

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

REGULAR MEETING

November 12, 2015

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 September 24, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Division of Premises - Affirmation Resolution
 - 1. Gibbs Farm, Allamuchy Twp., Warren County
- IX. New Business
 - A. Resolution of Final Approval: Municipal PIG
 - 1. Kupelian, Pittsgrove Twp., Salem County
 - B. Resolutions of Final Approval: County PIG
 - 1. Burke Dinsmore #1, Harmony Twp, Warren Cty
 - 2. Burke Dinsmore #2, Harmony Twp, Warren Cty
 - 3. Race, White Twp, Warren Cty
 - 4. Unangst, White Twp, Warren Cty
 - 5. JJ Smith North - Harmony Twp, Warren Co. - AMENDED

6. JJ Smith South – Harmony Twp, Warren Co. - AMENDED
7. Mason, Upper Deerfield Twp, Cumberland County
8. Watson #1, Hopewell Twp, Cumberland County

C. FY2016 Nonprofit Approvals

D. Stewardship

1. House Replacement Request
 - a. Palanca Farm, Millstone Twp., Monmouth County
2. Renewable Energy
 - a. Blue Moon Acres (Insieme), Hopewell Twp., Mercer County

E. Agricultural Mediation

1. Certification of Roster of Mediators

X. Public Comment

XI. Time and Place of Next Meeting

SADC Regular Meeting: **December 10, 2015**, Health/ Ag. Bldg. – 1st Floor Auditorium **Note: Meeting is the second week in December due to the Holiday Season**

XII. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Caul Farm, Springfield Twp., Bur. Cty.
 - b. McNaughton Farm, Tabernacle Twp., Bur. Cty.
 - c. Chung East, Shamong, Burlington Co.
 - d. Henry, Southampton Twp., Burlington Co.
 - e. To Better Days Boarding, Springfield Twp., Burlington Co.
 - f. Rowe, Shamong Twp., Burlington Co.
 - g. Giberson Home Farm, Pemberton Twp., Burlington Co.
 - h. Giberson Grain Farm, Pemberton Twp., Burlington Co.
 - i. Ale #1, Hopewell Twp., Cumberland Co.
 - j. Bartholomew, Harrison Twp., Gloucester Co.
 - k. Yarborough/Shute et als, Logan Twp., Gloucester Co.
 - l. DiSario, Franklin Twp., Gloucester Co.
 - m. Pacilli Investments, Harrison Twp., Gloucester Co.
 - n. Basile, Upper Pittsgrove Twp., Salem Co
2. Municipal Planning Incentive Grant Program
 - a. Ray Farm, Alloway Twp., Salem Co.
 - b. Bishop Bros., Upper Pittsgrove Twp., Salem Co.
 - c. Post Farm, Frelinghuysen Twp., War. Co.

- d. Rothman Farm, White Twp., War. Co.
 - e. Dubois, Pittsgrove Twp., Salem Co.
 - f. Carretta, Green Township, Sussex Co.
 - 3. Direct Easement Purchase
 - a. Bill Farm, Quinton Twp., Sal. Cty.
 - b. Santini Farm (80 Acres), Pohatcong Twp., War. Cty.
 - c. Santini Farm (91 Acres), Pohatcong Twp., War. Cty.
 - C. Attorney/Client Matters
 - 1. Contract Negotiations
 - a. Agricultural Land Easement (ALE) Program - deed template
 - 2. Litigation
 - a. Summary of Litigation Spreadsheet
 - 3. Any item(s) discussed in Open Session
 - 4. Personnel (if any)
- XIII. Action as a Result of Closed Session
- A. Real Estate Matters - Certifications of Values
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C. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation - Any Matter Discussed in Closed Session

XIV. Adjourn