

**STATE AGRICULTURE DEVELOPMENT COMMITTEE (SADC)**

**SPECIAL MEETING – VIRTUAL VIA MICROSOFT TEAMS**

**June 28, 2023**

Secretary Fisher called the meeting to order at 9:07 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**

Chairman Fisher  
Martin Bullock  
Scott Ellis  
Roger Kumpel (alternate for Pete Johnson)  
Richard Norz  
Charles Rosen  
Brian Schilling  
Judeth Yeany

**Members Absent**

Tiffany Bohlin  
Gina Fischetti  
Julie Krause

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

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**Public Comment**

There was no public comment.

**Old Business**

**A. Resolution: Ratifying Action Taken at the June 22, 2023 Public Meeting**

Brian Smith, Esq., SADC counsel, stated that today's meeting was re-noticed under the Open Public Meetings Act because the June 22, 2023 meeting started at 1:30 p.m. instead of 9:00 a.m., and the Committee is now reaffirming all the actions taken at that meeting.

It was moved by Mr. Schilling and seconded by Mr. Kumpel to approve Resolution FY2023R6(5) ratifying action taken at the June 22, 2023 public meeting, as presented, subject to any condition of said resolution.

June 28, 2023

Mr. Smith stated Roger Kumpel is serving as the alternate farmer member for Pete Johnson. Mr. Kumpel was present at the June 22, 2023 meeting.

**ADJOURNMENT**

The meeting was adjourned at 9:11 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Charles Roohr". The signature is written in a cursive style with a large initial "C" and a long, sweeping underline.

Charles Roohr, Deputy Executive Director  
State Agriculture Development Committee

**STATE AGRICULTURE DEVELOPMENT COMMITTEE**

**RESOLUTION #FY2023R6(5)**

**RATIFYING ACTION TAKEN AT THE JUNE 22, 2023 PUBLIC MEETING**


WHEREAS, the State Agriculture Development Committee (SADC) held a regular meeting on June 22, 2023 beginning at 1:30 p.m. rather than at 9:00 a.m.;

NOW, THEREFORE, BE IT RESOLVED:

1. The SADC hereby ratifies, reaffirms and restates all resolutions adopted and actions taken at the said June 22, 2023 meeting including, but not limited to:
  - a. Approval of the open and closed session minutes of the May 25, 2023 SADC meeting; and
  - b. Authorizing publication of soil protection regulations, as presented, as a proposed rule in the New Jersey Register; and
  - c. Approval of Resolution #FY2023R6(1), a special permit for a rural microenterprise on the Hart Farm, Block 37, Lot 23, Hopewell Township, Mercer County; and
  - d. Approval of Resolution #FY2023R6(2), preliminary approval of an SADC easement purchase on Eberdale Farms, Block 60, Lot 1.01 and Block 62, Lots 5 and 7, Quinton Township, Salem County; and
  - e. Approval of Resolution #FY2023R6(3), preliminary approval of an SADC fee simple purchase of the Ossowski Farm, Block 2739, Lot 9.02, Hamilton Township, Mercer County; and
  - f. Approval of Resolution #FY2023R6(4), final approval under the municipal planning incentive grant program of a grant to Franklin Township, Gloucester County, for the purchase of a development easement on the Graiff Enterprise, LLC farm, Block 5702, Lot 84; and
  - g. Certifying a development easement value under the county planning incentive grant program on the Amwell Valley Conservancy, Inc. (East) farm, Block 8, Lots 25, 26 and 26.02, East Amwell Township, Hunterdon County; and

- h. Approving the purchase price for the fee simple acquisition of the Patricelli Estate farm, Block 62, Lots 2.02 and 3, Hopewell Township, Mercer County; and
  - i. Authorizing the New Jersey Attorney General's Office to continue settlement discussions in the case of SADC v. Quaker Valley Farms, Inc., consistent with the discussion in executive session.
2. This action is considered a final agency decision appealable to the Appellate Division of the Superior Court of New Jersey; and
  3. This action is not effective until the Governor's review period expires pursuant to N.J.S.A. 4:1C-4f.

6/28/2023  
Date

  
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Charles Roohr, Deputy Executive Director  
State Agriculture Development Committee

**VOTE WAS RECORDED AS FOLLOWS:**

|   |        |
|---|--------|
| Martin Bullock                                  | YES    |
| Roger Kumpel                                    | YES    |
| Scott Ellis                                     | YES    |
| Richard Norz                                    | YES    |
| Charles Rosen                                   | YES    |
| Tiffany Bohlin                                  | ABSENT |
| Gina Fischetti (rep. DCA Commissioner Oliver)   | ABSENT |
| Judeth Yeany (rep. DEP Commissioner LaTourette) | YES    |
| Julie Krause (rep. State Treasurer Muoio)       | ABSENT |
| Brian Schilling (rep. Executive Dean Lawson)    | YES    |
| Douglas Fisher, Chairperson                     | YES    |