

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

REGULAR MEETING

November 3, 2016

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 September 22, 2016
 - B. Open and Closed Session "Special" SADC Minutes of October 13, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Stewardship
 - 1. Winery Special Occasion Events Audit Procedures (**Discussion only**)
- IX. New Business
 - A. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - 1. Renewals
 - a. Rigi Holdings LLC, Buena Boro, Atlantic County 34.6 Ac

- 2. Terminations
 - a. Cherry Grove Farm LLC, Lawrence Twp., Mercer Co. 280.5 Ac.

- B. Resolution for Approval: FY 2016 Planning Incentive Grant Program
 - 1. Final Approval of Municipal PIG Program Plan
 - a. Mannington Township, Salem County

- C. Resolution of Final Approval: Municipal PIG
 - 1. Foster, Maria, Franklin Twp., Hunterdon Co.
 - 2. Alexandria Township (Bl 11 Lt 16), Alexandria, Hunterdon Co.

- D. Resolutions of Final Approval: County PIG
 - 1. Sloat, Edward & Roberts, Mannington Twp., Salem Co.
 - 2. AMENDED Race, Sam & Jean, White Twp., Warren Co.
 - 3. Gaskill, Hamilton Twp., Mercer Co.
 - 4. Mercer County/McNulty, Hopewell Twp., Mercer Co.

- E. Resolutions of Final Approval: State Acquisition Program
 - 1. Visvardis, Elsinboro, Lower Alloway Creek, Quinton Twps., Salem Co.

- F. Stewardship
 - 1. Division of Premises
 - a. Tullamore Farm, Delaware Township, Hunterdon Co.
 - b. Allen Farm, Lumberton & Southampton Twp., Burlington Co.

 - 2. Review of Activities
 - a. Dragonland Farm, Southampton Twp., Burlington Co.

- G. Agriculture Development
 - 1. Farmland Stewardship Deer Fencing Policy

- X. Public Comment

- XI. Time and Place of Next Meeting: Thursday, December 1, 2016
SADC Regular Meeting:

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Patel, Ishvar P. et als. Springfield Twp., Burlington Co.
 - b. Tomlin, Carol A., Woodbine Boro, Cape May Co.
 - c. Doyle, Timothy & Michele, Clayton Boro, Gloucester Co.

2. Municipal Planning Incentive Grant Program
 - a. Wilson, Kathleen, Don & John, Alexandria Twp., Hunterdon Co.
 - b. McAlonan, Blk, 6, Lot 3.01, Alloway Twp., Salem Co.
 - c. McAlonan B 18 L 10.01, Alloway Twp., Salem Co.
 - d. Murphy, Richard and Gloria, Freylinghuysen Twp., Warren Co.
 - e. Maertens, Patricia. Hope Twp., Warren Co.
 - f. Pittenger, Ronald & Sharon, Freylinghuysen Twp., Warren Co.
 - g. Zukoski, Susan & Michael, Hope Twp., Warren Co.
3. Direct Easement Purchase
 - a. Chang, Rey C. & Ming Ta, Tewksbury Twp., Hunterdon Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. Right to Farm – Proposed OAL Final Decision – Poling v. Ocean CADB
 - b. Right to Farm – Proposed Resolution on Motion for Interlocutory Review – Feinberg v. Hunterdon CADB, et al, etc.
 - c. Appellate Division decision – SADC v. Quaker Valley Farms
 - d. Appellate Division decision – Hampton Twp, et al. v. Brodhecker, et al.

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Patel, Ishvar P. et als. Springfield Township, Burlington Co.
 - b. Tomlin, Carol A., Woodbine Boro, Cape May Co.
 - c. Doyle, Timothy & Michele, Clayton Boro, Gloucester Co.
2. Municipal Planning Incentive Grant Program
 - a. Wilson, Kathleen, Don & John, Alexandria Twp., Hunterdon Co.
 - b. McAlonan, B. 6, L.3.01, Alloway Twp., Salem Co.
 - c. McAlonan B 18 L 10.01, Alloway Twp., Salem Co.
 - d. Murphy, Richard and Gloria, Freylinghuysen Twp., Warren Co.
 - e. Maertens, Patricia. Hope Twp., Warren Co.
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 - g. Zukoski, Susan & Michael, Hope Twp., Warren Co.
3. Direct Easement Purchase
 - a. Chang, Rey C. & Ming Ta, Tewksbury 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
 - a. Right to Farm - Proposed OAL Final Decision - Poling v. Ocean CADB
 - b. Right to Farm - Proposed Resolution on Motion for Interlocutory Review - Feinberg v. Hunterdon CADB, et al, etc.
 - c. Appellate Division decision - SADC v. Quaker Valley Farms
 - d. Appellate Division decision - Hampton Twp, et al. v. Brodhecker, et al.

XIV. Adjourn

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