

Board Members

Mark W. Kirby

W. Peter Staats Vice Chairperson Sandra D. Rhue

Secretary | Treasurer Laura DePrado

Commissioner Liaison Paul M. Drake

Chairperson

Bob Schultz Kenneth Osterman

Commissioner Melonie Marano Commissioner, Alternate Ex-Officio/Non-Voting Christopher Kelly County Planning Board Nicholas Polanin County Agriculture Agent Matthew D'Alessandro Somerset / Union

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"

Monday, December 19, 2022

Somerset County Commissioner Meeting Room, 3rd Floor

Somerset County Administration Building 20 Grove Street, Somerville

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	Kenneth Osterman
Laura DePrado	Robert Schultz
Vacant	

District Manager **Somerset County** Agriculture Development

Soil Conservation

Board Staff

Walter C. Lane, AICP/PP Director of Planning, Policy and Economic Development

Katelyn A. Katzer Principal Planner

Tom Boccino, PP/LLA Supervising Planner – Preservation 3. Staff Comments

Patrice Brown Administrative Assistant Office: (908) 231-7021 Fax: (908) 707-1749 TDD: (908) 704-6359

APPROVAL OF MINUTES: SCADB Regular Meeting - November 28, 2022

PUBLIC COMMENTS & PRESENTATIONS

Please note, public comment is limited to five minutes per person unless extended by the Chair

INFORMATIONAL ITEMS

- SADC Meeting Update
- 2. County/State Boards of Agriculture Update

DISCUSSION AND ACTION ITEMS

- 1. Mueller Farm Barn Pad Resolution
- 2. Crestview Farms SSAMP Resolution
- 3. Proposed Legislation
- 4. 2023 Meeting Dates
- 5. 2023 Committees
- 6. Closed Session
- 7. Results and Actions from Closed Session
- 8. Adjournment

Next SCADB Meeting is January 23, 2023 at 8:00am.

^{*} As previously advertised, the December meeting has been moved to the third Monday of the month due to the Holidays*

CLOSED SESSION

- 1. Attorney Guidance/Potential Litigation:
- 2. Current/Potential Negotiations:
- 3. Potential & Current DOE Violations:
 - a. Mueller Farm (Hillsborough)
 - b. Nahkla Farm (Hillsborough)
- 4. Right to Farm:
 - a. <u>Crestview Farms (Far Hills)</u>
- 5. Requests Before the Board:
 - a. **Proposed Legislation**