

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

REGULAR MEETING

July 25, 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 June 27, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Reorganization
 - 1. Appointment of vice Chairman
 - 2. August 2013 to July 2014 Meeting Dates
 - 3. Program Deadline Dates - 2013/14 (INFORMATIONAL ONLY)
 - B. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - C. Right to Farm
 - 1. Right to Farm and Agricultural Mediation Programs
 - a. Summary Report for State FY 2013
 - 2. Agricultural Mediation Program
 - a. Recertification of Program's Mediators

- D. Stewardship
 - 1. Division of the Premises
 - a. Rue Brothers, Inc., U. Freehold Twp., Mon. County

- E. Resolution of Preliminary Approval: State Acquisition Program
 - 1. Hamorski, Lebanon Township, Hunterdon County (Highlands)

- F. Resolution of Final Approval: County PIG
 - 1. Sheppard, Stow Creek Township, Cumberland County
 - 2. Readington/Little Hills, Readington Twp., Hunterdon County
 - 3. Goldman, Wantage Township, Sussex County
 - 4. Howard, Montgomery Township, Somerset County

- G. Resolutions of Final Approval: Municipal PIG
 - 1. Ritter Farm, Knowlton Township, Warren County
 - 2. Erhardt, White Township, Warren County (FRPP)

- H. Resolutions of Final Approval: State Acquisition Program
 - 1. Andersen, Sparta Township, Sussex County (Highlands)

- I. Resolutions of Final Approval: Nonprofit Program
 - 1. The Land Conservancy of New Jersey 2012 Round:
 - a. Star-D, Harmony Twp., Warren County
 - b. K-J, Harmony Twp., Warren County
 - c. May, Hope Twp., Warren County
 - d. Sunny Hill, Harmony Twp., Warren County

- J. Minimum Standards for Acquisitions
 - 1. County PIG Program
 - 2. State Acquisition Program

- K. State Ethics Commission Audit Report

- IX. Public Comment

- X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, Sept. 26, 2013, Health/Ag. Bldg. – 1st Flr. Auditorium

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Watson # 2, Hopewell Twp., Cum. Cty.
 - 2. Municipal Planning Incentive Grant Program
 - a. Hale, Franklin Twp., Glo. Cty.

- b. Kappus, Alexandria Twp., Hun. Cty.
 - 3. Non Profit Easement Purchase
 - a. Mulligan/Hunterdon Land Trust, Kingwood Twp., Hun. Cty.
 - 4. Previous Certification of Value
 - a. Domingues Farm, Greenwich Township, Warren Cty.
 - B. Real Estate Matters- State Acquisitions Funding Status Discussion
 - a. Overall Expenditure Discussion
 - b. Highlands Fund Status and Discussion
 - C. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Summary of Litigation Spreadsheet
- XII. Action as a Result of Closed Session
- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Watson # 2, Hopewell Twp., cum. Cty.
 - 2. Municipal Planning Incentive Grant Program
 - a. Hale, Franklin Twp., Glo. Cty.
 - b. Kappus, Alexandria Twp., Hun. Cty.
 - 3. Non Profit Easement Purchase
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 - 4. Previous Certification of Value
 - a. Domingues Farm, Greenwich Township, Warren 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
 - C. Real Estate Matters- State Acquisitions Funding Status (Discussion Only)
 - a. Overall Expenditure Discussion
 - b. Highlands Fund Status and Discussion
- XIII. Adjourn