



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, June 24, 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

| | |
|------------------------------|------------------------------------|
| 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 - May 27, 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. Doyle (Hillsborough)
4. Grande (Branchburg)
5. Dorn (Neshanic Station)
6. Gund Farm (Franklin)
7. Chubb Resolution
8. Closed Session
9. Results and Actions from Closed Session
10. Adjournment

Next SCADB Meeting is July 22, 2019 at 8:00am.
Somerset County Is An Equal Opportunity Employer

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: