

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

REGULAR MEETING

**February 25, 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 January 28, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Resolution for Certification
 - 1. Agricultural Development Area Map Amendment
 - a. Hunterdon County
 - b. Gloucester County
 - B. Resolution of Final Approval: Municipal PIG
 - 1. Cole Farm, Readington Twp. Hunterdon Cty
 - 2. Dubois Farm Properties, LLC, Pittsgrove Twp, Salem Cty
 - 3. Croucher Farm, Blairstown Twp. Warren Cty
 - C. Resolutions of Final Approval: County PIG
 - 1. Barton Farm #2, Mansfield Twp., Warren Cty
 - 2. Barton Farm #3, Mansfield Twp., Warren Cty

3. O'Dowd Farm West, Greenwich Twp. Warren Cty
4. O'Dowd Farm East, Greenwich Twp., Warren Cty
5. Coleman #1, Deerfield Twp., Cumberland County
6. Susan Harris Farm, Quinton Twp., Salem Cty

D. Stewardship

1. Agricultural Labor Housing
 - a. Metropolitan Farms, Closter Borough, Bergen County
2. Non-Agricultural Use Permit
 - a. MJC Properties LLC, Upper Deerfield Township, Cumberland County

E. Agricultural Mediation

1. Certification of New Agricultural Mediator
 - a. Caroline Petrilla

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: March 24, 2016, Health/ Ag. Bldg. - 1st Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Estate of Ricksom Robbins, Middle Twp., Cape May Cty
 - b. Brusha, Franklin Twp., Gloucester Cty
 - c. Cohawkin Road, LLC, E. Greenwich Twp., Gloucester Cty
 - d. Gaskill, Hamilton Twp., Mercer Cty.
2. Municipal Planning Incentive Grant Program
 - a. Kluber, Alexandria Twp., Hunterdon Cty.
3. Direct Easement Purchase program
 - a. Case Farm #1, Alexandria Twp., Hunterdon Cty.
 - b. Case Farm #2, Alexandria Twp., Hunterdon Cty.
 - c. Strang, Upper Pittsgrove/ Alloway Twps., Salem Cty

B. Attorney/Client Matters

1. Litigation
 - a. Summary of Litigation Spreadsheet
2. Any item(s) discussed in Open Session
3. Personnel (if any)

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

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2. Municipal Planning Incentive Grant Program
 - a. Kluber, Alexandria Twp., Hunterdon Cty.

3. Direct Easement Purchase program
 - a. Case Farm #1, Alexandria Twp., Hunterdon Cty.
 - b. Case Farm #2, Alexandria Twp., Hunterdon Cty.
 - c. Strang, Upper Pittsgrove/Alloway Twps., Salem Cty

- B. Attorney/Client Matters
 1. Any item(s) discussed in Open Session
 2. Personnel (if any)
 3. Litigation - Any Matter Discussed in Closed Session

XIII. Adjourn