

**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**

**July 27, 2017**

**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 June 22, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. ALE Guidance Document – Discussion Only
- IX. New Business
  - A. Reorganization
    - 1. Appointment of Vice Chairman
    - 2. August 2017 to July 2018 Meeting Dates
    - 3. Program Deadline Dates – 2017/18 (Informational Only)
  - B. Resolutions of Final Approval: County PIG
    - 1. Verbeke, Chester Twp., Morris County
  - C. Minimum Standards for Acquisitions

1. County PIG Program
2. State Acquisition Program

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, September 28, 2017  
NJ Department of Agriculture Bldg.

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

- a. Taft, Ronald, Upper Freehold, Monmouth Co.
- b. Janssen-Ortho Pharm A, Alexandria, Hunterdon Co.
- c. Janssen-Ortho Pharm B, Alexandria, Hunterdon Co.
- d. Janssen-Ortho Pharm C, Alexandria, Hunterdon Co.
- e. Janssen-Ortho Pharm D, Alexandria, Hunterdon Co.
- f. Sparacio, Anthony, III (Sparacio #1), Deerfield, Cumberland Co.
- g. Sparacio, Anthony Jr & Anthony III, (Sparacio #2) Deerfield, Cumberland Co.
- h. Olsen, Kenneth A. and Ludwig, Dorothy O., Chester, Morris Co.

2. Non-Profit Grant Program

- a. Amended K-J Farm value: 2013 NP TLC-NJ

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
  - a. Right to Farm - Hearing Report - Hollywood v. Walker Brothers, Inc.
  - b. Litigation Spreadsheet
  - c. Any Matter Discussed in Closed Session

XII. Action as a Result of Closed Session

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### XIII. Adjourn