

## 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, January 22nd 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	

## REORGANIZATION OF THE SCADB AND SWEARING IN OF BOARD MEMBERS

## APPROVAL OF MINUTES: SCADB Regular Meeting - December 18, 2023

### **PUBLIC COMMENTS & PRESENTATIONS**

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

1. Kerzner Property Hearing – Hillsborough Twp.

## **INFORMATIONAL ITEMS**

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

### **DISCUSSION AND ACTION ITEMS**

- Soil Protection Standards Letter
- 2. Closed Session
- 3. Results and Actions from Closed Session
- 4. Adjournment

# **CLOSED SESSION**

- 1. Attorney Guidance/Potential Litigation:
- 2. Current/Potential Negotiations:
- 3. Potential & Current DOE Violations:
  - a. Axcel Farm Hillsborough Twp.
- 4. Right to Farm:
  - a. Kerzner Property Hearing Hillsborough Twp.
  - b. House Farm Montgomery Twp.
- **5.** Requests Before the Board:
- **6.** Closed Session Minutes: