

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

REGULAR MEETING

July 24, 2014

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 June 26, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Review of Activities - Holland Greenhouses Project; Rue Farm, Upper Freehold Township, Monmouth County (**Discussion only - requested time for a presentation by Mrs. Rue**)
 - B. Resolution of Amended Final Approval: County PIG Program
 - 1. Robert Smith Farm - Washington Twp., Morris Cty.
- IX. New Business
 - A. Reorganization
 - 1. Appointment of Vice Chairman
 - 2. August 2014 to July 2015 Meeting Dates
 - 3. Program Deadline Dates - 2014/15 (INFORMATIONAL ONLY)

- B. Eight Year Farmland Preservation Program - Termination
Kenco Land, Liberty Twp., Warren Co.
- C. Stewardship
 - 1. Division of Premises
 - a. Consallo Farms, Buena Borough, Atlantic County
 - b. Garrison Farm, Pittsgrove & U. Pittsgrove Twps., Sal. Co.
 - c. Allen Farm, Southampton/Lumberton Twps., Bur. Co. (**Discussion only**)
- D. Right to Farm and Agricultural Mediation
 - 1. Summary Report for State FY 2014
 - 2. Certification of Roster of Mediators for Fiscal Year 2015
- E. Resolutions of Final Approval: County PIG
 - 1. Quick, Hillsborough Township, Somerset County
- F. Resolutions of Final Approval: State Acquisition Program
 - 1. Harris, Quinton Township, Salem County
 - 2. F. Sickler & Sons, LLC, Upper Pittsgrove Twp., Salem County
- G. Minimum Standards for Acquisitions
 - 1. County PIG Program
 - 2. State Acquisition Program
- X. Public Comment
- XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, September 25, 2014, Health/Ag. Bldg. - 1st Flr. Auditorium **NOTE: NO AUGUST MEETING IS SCHEDULED**
- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. McPherson, Lower Twp., Cape May Co.
 - b. DeClement - Hogan, Elk Twp. Gloucester Co.
 - c. Cerricola #1, Franklin Twp., Warren Co.
 - d. Santini (Heeres), Harmony Twp. Warren Co.
 - 2. Direct Easement Purchase
 - a. DeSapio Home farm, Kingwood Twp., Hunterdon Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)

3. Litigation
 - a. Right to Farm – Proposed OAL Final Decision – Ziemba v. Cape May CADB and Natali Vineyards, LLC
 - b. Litigation Summary Spreadsheet

XIII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
 1. County Planning Incentive Grant Program
 - a. McPherson, Lower Twp., Cape May Co.
 - b. DeClement - Hogan, Elk Twp. Gloucester Co.
 - c. Cerricola #1, Franklin Twp., Warren Co.
 - d. Santini (Heeres), Harmony Twp. Warren Co.
 2. Direct Easement Purchase
 - a. DeSapio Home farm, Kingwood Twp., Hunterdon 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
 - a. Right to Farm – Proposed OAL Final Decision – Ziemba v. Cape May CADB and Natali Vineyards, LLC

XIV. Adjourn

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