

**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**

**THURSDAY, JANUARY 26, 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 December 8, 2011
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
  - A. 2012 OPRA Requests-SADC
- VII. Public Comment
- VIII. Old Business
  - A. Right to Farm – Decision
    - Chesterfield Twp. Vs. Holloway Land, LLC
- IX. New Business
  - A. Renewals, Terminations and Withdrawals of Eight Year Farmland Preservation Programs
  - B. Resolution for Certification
    - 1. ADA Map Amendment
      - a. Warren County

- C. Resolution of Final Approval: FY 2009 PIG Program
  - 1. Final Approval of a Municipal PIG Program Plan
    - a. Delaware Township, Hunterdon County
  
- D. Eligible Farm Waiver Resolution: County PIG Program – FY 09 Funding
  - 1. Battipaglia Farm “West Milford Equestrian Center”, Passaic Co.
  
- E. Resolutions of Final Approval: Municipal PIG Program
  - 1. Copeland Farm – Delaware Twp. Hunterdon Cty
  
- F. Resolution for Final Approval – State Acquisition Program
  - 1. Deutschlander Farm, Bethlehem Twp., Hun. Co.
  - 2. Ocean Co./Grant Farm South, Plumsted Twp., Oce. Co.
  - 3. Ocean Co./Grant Farm North, Plumsted Twp., Oce. Co.
  
- G. Resolution for Final Approval – Nonprofit Program
  - 1. New Jersey Conservation Foundation-Miller,U. Pittsgrove Twp., Salem Cty
  - 2. New Jersey Conservation Foundation-Fisher, Delaware Twp., Hun. Cty
  - 3. Hunterdon Land Trust-Silva Farm, Holland Twp., Hunterdon Cty
  
- H. Nonprofit Grant Program 2012 Round Approval (**Verbal**)
  
- I. Farmland Stewardship
  - 1. Renewable Energy Application
    - a. Dutch Hollow (Staats) Farm, Bedminster Township, Somerset County
  
- X. Public Comment
  
- XI. Time and Place of Next Meeting  
 SADC Regular Meeting: Thursday, February 23, 2012 Health/Ag. Bldg. – 1<sup>st</sup> Flr. Auditorium
  
- XII. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Urban Farm, W. Deptford Twp., Glo. Co.
      - b. Cooper Farm, Holland Twp., Hun. Co.
      - c. Moore, Hamilton Twp., Mercer Co.
      - d. Reinhardt, Cranbury Twp., Middlesex Co.
      - e. Keyes (Cedar Haven Farm), Wantage Twp., Sus. Co.
      - f. Crisman 1, Fredon Twp. Sussex Co.
      - g. Crisman 2, Fredon Twp., Sussex Co.
      - h. Crisman, Jeff, FredonTwp., Sussex Co.
      - i. MC Land Trust, Frankford Twp., Sussex Co.
      - j. Sella, Fredon Twp., Sussex Co.
      - k. Carson Farm, Frelinghuysen Twp., War. Co.
      - l. Gardner, Franklin Twp., Warren Co.
    - 2. Non-Profit Grant Program
      - a. Sorbello, Pilesgrove Twp., Salem Co.

3. Municipal Planning Incentive Grant Program
  - a. Doug Race, Blairstown, Warren County

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation (if any)
  - a. Summary of Proposed Final Decision, OAL Appeal, Sipos v. Hunterdon CADB (discussion only)
  
  - b. Deborah Post (Riamede Farm) v. SADC – Resolution Amplifying Decision of the SADC to Deny Request for Reconsideration of Certification of Value

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
  - a. Urban Farm, W. Deptford Twp., Glo. Co.
  - b. Cooper Farm, Holland Twp., Hun. Co.
  - c. Moore, Hamilton Twp., Mercer Co.
  - d. Reinhardt, Cranbury Twp., Middlesex Co.
  - e. Keyes (Cedar Haven Farm), Wantage Twp., Sus. Co.
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2. Non-Profit Grant Program
  - a. Sorbello, Pilesgrove Twp., Salem Co.

4. Municipal Planning Incentive Grant Program
  - a. Doug Race, Blairstown, Warren County

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
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  - a. Deborah Post (Riamede Farm) v. SADC – Resolution Amplifying Decision of the SADC to Deny Request for Reconsideration of Certification of Value

XIII. Adjourn

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