



# 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, March 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 – February 25, 2019

### PUBLIC COMMENTS & PRESENTATIONS

### 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. Bylaw Update from 2.25.19
4. National Agriculture Day 2019
5. Doyle (Hillsborough)
6. Grande (Branchburg)
7. Dorn (Neshanic Station)
8. Gund Farm (Franklin)
9. Closed Session
10. Results and Actions from Closed Session
11. Adjournment

***Next SCADB Meeting is April 22, 2019 at 8:00am.***

**CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
  - a. **Doyle Farm (Hillsborough)**
  - b. **Chubb/Ace Farm (Bedminster)**
  - c. **Grande (Branchburg)**
  - d. **Dorn (Neshanic Station)**
3. DOE Violations:

**RESULTS AND ACTIONS FROM CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
3. DOE Violations: