

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

REGULAR MEETING

January 22, 2015

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 December 11, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - 1. Renewals:
 - a. Columbia Fruit Farm – Hammonton Town, Atlantic County
 - b. Clemick - Franklin Township, Gloucester County
 - c. Collins, Franklin Township, Gloucester County
 - d. Nivison - Toms River Township, Ocean County
 - 2. Termination:
 - a. Condo, Hammonton Town, Atlantic County
 - B. Stewardship
 - 1. Residual Dwelling Site Opportunity
 - a. Lyness Farm, Alexandria Twp., Hun. Co.

- C. Resolution of Final Approval: Municipal PIG
 - 1. McSwain, Franklin Township, Gloucester County
 - 2. Russo Homes LLC, Woolwich Township, Gloucester County

- D. Resolutions of Final Approval: County PIG
 - 1. Kinney Estate, Blairstown Township, Warren County

- E. Resolutions of Final Approval: State Acquisition Program
 - 1. Stella #2 - Upper Pittsgrove Township, Salem County
 - 2. Lillya - Mannington Twp., Salem Co.
 - 3. Lape, Rollo, Garrison - Mannington Twp., Salem County

- F. Request to Transfer Easements, Ridge & Valley Conservancy to Warren County
 - 1. Dunne, White Township, Warren County
 - 2. Motyka, Hope Township, Warren County
 - 3. Black, Blairstown Township, Warren County
 - 4. Kreger, Hardwick/Blairstown Townships, Warren County

- G. Nonprofit Grant Program FY2016 Round Approval

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, February 26, 2015, Health/Ag. Bldg. - 1st Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

- 1. County Planning Incentive Grant Program
 - a. Abrams, Grace, Tabernacle Twp., Burlington Co.
 - b. Abrams, Homestead, Tabernacle Twp., Burlington Co.
 - c. 22 Century Investments, Springfield Twp., Burlington Co.
 - d. Wells, Shamong Twp., Burlington Co.
 - e. Gatley, Shamong Twp., Burlington Co.
 - f. Roohr, Southampton Twp., Burlington Co.
 - g. Previtera, Logan Twp., Gloucester Co.
 - h. Eckert, Elsinboro Twp., Salem Co.
 - i. Harris, Quinton Twp., Salem Co.
 - j. Barton #2, Liberty/Mansfield Twps., Warren Co.
 - k. Barton #3, Liberty/Mansfield Twps., Warren Co.
 - l. Burke & Dinsmore Lot 51.01, Harmony Twp., Warren Co.
 - m. Burke & Dinsmore Lot 51.02, Harmony Twp., Warren Co.
 - n. Thompson, White Twp., Warren Co.
 - o. Smith # 2, Franklin Twp., Warren Co.

2. Municipal Planning Incentive Grant Program
 - a. Kupelian, Pittsgrove Twp., Salem Co.
 3. Direct Easement Purchase
 - a. Brock, Upper Deerfield Twp., Cumberland Co.
 - b. Dirt Capital Partners, LLC, Franklin Twp., Hun Co.
- C. Attorney/Client Matters
1. Any item(s) discussed in Open Session
 2. Personnel (if any)
 3. Litigation
 - a. Summary of Litigation Spreadsheet
 - b. Utility Pipeline Project Takings
- XII. Action as a Result of Closed Session
- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program
 - a. Abrams, Grace, Tabernacle Twp., Burlington Co.
 - b. Abrams, Homestead, Tabernacle Twp., Burlington Co.
 - c. 22 Century Investments, Springfield Twp., Burlington Co.
 - d. Wells, Shamong Twp., Burlington Co.
 - e. Gatley, Shamong Twp., Burlington Co.
 - f. Roohr, Southampton Twp., Burlington Co.
 - g. Previtera, Logan Twp., Gloucester Co.
 - h. Eckert, Elsinboro Twp., Salem Co.
 - i. Harris, Quinton Twp., Salem Co.
 - j. Barton #2, Liberty/Mansfield Twps., Warren Co.
 - k. Barton #3, Liberty/Mansfield Twps., Warren Co.
 - l. Burke & Dinsmore Lot 51.01, Harmony Twp., Warren Co.
 - m. Burke & Dinsmore Lot 51.02, Harmony Twp., Warren Co.
 - n. Thompson, White Twp., Warren Co.
 - o. Smith # 2, Franklin Twp., Warren Co.
 2. Municipal Planning Incentive Grant Program
 - a. Kupelian, Pittsgrove Twp., Salem Co.
 3. Direct Easement Purchase
 - a. Brock, Upper Deerfield Twp., Cumberland Co.
 - b. Dirt Capital Partners, LLC, Franklin Twp., Hun Co.
- 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

S:\AGENDAS\CurrentAgenda\January tracking.docx