

## 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

Sandra D. Rhue Secretary / Treasurer

Christopher Carnevale

Laura DePrado

Richard A. Norz

#### Commissioner Liaison

Paul M. Drake

Melonie Marano Commissioner, Alternate

#### Ex-Officio/Non-Voting

Christopher Kelly County Planning Board

Nicholas Polanin County Agriculture Agent

Matthew D'Alessandro Somerset / Union Soil Conservation District Manager

#### Somerset County Agriculture Development Board Staff

Walter C. Lane, AICP/PP Director of Planning

Katelyn A. Katzer Principal Planner

Patrice Brown
Administrative Assistant
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# Monday, November 22, 2021

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**

Mark W. Kirby, Chair	W. Peter Staats, Vice-Chair
Sandra D. Rhue, Secretary	Richard Norz
Laura DePrado	Christopher Carnevale
Robert Schultz	

## **APPROVAL OF MINUTES: SCADB Regular Meeting October 25, 2021**

### **PUBLIC COMMENTS & PRESENTATIONS**

1. Lauren Guastella - Somerset County Film Commission

### **INFORMATIONAL ITEMS**

- 2. Somerset County Preservation Plan Update
- 3. SADC Meeting Update
- 4. County/State Boards of Agriculture Update
- 5. Staff Comments
  - a. AG Day 2022

# **DISCUSSION AND ACTION ITEMS**

- 1. Monitoring 2021
- 2. December 2021 Meeting
- 3. Reorg Meeting 2022
- 4. Closed Session
- 5. Results and Actions from Closed Session
- 6. Adjournment

Next SCADB Meeting is December 27, 2021 at 8:00am.\*

# **CLOSED SESSION**

- 2. Attorney Guidance/Potential:
- 3. Current/Potential Negotiations:
- 4. Potential & Current DOE Violations:
- 5. Right to Farm:
  - a. Monitoring 2021
- **6.** Requests Before the Board:
  - a. Film Commission Request

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

**Topic: SCADB Monthly Meeting** 

Time: November 22, 2021 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85809367183

Meeting ID: 858 0936 7183

One tap mobile

+19292056099,, 85809367183# US (New York)