



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, September 23, 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 – August 26, 2019

PUBLIC COMMENTS & PRESENTATIONS

INFORMATIONAL ITEMS

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

DISCUSSION AND ACTION ITEMS

1. Potential Projects
2. Other Business
3. Gund Farm (Franklin)
4. Chubb/Ace Farm (Bedminster)
5. Closed Session
6. Results and Actions from Closed Session
7. Adjournment

Next SCADB Meeting is October 28, 2019 at 8:00am.

CLOSED SESSION

1. Attorney Guidance/Potential Litigation:
 - a. **Mueller (Hillsborough)**
 - b. **Patel (Hillsborough)**
2. Current/Potential Negotiations:
 - a. **Doyle Farm (Hillsborough)**
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: