

**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**

**March 24, 2016**

**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 February 25, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Resolution of Final Approval: FY 2012 PIG Program
    - 1. Final Approval of a Municipal PIG Program and Plan
      - a. Frankford Township, Sussex County
  - B. Resolution for Certification
    - 1. Agricultural Development Area Map Amendment
      - a. Cape May County
  - C. Resolution of Final Approval: Municipal PIG
    - 1. Villa Farm, Peapack Gladstone, Somerset Cty
    - 2. Campbell Foundry Farm, Hope Twp, Warren Cty

3. Sussex Farm and Horse Show, Frankford Twp. Sussex Cty
4. Eisele Farm, Frankford Twp. Sussex Cty
5. Ray Farm, Alloway Twp, Salem County

D. Resolutions of Final Approval: County PIG

1. Konkus Farm, Chester Twp. Morris Cty
2. Basile, Upper Pittsgrove, Salem Cty

F. Resolutions of Final Approval: State Acquisition Program

1. Seery, Upper Pittsgrove, Salem Cty - **AMENDED**
2. Case Farm #1 West, Alexandria Twp. Hunterdon Cty
3. Case Farm #2 East, Alexandria Twp. Hunterdon Cty
4. Strang, U. Pittsgrove/Alloway Twps., Salem Cty

G. Resolutions of Final Approval: Nonprofit Program

1. New Jersey Conservation Foundation/Ziebarth Assignment to Somerset County

H. Stewardship

1. Installation of Personal Wireless Service Facility
  - a. Centenary College, Washington Township, Morris County

IX. Public Comment

- X. Time and Place of Next Meeting **FRIDAY**, April 22, 2016  
 SADC Regular Meeting: DATE, Health/ Ag. Bldg. - 1<sup>st</sup> Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
  - a. Abrams, Pearl, Shamong Twp., Burlington Cty
2. Municipal Planning Incentive Grant Program
  - a. Atanasio, Pilesgrove Twp., Sal Cty
  - b. Stoms, Pilesgrove Twp., Sal Cty
  - c. Wentzell, Pilesgrove Twp., Sal Cty
3. Easement Donation
  - a. Ag Mart Produce, Lawrence Twp., Cumberland Cty
4. Direct Easement Purchase
  - a. Wickie Hom et als, E. Windsor/Millstone Twps, Mer/Mon Ctys
  - b. Lustgarten, Upper Freehold Twp., Mon Cty
  - c. Licciardello Trustee, Pilesgrove Twp., Sal Cty

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

XII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
  - 1. County Planning Incentive Grant Program
    - a. Abrams, Pearl, Shamong Twp., Burlington Cty
  - 2. Municipal Planning Incentive Grant Program
    - a. Atanasio, Pilesgrove Twp., Sal Cty
    - b. Stoms, Pilesgrove Twp., Sal Cty
    - c. Wentzell, Pilesgrove Twp., Sal Cty
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    - b. Lustgarten, Upper Freehold Twp., Mon Cty
    - c. Licciardello Trustee, Pilesgrove Twp., Sal Cty
- 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