



# 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, October 23, 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 – September 25, 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. Dealaman Enterprises (Warren)
2. House Farm (Montgomery)
3. Balogh Associates (Franklin)
4. Kerzner Property (Hillsborough)
5. Smith Farm Cost Share Reso (Peapack-Gladstone)
6. Soil Protection Standard Letter
7. Board of Agriculture Soil Protection Standards Meeting
8. Closed Session
9. Results and Actions from Closed Session
10. Adjournment

***Next SCADB Meeting is November 27, 2023 at 8:00am.\****

**CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
  - a. Smith Farm (Peapack - Gladstone)
3. Potential & Current DOE Violations:
4. Right to Farm:
  - a. Dealaman Enterprises (Warren)
  - b. House Farm (Montgomery)
  - c. Balogh Associates (Franklin)
  - d. Kerzner Property (Hillsborough)
5. Requests Before the Board:
6. Closed Session Minutes:
  - a. August 28, 2023
  - b. September 25, 2023