

**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

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

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**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