

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, December 18th at 8:00am

Somerset County Commissioner Meeting Room, 3rd Floor

Somerset County Administration Building 20 Grove Street, Somerville

MEETING 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
Debbie Norz	

APPROVAL OF MINUTES: SCADB Regular Meeting - November 27, 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. Drenchko (Hillsborough)
 - b. Smith (Peapack-Gladstone)

DISCUSSION AND ACTION ITEMS

- 1. 2024 Meeting Dates
- 2. 2024 Committees
- 3. 2024 Right to Farm Committee Meeting Dates
- 4. 2024 Legislative Committee Meeting Dates
- 5. 2024 Board Roster
- 6. Closed Session
- 7. Results and Actions from Closed Session
- 8. Adjournment

CLOSED SESSION

- 1. Attorney Guidance/Potential Litigation:
- 2. Current/Potential Negotiations:
- 3. Potential & Current DOE Violations:
- 4. Right to Farm:
- 5. Requests Before the Board:
 - a. Gunther (Hillsborough)
- 6. Closed Session Minutes: