesgrove Twp., Salem Co. 10% Rule
3. Municipal Planning Incentive Grant Program
 - a. Lustgarten # 3, U. Freehold Twp., Monmouth Co.
 - b. Lustgarten #4, U. Freehold Twp., Monmouth Co.
 - c. Bertholf, Knowlton Twp., Warren Co.
4. SADC Direct Easement Program
 - a. Peterson, Alloway/QuintonTwp., Salem Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation (if any)
 - a. Kellogg Farm – Request For Approval of Nonagricultural Development and Donation of Easement
 - b. Final Decision - Sipos v. Hunterdon CADB

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
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 - c. Lustgarten #2, U. Freehold Twp., Monmouth Co.
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 - a. Lustgarten # 3, U. Freehold Twp., Monmouth Co.
 - b. Lustgarten #4, U. Freehold Twp., Monmouth Co.
 - c. Bertholf, Knowlton Twp., Warren Co.
4. SADC Direct Easement Program
 - a. Peterson, Alloway/QuintonTwp., Salem Co.

B. Final Approval - Nonprofit

1. D&R Greenway-Waddington Farm, Mannington Twp., Salem County
2. New Jersey Conservation Foundation/Conley, Delaware Twp., Hun. Co.

C. Attorney/Client Matters

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3. Litigation (if any)

- a. Kellogg Farm – Request For Approval of Nonagricultural Development and Donation of Easement
- b. Final Decision - Sipos v. Hunterdon CADB

XIII. Adjourn

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