



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

Edward G. Seidel
Secretary / Treasurer

Ben Auletta

Laura DePrado

Richard A. Norz

Sandra D. Rhue

Freeholder Liaison

Melonie Marano
Freeholder

Sara Sooy
Freeholder, Alternate

Ex-Officio/Non-Voting

Christopher Kelly
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, February 24, 2020 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
Edward G. Seidel	Richard Norz
Laura DePrado	Ben Auletta
Sandra D. Rhue	

APPROVAL OF MINUTES: SCADB Regular Meeting – January 20, 2020

PUBLIC COMMENTS & PRESENTATIONS

1. Peter Madden – Madden Green House & Nursery, Franklin Twp.
Vincent Dominach – Franklin Twp. Economic Development Director
2. Michael Mueller – Mueller Property (formerly Osterman), Hillsborough Twp.

INFORMATIONAL ITEMS

3. Somerset County Preservation Plan – Update
4. SADC Meeting – Update
5. County/State Boards of Agriculture – Update
6. Monitoring Update
7. AG Day 2020
8. Staff Comments

DISCUSSION AND ACTION ITEMS

1. Potential Projects
2. J. Johnson Resolution
3. Annual Report 2019
4. Montgomery Right-of-Way LOI
5. Closed Session
6. Results and Actions from Closed Session
7. Adjournment

Next SCADB Meeting is March 23, 2020 at 8:00am.

CLOSED SESSION

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
 - a. **Gund (Franklin)**
3. Potential & Current DOE Violations:
 - a. **Mueller (Hillsborough)**
4. Right to Farm:
 - a. **Hunter Farms (Montgomery)**
 - b. **Madden Farms (Franklin)**