



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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TDD: (908) 704-6359

Monday, July 22, 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 – June 24, 2019

PUBLIC COMMENTS & PRESENTATIONS

1. Somerset Patriots Agriculture Night – Dave Marek

INFORMATIONAL ITEMS

2. Somerset County Preservation Plan – Update
3. SADC Meeting – Update
4. County/State Boards of Agriculture – Update
5. 4-H Fair
6. Staff Comments

DISCUSSION AND ACTION ITEMS

1. Potential Projects
2. Other Business
3. Doyle (Hillsborough)
4. Dorn (Neshanic Station)
5. Gund Farm (Franklin)
6. Harms (Bedminster)
7. Closed Session
8. Results and Actions from Closed Session
9. Adjournment

Next SCADB Meeting is August 26, 2019 at 8:00am.

CLOSED SESSION

1. Attorney Guidance/Potential Litigation:
 - a. **Mueller (Hillsborough)**
 - b. **Patel (Hillsborough)**
 - c. **Harms (Bedminster)**
2. Current/Potential Negotiations:
 - a. **Doyle Farm (Hillsborough)**
 - b. **Gund Farm (Franklin)**
 - c. **Chubb/Ace Farm (Bedminster)**
 - d. **Dorn (Neshanic Station)**
3. Potential & Current DOE Violations:
 - a. **Hunter Farms (Montgomery)**

RESULTS AND ACTIONS FROM CLOSED SESSION

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