



# 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  
Fax: (908) 707-1749  
TDD: (908) 704-6359

**Monday, July 27, 2020 at 8:00AM**

Somerset County Administration Building  
20 Grove Street, Somerville

**Via Zoom Video & Audio Conferencing (see second page for meeting details)**

## 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>Edward G. Seidel</b>	<b>Richard Norz</b>
<b>Laura DePrado</b>	<b>Ben Auletta</b>
<b>Sandra D. Rhue</b>	

### APPROVAL OF MINUTES: SCADB Regular Meeting – June 22, 2020

### PUBLIC COMMENTS & PRESENTATIONS

1. PSEG Project: Roseland – Pleasant Valley Overhead Transmission Project
  - a. Brandi Bartolomeo (PSE&G Project Manager)
  - b. Joe DiBartolomeo (PSE&G Project Manager)
  - c. John Valeri (PSE&G Counsel)
  - d. Adrian Diaz (PSE&G Corporate Real Estate)
2. Winters (Bedminster) – Farm Well Approval

### INFORMATIONAL ITEMS

3. SADC Meeting – Update
4. County/State Boards of Agriculture – Update
5. Gund (Franklin)
6. Doyle (Hillsborough)
7. Staff Comments

### DISCUSSION AND ACTION ITEMS

1. Potential Projects
2. Closed Session
3. Results and Actions from Closed Session
4. Adjournment

***Next SCADB Meeting is August 24, 2020 at 8:00am***

**CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
  - a. **Current Litigation Matters**
2. Current/Potential Negotiations:
3. Potential & Current DOE Violations:
4. Right to Farm:
5. Requests Before the Board:
  - b. **PSEG Project: Roseland – Pleasant Valley Overhead Transmission Project**
  - c. **Winters (Bedminster) – Farm Well Approval**

**Please note that the meeting will be via Zoom Audio/Visual. Here are the details to join the meeting:**

Topic: SCADB Monthly Meeting

Time: July 27, 2020 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87333828862>

Meeting ID: 873 3382 8862

One tap mobile

+19292056099,, 87333828862# US (New York)