



SOMERSET COUNTY AGRICULTURE DEVELOPMENT BOARD

Dedicated to our Friend and Founding Chairman Thomas R. Everett

County Administration Building • 20 Grove Street • P.O. Box 3000 • Somerville, N.J. 08876-1262

"Committed to Preserving Farmland & Enhancing the Industry of Agriculture in Somerset County"

Board Members

Mark W. Kirby
Chairperson

W. Peter Staats
Vice Chairperson

John A. Johnson
Secretary / Treasurer

Richard A. Norz

Edward G. Seidel

Laura DePrado

Freeholder Liaison

Sara Sooy
Freeholder

Brian G. Gallagher
Freeholder, Alternate

Ex-Officio/Non-Voting

Marian Fenwick
County Planning Board

Nicholas Polanin
County Agriculture Agent

Frank Calo
*Somerset / Union
Soil Conservation
District Manager*

Somerset County Agriculture Development Board Staff

Walter C. Lane, AICP/PP
Director of Planning

Anthony V. McCracken, Sr.,
AICP/PP
Assistant Director of Planning

Katelyn A. Katzer
Principal Planner

Catherine Bunting
Administrative Assistant
Office: (908) 231-7021
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Monday, January 28, 2019 at 8:00AM
Somerset County Administration Building
20 Grove Street, Somerville
Freeholders Room – Third Floor

AGENDA

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT COMPLIANCE STATEMENT

ROLL CALL

Mark W. Kirby, Chair	W. Peter Staats, Vice-Chair
J. Johnson, Secretary	Richard Norz
Edward G. Seidel	Laura DePrado
Vacant	

APPROVAL OF MINUTES: SCADB Regular Meeting – December 17, 2018

PUBLIC COMMENTS & PRESENTATIONS

REORGANIZATION OF SCADB

INFORMATIONAL ITEMS

1. Somerset County Preservation Plan – Update
2. SADC Meeting – Update
3. County/State Boards of Agriculture – Update
4. Staff Comments

DISCUSSION AND ACTION ITEMS

1. Potential Projects
 - a. Grande Farm (Branchburg)
 - b. Dorn Farm (Neshanic Station)
2. Other Business
 - a. Catherine Sorge Letter of Recognition
3. Gund Farm (Franklin)
4. Doyle Farm (Hillsborough)
5. Harms (Bedminster)
6. Hunter Farms (Montgomery)
7. Closed Session
8. Results and Actions from Closed Session
9. Adjournment

Next SCADB Meeting is February 25, 2019 at 8:00am.

CLOSED SESSION

1. Attorney Guidance/Potential Litigation:
 - a. **Harms (Bedminster)**
 - b. **Patel Farm (Hillsborough)**
 - c. **Hunter Farms (Montgomery)**
2. Current/Potential Negotiations:
 - a. **Doyle Farm (Hillsborough)**
3. DOE Violations:

RESULTS AND ACTIONS FROM 10/17/18 CLOSED SESSION

1. Attorney Guidance/Potential Litigation:
 - a. **Patel Farm (Hillsborough)**
 - i. Letter from Counsel
2. Current/Potential Negotiations:
 - a. **Doyle Farm (Hillsborough)**
 - i. Letter from Staff
3. DOE Violations:
 - a. **Marki Farm (Bedminster)**
 - i. Letter from Staff
 - b. **Stala Farm (Branchburg)**
 - i. Letter from Staff