# PLEASE BE ADVISED

# THE SADC MEETING WILL BE HELD <u>IN PERSON</u> AT 200 RIVERVIEW PLAZA, TRENTON NJ

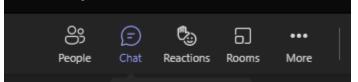
# FOR THE CONVENIENCE OF THE PUBLIC, THE MEETING WILL BE TELEVISED VIA TEAMS

# PUBLIC COMMENT MAY BE PROVIDED IN THE FOLLOWING MANNER:

ORAL COMMENTS CAN ONLY BE PROVIDED BY THOSE ATTENDING THE MEETING IN PERSON

## WRITTEN COMMENTS

MEMBERS OF THE PUBLIC VIEWING THE MEETING VIA TEAMS MAY SUBMIT WRITTEN COMMENT BY USING THE TEAMS "CHAT" OPTION



CLICK ON THE CHAT ICON AT THE TOP OF YOUR SCREEN WHILE IN THE MEETING AND THEN TYPE YOUR MESSAGE IN THE BOX AT THE BOTTOM RIGHT OF YOUR SCREEN.

MEMBERS OF THE PUBLIC <u>CALLING IN</u> TO HEAR THE MEETING VIA TELEPHONE, OR THOSE ON TEAMS, MAY EMAIL COMMENTS TO <u>SADC@AG.STATE.NJ.US</u>

Please email Jessica Uttal, <u>Jessica.uttal@ag.nj.gov</u>, or call 609-984-2504, if you need further instructions.

State Agriculture Development Committee 200 Riverview Plaza, 1<sup>st</sup> floor Board Room Trenton, NJ

### REGULAR MEETING JULY 28, 2022 9:00 A.M.

### TO WATCH THE TELEVISED MEETING PLEASE USE ONE OF THE FOLLOWING LINKS: https://tinyurl.com/July28SADCMeeting

OR

Click here to join the meeting

### TO LISTEN TO THE MEETING AUDIO (<u>AUDIO ONLY):</u> 1 (856) 338-7074 CONFERENCE ID: 952 193 275#

### 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 June 23, 2022	TAB 1
IV.	Report of the Chairman	
V.	<ul> <li>Report of the Executive Director</li> <li>A. Delegation Reports <ol> <li>Monthly Certified Market Values Report</li> <li>Semi-Annual Stewardship Report</li> <li>Annual Mediators List Certification</li> <li>Semi-Annual Deer Fencing Report</li> <li>Semi-Annual Soil and Water Report</li> </ol> </li> <li>B. Litigation Spreadsheet</li> </ul>	TAB 2
VI.	Communications	TAB 3
VII.	Public Comment	
VIII.	New Business A. September 2022 to July 2023 Meeting Dates	TAB 4

B. Election of Vice Chairman

	C. Resolution: Preliminary Approval – FY 2023 Nonprofit Program	TAB 5
	<ul> <li>D. Resolutions: Preliminary Approval - Direct Easement Purchase Program</li> <li>1. Duff, Kenneth Clark &amp; Stone, Laurie, Holland Twp. Hunterdon Co.</li> <li>2. Freas, John Francis, Pennsville Twp, Salem Co.</li> </ul>	TAB 6
	<ul> <li>E. Resolutions: Final Approval - Direct Easement Purchase Program</li> <li>1. Waters, John M. Jr, &amp; Jerilyn A. Lower Alloways Creek, Salem Co.</li> <li>2. Gallaher, Michael &amp; Mulbaier, Jill, Lower Alloways Creek, Salem Co.</li> <li>3. Harasta, Michael Joseph &amp; Veronica, Lower Alloways Creek, Salem Co.</li> </ul>	TAB 7
	<ul> <li>F. Resolutions: Easement Donation &amp; Enrollment</li> <li>1. Hess, David &amp; Deborah Browning-Hess, Moorestown Twp, Burlington C</li> </ul>	<b>TAB 8</b> Co.
	G. Right to Farm/Ag Mediation Annual RFT Report	TAB 9
IX.	Public Comment	
X.	Time and Place of Next Meeting: September 22, 2022 9 a.m. 200 Riverview Plaza Trenton, NJ	
XI.	<ul> <li>Closed Session</li> <li>A. Attorney/Client Matters <ol> <li>Any item(s) discussed in Open Session</li> <li>Personnel (if any)</li> <li>Litigation <ol> <li>Quaker Valley Farms v. SADC</li> <li>I/M/O SADC Resolution FY2015R12(2), OAL Dkt. No. ADC- 01388-20</li> </ol> </li> <li>Attorney/Client advice <ol> <li>Advice on the administrative process required for Right to Farm matters when the CADB cannot attain a quorum</li> </ol> </li> </ol></li></ul>	<b>TAB 10</b> 018
XII.	<ul> <li>Action as a Result of Closed Session</li> <li>A. Attorney/Client Matters</li> <li>1. Any item(s) discussed in Open Session</li> <li>2. Personnel (if any)</li> <li>3. Litigation - Any Matter Discussed in Closed Session</li> </ul>	
XIII.	Adjourn	