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 26, 2019

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. New Business

A. Approval of SADC FY2020 Administrative Budgets

1. Farmland Preservation Program

2. Right to Farm Program

B. Resolution of Final Approval: FY 2017 PIG Program

1. Final Approval of a Municipal PIG Program and Plan
   a. Franklin Township, Somerset County

C. Resolutions: Final Approval - County PIG Program

D. Resolutions: Final Approval - Municipal PIG Program
   1. Ackley, David & Nancy, Upper Deerfield Twp, Cumberland Co.

E. Stewardship
   2. Rural Microenterprise, Stone Circle Farm, Middle Twp, Cape May Co.
      (DISCUSSION ONLY)

F. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing
   1. Highland Farms, Agent for Cynthia Hoagland Nance, East Amwell Twp.,
      Hunterdon Co.

G. Policy P-53 Amendment - Farmland Stewardship Deer Fencing Program

H. Neighborhood Opposition Group v. Hionis Greenhouses and Hunterdon
   CADB – Right to Farm final decision

IX. Public Comment

X. Time and Place of Next Meeting: December 5, 2019
   200 Riverview Plaza, 200 Building 1st floor

XI. Closed Session
   A. Real Estate Matters - Certifications of Values
      1. County Planning Incentive Grant Program
         a. Mecouch, Clifford W. & Clifford K., Stow Creek Twp., Cumberland Co.
         b. Mill Lane Farm I, LLC (Doyle Lot 44), Hillsborough Twp., Somerset Co.
         c. Mill Lane Farm I, LLC (Doyle Lot 28), Hillsborough Twp., Somerset Co.

      2. Municipal Planning Incentive Grant Program
         b. McAlister, David & Lynn, Franklin Twp., Gloucester Co.

      3. Direct Easement Purchase
         a. Woodward Farm, LLC, North Hanover Twp., Burlington Co.
         c. Catalano, Michael & Janie (Lot 4), Mannington Twp., Salem Co.
         d. Catalano, Michael & Janie (Lot 10), Mannington Twp., Salem Co.

   B. Attorney/Client Matters
      1. Any item(s) discussed in Open Session
      2. Personnel (if any)
      3. Litigation
XII. Action as a Result of Closed Session
   A. Real Estate Matters - Certifications of Values
      1. County Planning Incentive Grant Program
         a. Mecouch, Clifford W. & Clifford K., Stow Creek Twp., Cumberland Co.
         b. Mill Lane Farm, LLC (Doyle Lot 44), Hillsborough Twp., Somerset Co.
         c. Mill Lane Farm, LLC (Doyle Lot 28), Hillsborough Twp., Somerset Co.
      2. Municipal Planning Incentive Grant Program
         a. Hosea, Timothy & Elizabeth, Montgomery Twp., Somerset Co.
         b. McAlister, David & Lynn, Franklin Twp., Gloucester Co.
      3. Direct Easement Purchase
         a. Woodward Farm, LLC, North Hanover Twp., Burlington Co.
         c. Catalano, Michael & Janie (Lot 4), Mannington Twp., Salem Co.
         d. Catalano, Michael & Janie (Lot 10), Mannington Twp., Salem Co.
   B. Attorney/Client Matters
      1. Any item(s) discussed in Open Session
      2. Personnel (if any)
      3. Litigation

XIII. Adjourn