

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

REGULAR MEETING

MONDAY, FEBRUARY 7, 2011 – 1:00 P.M.
(RESCHEDULED FROM JANUARY 27TH)

AGENDA

- I. Call to Order
Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open Session Minutes of December 9, 2010
 - B. Closed Session Minutes of December 9, 2010
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Renewals, Terminations & Withdrawals of Eight Year Programs (informational)
 - B. Soil and Water Conservation Cost Share Grant Request
 - 1. Priority 1
 - a. Mercer County – 1
 - b. Salem County – 2
 - 2. Priority 2
 - a. Cumberland County - 1
 - 3. Soil & Water Conservation Cost Share Grant Extension
 - a. Ronald Hitchner, Salem County
 - b. Charles Tomasello, Sr., Camden County
 - c. Smithville Farms, Burlington County

- C. Resolution of Final Approval: FY 2009 PIG Program
 - 1. Final Approval of Municipal PIG Program Plan
 - a. Greenwich Township, Warren County

- D. Resolution of Final Approval: FY 2010 PIG Program
 - 1. Final Approval of Municipal PIG Program Plan
 - a. Upper Deerfield Township, Cumberland County

- E. Resolution of Final Approval: FY 2011 PIG Program
 - 1. Final Approval of Municipal PIG Program Plan
 - a. Blairstown Township, Warren County

- F. Final Approval - *New Rule* Municipal PIG Program
 - 1. Gallagher Farm, Franklin, Twp. Gloucester Cty
 - 2. Tweed North Farm, Franklin Twp., Gloucester Cty
 - 3. Tweed South Farm, Franklin Twp., Gloucester Cty
 - 4. Ring Farm – Knowlton Twp, Warren Cty
 - 5. Fox River Farm, Greenwich Twp, Warren Cty

- G. Final Approval - *New Rule* County PIG Program
 - 1. Dickinson Farm – Cumberland Cty
 - 2. Kates Farm – Cumberland Cty
 - 3. Coll (1) Farm – Cumberland Cty
 - 4. Sheppard Farm – Cumberland Cty

- H. Nonprofit Grant Program – Preliminary Approval
 - 1. Hunterdon Land Trust Alliance-Harder, Holland Township Project Area 2007 Nonprofit Round
 - 2. Hunterdon Land Trust Alliance-Gordeuk, Kingwood Township Project Area 2005 Nonprofit Round

- IX. Public Comment

- X. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, February 24, 2011 Health/Ag. Bldg. – 1st Flr. Auditorium

- XI. Closed Session

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters – Certification of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Diamond Developers, Manalapan Twp., Mon. County
 - b. Oberly, Franklin Township, Warren County

 - 2. County Planning Incentive Grant Program
 - a. Burlington/Wainwright, Cora, Mansfield Twp., Burlington Co.
 - b. Burlington/Wainwright, Curtis, Mansfield Twp., Burlington Co.

- c. Clayton Block, New Hanover Twp., Burlington Co.
- d. Lanza, East Greenwich Twp., Gloucester Co.
- e. Kinney, Harmony Twp., Warren Co.
- f. Arnold, Greenwich/Stow Creek Township, Cumberland Co.

B. State Acquisition (Easement)

- 1. Bartnett, Bethlehem Twp., Hunterdon Co.

C. Non-Profit Program

- 1. Monmouth Conservation Foundation/Gimbel – Middletown Twp., Mon. Co.

XIII. Adjourn

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