

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

REGULAR MEETING

NOVEMBER 14, 2013

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 26, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
 - Solar Applications Delegation Report
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - B. Right to Farm
 1. On-Farm Direct Marketing AMP: Review of Public Comments
 - C. Stewardship
 1. Division of Premises
 - a. Schaumlöffel Farm, Upper Freehold Township, Monmouth County
 2. Agricultural Labor Housing
 - a. Peck Farm, Knowlton Township, Warren County

3. Renewable Energy Generation on Preserved Farm
 - a. Dittmar Farm, Upper Freehold Township, Monmouth County

- D. Resolution of Final Approval: County PIG
 1. Cimino, Hopewell Township, Cumberland County
 2. Skeba, East Windsor Township, Mercer County
 3. Hamill, Lawrence Township, Mercer County
 4. Cooke, Hope Township, Warren County (HGHLNDS)
 5. Czar Bros., Pohatcong Township, Warren County (HGHLNDS)

- E. Resolutions of Final Approval: State Acquisition Program
 1. Marve Farms, Inc., Franklin Township, Hunterdon County
 2. Greco, Stow Creek Township, Cumberland County

- IX. Public Comment

- X. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, December 12, 2013, Health/ Ag. Bldg. - 1st Flr. Auditorium **NOTE: SECOND THURSDAY OF THE MONTH DUE TO THE HOLIDAY SEASON.**

- XI. Closed Session
 - A. Stewardship - Review of Activities on Preserved Farm
 1. Metropolitan Farm, Closter Borough, Bergen County

 - B. Real Estate Matters - Certifications of Values
 1. County Planning Incentive Grant Program
 - a. Pagano, Winslow Township, Camden County
 - b. Casper, Upper Deerfield, Cumberland County
 - c. Casper, Kathleen, Stow Creek Twp., Cumberland County
 - d. Willis, Upper Deerfield Twp., Cumberland County
 - e. Thompson - Birches, Tabernacle Twp., Burlington County
 - f. Stayton, Logan Twp. Gloucester County
 - g. Brown, East Greenwich/Mantua Twp., Gloucester County
 - h. Haig, Elk Township, Gloucester County
 - i. Wright, Elk Township, Gloucester County
 - j. Leone, Logan Township, Gloucester County

 2. Municipal Planning Incentive Grant Program
 - a. Smith, Marlboro Twp., Monmouth County
 - b. Sotille, Upper Pittsgrove Twp., Salem Co.

 3. Direct Easement
 - a. Coleman, Alloway Twp., Salem County
 - b. Wentzell, Pilesgrove Twp., Salem County

- C. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Summary of Litigation Spreadsheet
 - b. Right to Farm – Proposed OAL Final Decision – Feinberg v. Hunterdon CADB and Stonybrook Meadow, LLC

XII. Action as a Result of Closed Session

- A. Stewardship - Review of Activities on Preserved Farm
 - 1. Metropolitan Farm, Closter Borough, Bergen County

- B. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Pagano, Winslow Township, Camden County
 - b. Casper, Upper Deerfield, Cumberland County
 - c. Casper, Kathleen, Stow Creek Twp., Cumberland County
 - d. Willis, Upper Deerfield Twp., Cumberland County
 - e. Thompson – Birches, Tabernacle Twp., Burlington County
 - f. Stayton, Logan Twp. Gloucester County
 - g. Brown, East Greenwich/Mantua Twp., Gloucester County
 - h. Haig, Elk Township, Gloucester County
 - i. Wright, Elk Township, Gloucester County
 - j. Leone, Logan Township, Gloucester County

 - 2. Municipal Planning Incentive Grant Program
 - a. Smith, Marlboro Twp., Monmouth County
 - b. Sotille, Upper Pittsgrove Twp., Salem Co.

 - 3. Direct Easement
 - a. Coleman, Alloway Twp., Salem County
 - b. Wentzell, Pilesgrove Twp., Salem County

- C. 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 – Feinberg v. Hunterdon CADB and Stonybrook Meadow, LLC

XIII. Adjourn

S:\AGENDAS\CurrentAgenda\NOV agenda PR FINAL.doc