



# 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  
Fax: (908) 707-1749  
TDD: (908) 704-6359

**Monday, February 25, 2019 at 8:00AM**  
Somerset County Administration Building  
20 Grove Street, Somerville  
**Freeholders Meeting Room – Third Floor**

## AGENDA

### PLEDGE OF ALLEGIANCE

### OPEN PUBLIC MEETINGS ACT COMPLIANCE STATEMENT

### ROLL CALL

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

### APPROVAL OF MINUTES: SCADB Regular Meeting – January 28, 2019

### PUBLIC COMMENTS & PRESENTATIONS

1. Chubb Easement – Beth Davisson

### 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
2. Other Business
3. CADB Subcommittee List
4. CADB Bylaw updates
5. Gund Farm (Franklin)
6. Closed Session
7. Results and Actions from Closed Session
8. Adjournment

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

### **CLOSED SESSION**

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

### **RESULTS AND ACTIONS FROM CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
  - a. **Patel Farm (Hillsborough)**
    - i. Response letter from owner
2. Current/Potential Negotiations:
  - a. **Doyle Farm (Hillsborough)**
    - i. Response letter from owner
3. DOE Violations: