



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, February 26th at 8:15am

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 – January 22, 2024

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. Kerzner Property Resolution – Hillsborough Twp.
2. Misty Hollow Farm SOE Application – Hillsborough Twp.
3. Dalness Property – Borough of Peapack & Gladstone
4. Monitoring 2023 wrap-up
5. Closed Session
6. Results and Actions from Closed Session
7. Adjournment

Next SCADB Meeting is March 25, 2024 at 8:15am.*

CLOSED SESSION

1. Attorney Guidance/Potential Litigation:
2. Current/Potential Negotiations:
 - a. Dalness Property – Borough of Peapack & Gladstone
3. Potential & Current DOE Violations:
 - a. Monitoring 2023 wrap-up
4. Right to Farm:
 - a. Kerzner Property Resolution – Hillsborough Twp.
5. Requests Before the Board:
 - a. Misty Hollow SOE Application – Hillsborough Twp.
6. Closed Session Minutes:
 - a. December 18, 2023
 - b. January 22, 2024