REGULAR MEETING

February 27, 2020

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 January 23, 2020

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. Old Business

A. Approval of SADC Final Report - Special Occasion Events
B. Resolution: Delegation of Authority – Post Closing Stewardship Actions

IX. New Business

A. Resolution for Certification - Agricultural Development Area Map Amendment – Hunterdon Co.

B. Review of a Non-Agricultural Development Project in an ADA on Preserved Farmland - Medford Township Temporary Construction Access; Jennings Farm, Medford Township, Burlington Co.
C. Resolutions: Final Approval - Municipal PIG Program
   1. ABNC Enterprise LLC, Franklin Twp, Gloucester Co.

D. Resolutions: Final Approval - Direct Easement Purchase Program
   1. Bowlby, Donald & Lillis - Estate of (Lot 19), Raritan Twp, Hunterdon Co.
   2. Bowlby, Donald & Lillis - Estate of (Lot 81), Raritan Twp, Hunterdon Co.
   3. Bowlby, Donald & Lillis - Estate of (Lot 19.02), Raritan Twp, Hunterdon Co.
   5. Hitchner Land Holdings, LLC (CP- Mehaffey Sunset Farm LLC), Alloway Twp, Salem Co. & Hopewell Twp., Cumberland Co.

E. Soil Protection Standards - Best Management Practices (Discussion Only)
   1. Temporary Structures
   2. Temporary Parking and Storage Areas
   3. Semi-Permanent Parking and Storage Areas

F. Policy 48 - Soil and Water Conservation Project Cost-Sharing Amendment

G. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing
   1. TD Farms, LLC. Tim Doyle, Upper Pittsgrove Township, Salem Co.
   2. John Hart, Hopewell Township, Mercer Co. (1)
   3. John Hart, Hopewell Township, Mercer Co. (2)

X. Public Comment

XI. Time and Place of Next Meeting: March 26, 2020
    200 Riverview Plaza, Trenton NJ
    200 Building, 1st Fl

XII. Closed Session
   A. Real Estate Matters - Certifications of Values
      1. County Planning Incentive Grant Program
         a. RTE, III Farms, LLC (Eckert East), Tabernacle Twp., Burlington Co.
         c. Giberson, Daniel & Pamela (North Farm), Southampton Twp, Burlington Co.
         d. Dare, Dennis & Nancy, Upper Pittsgrove Twp., Salem Co.
         e. Stimpson, Donald, Upper Pittsgrove Twp., Salem Co.
         g. Larose, Catherine & Durkin, Mary, Franklin Twp., Gloucester Co.
         h. DeSapio, Martin & Cathleen, Kingwood Twp., Hunterdon Co.
      2. Municipal Planning Incentive Grant Program
         a. Brook Hollow Winery, LLC (Lot 6), Knowlton Twp., Warren Co.
      3. Direct Easement Purchase
         a. Ware, Lee R., Elsinboro Twp., Salem Co.
B. Attorney/Client Matters
   1. Any item(s) discussed in Open Session
   2. Personnel (if any)
   3. Litigation
      a. Spreadsheet
      b. Quaker Valley Farms

XIII. Action as a Result of Closed Session
A. Real Estate Matters - Certifications of Values
   REFER TO TAB 12
   1. County Planning Incentive Grant Program
      a. RTE, III Farms, LLC (Eckert East), Tabernacle Twp., Burlington Co.
      c. Giberson, Daniel & Pamela (North Farm), Southampton Twp, Burlington Co.
      d. Dare, Dennis & Nancy, Upper Pittsgrove Twp., Salem Co.
      e. Stimpson, Donald, Upper Pittsgrove Twp., Salem Co.
      g. Larose, Catherine & Durkin, Mary, Franklin Twp., Gloucester Co.
      h. DeSapio, Martin & Cathleen, Kingwood Twp., Hunterdon Co.
   2. Municipal Planning Incentive Grant Program
      REFER TO TAB 13
      a. Brook Hollow Winery, LLC (Lot 6), Knowlton Twp., Warren Co.
   3. Direct Easement Purchase
      REFER TO TAB 14
      a. Ware, Lee R., Elsinboro Twp., Salem Co.

B. Attorney/Client Matters
   REFER TO TAB 15
   1. Any item(s) discussed in Open Session
   2. Personnel (if any)
   3. Litigation
      a. Spreadsheet
      b. Quaker Valley Farms

XIV. Adjourn