

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

REGULAR MEETING

May 24, 2018

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 April 27, 2018
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Resolution for Certification
 - 1. Agricultural Development Area Map Amendment
 - a. Hunterdon County
 - B. Resolutions of Approval: FY 2019 PIG Program
 - 1. Final Approval - Annual County PIG Program Plans Update
 - 2. Final Approval - Annual Municipal PIG Program Plans Update
 - C. Resolutions of Final Approval: County PIG
 - 1. Holly Acres, LLC, Elk Twp., Gloucester County

- D. Resolutions of Final Approval: Municipal PIG
 - 1. Goeckler, William and Susan, Kingwood Twp, Hunterdon Co.
- E. Resolutions of Final Approval: Direct Easement
 - 1. McKee, Thomas and Heidi, Lebanon Twp, Hunterdon Co.
 - 2. Danberry, David and Helen, West Amwell Twp. Hunterdon Co.
- F. Nonprofit Easement Purchase
 - 1. Amended Preliminary Approval - Jones-Chubb (Lamington Conservancy), Bedminster Twp., Somerset County
 - 2. FY2019 NP Round Preliminary Approval
- G. Easement Enrollment
 - 1. Crater Farm; Washington Township, Morris County
- H. Policy
 - 1.Acquisition
 - a. Policy P54 Ancillary Cost Reimbursement (Municipal PIG and Nonprofit Programs)
- I. Approval of Soil and Water Conservation Project Cost-Sharing
 - 1. Patterson, Donald, Cranbury Twp., Middlesex County
 - 2. Hemlinger, Christopher, Upper Freehold Twp., Monmouth County
- J. Stewardship
 - 1. Review of Activities
 - a. Picozzi Farm - Harding Township, Morris County
 - 2. Renewable Energy Generation System
 - a. Kowal Farm - Readington Township, Hunterdon County
- IX. Public Comment
- X. Time and Place of Next Meeting: 9 a.m. on Thursday, June 28, 2018
SADC Regular Meeting: H & A Building - Auditorium

Reading of the "Open Public Meetings Act" notice - Closed Session
- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Dare, Carolyn B., Upper Pittsgrove, Salem Cty
 - b. Shandor, D., Riddle, J., West, J, Spade, Harmony Twp, Warren Cty
 - c. Mancini, Geraldine, C., Elk & Franklin Twp, Gloucester Cty
 - d. Eberdale Farms (Lot 3), Hopewell Twp, Cumberland Cty

- e. Jersey Longhorn, LLC, Upper Freehold, Monmouth Cty
- 2. Municipal Planning Incentive Grant Program
 - a. Mazza, James & Stefanie, Knowlton Twp, Warren Cty
 - b. Pilegrove Partners, Pilesgrove Twp, Salem Cty
- 3. Direct Easement Purchase
 - a. Kingsway Farm Equities, LLC, Mannington Twp, Salem Cty
 - b. Perrine, Ronald & Kathleen, Alexandria Twp, Hunterdon Cty
 - c. Gillespie, Richard J. & Donna M., Hopewell Twp, Mercer Cty
 - d. Bellsflower Farm, LLC (Mummey), Delaware Twp, Hunterdon Cty
 - e. Melchert, Richard H., Alloway & Pittsgovre Twp., Salem Cty
 - f. AJ Coombs, Inc., Upper Pittsgrove Twp, Salem 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
 - a. Birch v. Keymer - Appellate Division decision
 - b. Litigation Spreadsheet
- XI. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Dare, Carolyn B., Upper Pittsgrove, Salem Cty
 - b. Shandor, D., Riddle, J., West, J, Spade, Harmony Twp, Warren Cty
 - c. Mancini, Geraldine, C., Elk & Franklin Twp, Gloucester Cty
 - d. Eberdale Farms (Lot 3), Hopewell Twp, Cumberland Cty
 - e. Jersey Longhorn, LLC, Upper Freehold, Monmouth Cty
 - 2. Municipal Planning Incentive Grant Program
 - a. Mazza, James & Stefanie, Knowlton Twp, Warren Cty
 - b. Pilegrove Partners, Pilesgrove Twp, Salem Cty
 - 3. Direct Easement Purchase
 - a. Kingsway Farm Equities, LLC, Mannington Twp, Salem Cty
 - b. Perrine, Ronald & Kathleen, Alexandria Twp, Hunterdon Cty
 - c. Gillespie, Richard J. & Donna M., Hopewell Twp, Mercer Cty
 - d. Bellsflower Farm, LLC (Mummey), Delaware Twp, Hunterdon Cty
 - e. Melchert, Richard H., Alloway & Pittsgovre Twp., Salem Cty
 - f. AJ Coombs, Inc., Upper Pittsgrove Twp, Salem 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
 - a. Birch v. Keymer - Appellate Division decision

b. Litigation Spreadsheet

XII. Adjourn