



# 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, October 28, 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 – September 23, 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 Update
5. Staff Comments

#### DISCUSSION AND ACTION ITEMS

1. Potential Projects – Drenchko (Hillsborough)
2. Gund Farm (Franklin)
3. Chubb/Ace Farm (Bedminster)
4. Garden State Heirloom Seed Society Museum Visit
5. Ag Day 2020 – March 20, 2020
6. Lighting Fair – June 5, 2020
7. Closed Session
8. Results and Actions from Closed Session
9. SADC Presentations – Susan Payne & Jeff Everett
10. Adjournment

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

**CLOSED SESSION**

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