

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

REGULAR MEETING

June 26, 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 May 22, 2014 meeting
- 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
 - B. Stewardship
 - 1. House Replacement - Goldman, Plumstead Township, Ocean County
 - 2. Agricultural Labor Housing - Twentyone Newbold Lane, LLC, Chesterfield Township, Burlington County
 - 3. Right-of-Way Relocation - New Village Farms, LLC, Greenwich Township, Warren County
 - C. Resolution of Final Approval: Municipal PIG
 - 1. Stern, Harmony Township, Warren County (HGHLNDS)
 - 2. Anderson, Knowlton Township, Warren County (HGHLNDS)

- D. Resolutions of Final Approval: County PIG
 - 1. Cramer, Tabernacle Township, Burlington County (PNLNDS)
 - 2. Watson #2, Hopewell Township, Cumberland County (FRPP)
 - 3. Casper, Stow Creek Township, Cumberland County (FRPP)
 - 4. Gilson, Lawrence Township, Cumberland County (FRPP)
 - 5. McAllister, Greenwich Township, Cumberland County

- E. Resolutions of Final Approval: State Acquisition Program
 - 1. Stella #1, Upper Pittsgrove Township, Salem County

- G. Adoption of the SADC List of Approved Appraisers

IX. Public Comment

- X. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, July 24, 2014, Health/Ag. Bldg. – 1st Flr. Auditorium

XI. Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. McNaughton, Tabernacle, Burlington Co.
 - b. Coleman II, Deerfield Twp., Cumberland Co.
 - c. Hubschmidt 1, Upper Deerfield Twp., Cumberland Co.
 - d. Uhland, Stow Creek, Cumberland Co.
 - e. EJG/Gullotta, Monroe Twp., Middlesex Co.
 - f. Bullock, White Twp., Warren Co.
 - g. Cericola 2, Franklin Twp., Warren Co.
 - h. Smith #1, Harmony Twp. Warren Co.
 - i. Smith #2, Harmony Twp., Warren Co.

 - 2. Municipal Planning Incentive Grant Program
 - a. Russo Homes Inc., Woolwich Twp., Gloucester Co.

 - 3. Direct Easement Purchase
 - a. Blaus/Linden Lane, Franklin Twp., Hunterdon Co.

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

XII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program

- a. McNaughton, Tabernacle, Burlington Co.
 - b. Coleman II, Deerfield Twp., Cumberland Co.
 - c. Hubschmidt 1, Upper Deerfield Twp., Cumberland Co.
 - d. Uhland, Stow Creek, Cumberland Co.
 - e. EJG/Gullotta, Monroe Twp., Middlesex Co.
 - f. Bullock, White Twp., Warren Co.
 - g. Cericola 2, Franklin Twp., Warren Co.
 - h. Smith #1, Harmony Twp. Warren Co.
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2. Municipal Planning Incentive Grant Program
 - a. Russo Homes Inc., Woolwich Twp., Gloucester Co.
 3. Direct Easement Purchase
 - a. Blaus/Linden Lane, Franklin 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

XIII. Adjourn