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

### **REGULAR MEETING**

June 23, 2016

9:00 A.M.

# **AGENDA**

- I. Call to OrderFlag SaluteReading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of MinutesA. Open and Closed Session Minutes of May 26, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. Appraiser Handbook Amendments
- IX. New Business
  - A. Certification of SADC List of Approved Appraisers
  - B. Eight-Year Farmland Preservation Program
    - 1. Renewals
      - a. Clark Farm (2), Hammonton Township, Atlantic County
      - b. DiMeo Farm, Hammonton Township, Atlantic County
      - c. RIGI Holdings, LLC, Buena Boro, Atlantic County
    - 2. Terminations

- a. Berenato Farm, Hammonton Township, Atlantic County
- C. Preliminary Approval: Highlands Open Space Partnership Funding
  - 1. Chang Farm, Tewksbury Twp. Hunterdon Cty
- D. Resolution of Final Approval: Municipal PIG
  - 1. Holcombe Farm, W. Amwell Twp., Hun Cty
  - 2. Rothman, Arthur & Joan, White Twp. Warren Cty
- E. Resolutions of Final Approval: County PIG
  - 1. Schley Farm, Readington Twp. Hunterdon Cty
  - 2. Willis Farm, Hopewell Twp, Cumberland County
  - 3. Henry Farm, Southampton Twp., Burlington Cty
- F. Resolutions of Final Approval: State Acquisition Program
  - 1. Lustgarten Farm, Upper Freehold Twp., Monmouth Cty
  - 2. Hom Farm, E. Windsor Twp., Mer. Cty/Millstone Twp. Mon. Cty
- G. Stewardship
  - 1. Division of Premises
    - a. White Farm, Cranbury Township, Middlesex County
- H. Agriculture Development
  - 1. Beginning Farmer Incubator Pilot Program PRESENTATION ONLY
- X. Public Comment
- XI. Time and Place of Next Meeting SADC Regular Meeting: July 28, 2016 – (RE-ORG) Health/Ag. Bldg. – 1st Floor Auditorium
- XII. Closed Session
  - A. Pohatcong Valley Superfund Site and Well Restriction Area
    - 1. Crouse, Jennie & Carl, Washington Township, Warren Cty
    - 2. Skip Smith # 2, Franklin Township, Warren Cty
  - B. Real Estate Matters Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. O'Dowd South, Greenwich and Franklin Twps., Warren Co.
      - b. Charlton & Coleman, Fleetwood Farm, Stow Creek, Cum. Co.
      - c. Baitinger, Shirley, Hopewell Twp., Cumberland Co.
      - d. Bezr Homes LLC, East Greenwich Twp., Gloucester Co.
      - e. McNulty, Hopewell Twp., Mercer Co.
      - f. Sloat, Mannington Twp., Salem Co.

- 2. Municipal Planning Incentive Grant Program
  - a. Foster, Franklin Twp., Hunterdon Co.
  - b. Crystal Brook Training Center, Colts Neck Twp, Monmouth Co.
  - c. Hackett, Upper Pittsgrove Twp., Salem Co.
  - d. Thumlert, Upper Pittsgrove Twp., Salem Co.
- 3. Direct Easement Purchase
  - a. Visvardis, Lower Alloway, Elsinboro and Quinton Twp., Salem Co.
- D. Attorney/Client Matters
  - 1. Any item(s) discussed in Open Session
  - 2. Personnel (if any)
  - 3. Litigation
    - a. Litigation and Condemnations Spreadsheets

## XIII. Action as a Result of Closed Session

- A. Pohatcong Valley Superfund Site and Well Restriction Area
  - 1. Crouse, Jennie & Carl, Washington Township, Warren Cty
  - 2. Skip Smith # 2, Franklin Township, Warren Cty
- B. Real Estate Matters Certifications of Values
  - 1. County Planning Incentive Grant Program
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  - 1. Any item(s) discussed in Open Session
  - 2. Personnel (if any)
  - 3. Litigation Any Matter Discussed in Closed Session

# XIV. Adjourn