STATE AGRICULTURE DEVELOPMENT COMMITTEE Special Meeting

October 31, 2025

Secretary Wengryn called the meeting to order at 8:31 a.m.

Mr. Roohr read the notice stating that the meeting was being held in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

Roll call indicated the following:

Members Present

Secretary Wengryn, Chairman Martin Bullock Scott Ellis Jess Niederer Richard Norz Charles Rosen

Tiffany Bohlin

Gina Fischetti

Lauren Procida

Members Absent

Julie Krause Brian Schilling

Charles Roohr, SADC Executive Director Jason Stypinski, Esq., Deputy Attorney General

Old Business

- A. Real Estate Matter contract negotiation
 - 1. Henry Realty Co., LLC., Cranbury Township, Middlesex Co.

Chairman Wengryn stated the purpose of the meeting is to discuss contract negotiations on the Henry Farm.

At 8:33 a.m. Mr. Roohr read the following resolution to go into Closed Session:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, it is hereby resolved that the SADC shall now go into executive session to discuss contract negotiations for the acquisition of a development easement on farm property in Cranbury Township, Middlesex County; and any other matters under N.J.S.A. 10:4-12(b) that arose during the public portion of the meeting. The minutes of such meeting shall remain confidential until the Committee determines that the need for confidentiality no longer exists.

It was moved by Ms. Bohlin and seconded by Ms. Procida to go into closed session. The motion was unanimously approved.

Public Comment

No Public Comment

Action as a Result of Closed Session

- A. Real Estate Matter contract negotiation
 - 1. Henry Realty Co., LLC., Cranbury Township, Middlesex Co.

It was moved by Mr. Norz and seconded by Mr. Bullock to authorize staff to negotiate a value for the purchase of a development easement on the Henry Farm as discussed in closed session. A roll call was taken. The motion was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 9:29 a.m.

Respectfully Submitted,

Charles Rah

Charles Roohr, Executive Director

State Agriculture Development Committee