



# 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*
- Laura DePrado
- Bob Schultz
- Kenneth Osterman
- Debbie Norz

## Commissioner Liaison

- Paul M. Drake  
*Commissioner*
- 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, Policy  
and Economic Development*
- Katelyn A. Katzer  
*Principal Planner*
- Tom Boccino, PP/ LLA  
*Supervising Planner*
- Patrice Brown  
*Administrative Assistant*  
Office: (908) 231-7021  
Fax: (908) 707-1749  
TDD: (908) 704-6359

**Monday, September 25, 2023 at 8:00am**

**Somerset County Commissioner Meeting Room, 3<sup>rd</sup> Floor**

Somerset County Administration Building  
20 Grove Street, Somerville

## SPECIAL MEETING 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>Sandra D. Rhue, Secretary</b>	<b>Kenneth Osterman</b>
<b>Laura DePrado</b>	<b>Robert Schultz</b>
<b>Debbie Norz</b>	

### APPROVAL OF MINUTES: SCADB Regular Meeting – August 28, 2023

### PUBLIC COMMENTS & PRESENTATIONS

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

### INFORMATIONAL ITEMS

1. SADC Meeting – Update
2. County/State Boards of Agriculture – Update
3. Staff Comments

### DISCUSSION AND ACTION ITEMS

1. Influencing Agriculture
2. Dealaman Enterprises (Warren)
3. House Farm (Montgomery)
4. Balogh Associates (Franklin)
5. Nakhla Property (Hillsborough)
6. Christy Farm (Hillsborough)
7. Shannon Hill Farm (Basking Ridge)
8. Closed Session
9. Results and Actions from Closed Session
10. Adjournment

***Next SCADB Meeting is October 23, 2023 at 8:00am.\****

**CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
  - a. Christy Farm (Hillsborough)
  - b. Shannon Hill Farm (Basking Ridge)
3. Potential & Current DOE Violations:
  - a. Nakhla Property (Hillsborough)
4. Right to Farm:
  - a. Dealaman Enterprises (Warren)
  - b. House Farm (Montgomery)
  - c. Balogh Associates (Franklin)
5. Requests Before the Board:
6. Closed Session Minutes:
  - a. August 28, 2023

