

**Thursday January 19, 2012**  
**8:00 PM**  
**AAC Agenda**

1. Call to order in accordance with the Sunshine Law provision.
2. Roll call.
3. Reorganization: Election of Chair, Vice-chair and Secretary
4. Adoption of 2012 Meeting Calendar Resolution
5. Approval of the October 20, 2011 minutes.
6. Financial report.
7. Meeting opened to the public for comment.
8. Old Business.
  1. Review of pending PIG application - Terhune.
  2. Other?
9. New Business.
  1. Review of the "Targeted Farms" list.
  2. October 25, 2011 Resolution #11-438 Authorizing Policy on Use of Electronic Communication in Compliance with the Open Public Meetings Act
  3. Updated Farmland Plan submitted to the SADC
  4. NJ Land Rally is scheduled for Saturday, March 10, 2012 at Brookdale Community College
  5. Update on legislation regarding wind, solar, and bio mass on preserved and non-preserved farms.
  6. Other?
10. Executive Session to discuss possible property purchases and negotiations.
11. Adjournment.