



# 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, December 16, 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 – October 28, 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. RTF- Follett Farm (Branchburg)
3. Doyle (Hillsborough)
4. Gund (Franklin)
5. Chubb/Ace Farm (Bedminster)
6. SADC Soil Standards & Special Event Rules
7. SCADB Committees 2020
8. SCADB 2020 Meeting Schedule
9. Closed Session
10. Results and Actions from Closed Session
11. Adjournment

***Next SCADB Meeting is January 27, 2020 at 8:00am.***

**CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:

a. **Follett Farm (Branchburg)**

2. Current/Potential Negotiations:

3. Potential & Current DOE Violations:

a. **Hunter Farms (Montgomery)**

b. **Mueller (Hillsborough)**