

STATE AGRICULTURE DEVELOPMENT COMMITTEE

Special SADC Meeting

February 12, 2025

Secretary Wengryn called the meeting to order at 9:02 a.m.

Mr. Roohr read the notice stating that the meeting was being held in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

Roll call indicated the following:

Members Present

Secretary Wengryn, Chairman
Scott Ellis
Charles Rosen
Gina Fischetti
Lauren Procida
Pete Johnson
Richard Norz
Brian Schilling
Martin Bullock
Tiffany Bohlin
Julie Krause

Members Absent

Gina Fischetti

Charles Roohr, SADC Deputy Executive Director
Alexandra Horn, Esq., Deputy Attorney General

New Business

A. Appointment of Executive Director

Chairman Wengryn stated the purpose of the meeting is receive the report of the selection committee recommending the appointment of the SADC's Executive Director.

Public Comment

There was no public comment.

CLOSED SESSION

At 9:05 a.m. Mr. Roohr read the following resolution to go into Closed Session:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, it is hereby resolved that the SADC shall now go into executive session to discuss the appointment of the SADC's executive director and any other matters under N.J.S.A. 10:4-12(b) that arose during the public portion of the meeting. The minutes of such meeting shall remain confidential until the Committee determines that the need for confidentiality no longer exists.

It was moved by Mr. Ellis and seconded by Mr. Schilling to go into closed session. The motion was unanimously approved.

Action as a Result of Closed Session

It was moved by Mr. Schilling and seconded by Mr. Rosen to approve the recommendation of the selection committee that Charles Roohr be appointed the SADC's Executive Director.

A roll call was taken. The motion was unanimously approved.

Public Comment

Roger Kumpel, the SADC's alternate farmer member, thanked the selection committee for its time and dedication to the nomination process and supported its recommendation.

ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,



Ed Wengryn, Chairman
State Agriculture Development Committee