



# 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, November 27, 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 – October 23, 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
  - a. Segal and Morel (Bedminster)
  - b. Drenchko (Hillsborough)
  - c. Smith (Peapack-Gladstone)

### DISCUSSION AND ACTION ITEMS

1. Axcel (Hillsborough)
2. Soil Protection Standard Letter
3. Monitoring Dates
4. Closed Session
5. Results and Actions from Closed Session
6. Adjournment

***Next SCADB Meeting is December 18, 2023 at 8:00am.\****

**CLOSED SESSION**

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
3. Potential & Current DOE Violations:
  - a. Mueller (Hillsborough)
  - b. Osterman (Hillsborough)
4. Right to Farm:
  - a. Axcel (Hillsborough)
5. Requests Before the Board:
6. Closed Session Minutes:
  - a. October 23, 2023