



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

P.O. Box 900 Morristown, NJ 07963-0900

(973) 829-8120 ∪ FAX (973) 326-9025 ∪ WEBSITE: <https://www.morriscountynj.gov/planning>

Office located at: 30 Schuyler Place, Morristown, NJ

PRELIMINARY MEETING AGENDA

OCTOBER 7, 2021, 7:30 P.M.

The meeting can be accessed at the web address and phone number listed below:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mc6026f8bc33793c48a0f50de5d5b4289>

You can also join by phone: 1-408-418-9388 Access code: 2349 424 2859

Should there be a technical difficulty with the Webex application, the meeting will be held via conference call at: 1-201-546-5293, Guest Passcode: 842856#

1. **CALL TO ORDER**
2. **OPEN PUBLIC MEETING STATEMENT**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - July 1, 2021 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
 - Potential Application:
 - Gargiulo
 - Real Estate Matters – status of pending projects:
 - Simon
 - Dietz
 - Oblen
7. **RETURN TO MEETING**
 - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
 - Monitoring – Western Region
 - Change of November & December meeting dates
9. **RIGHT TO FARM**
 - Ort Farms, Washington Township: receipt of request for SSAMP (status)
10. **CORRESPONDENCE**
 - September 14, 2021 email from B. Koenig
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - Resolution 2021-02: Dietz Farm, Chester Township - Final Approval
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS NOVEMBER 18, 2021

OFFICERS: Dale Davis III, *Chairman* • Aimee Ashley Myers, *Vice Chairman* • Harvey Ort, Jr., *Secretary*

MEMBERS: Frank Carrajat • Thomas Galfo • Gregory Keller • Jay Thomson

STAFF: Katherine Coyle, *Director*
