



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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Office located at: 30 Schuyler Place, Morristown, NJ

MEETING AGENDA JANUARY 9, 2020, 7:30 P.M. 30 SCHUYLER PLACE, MORRISTOWN, N.J.

1. **CALL TO ORDER**
2. **OPEN PUBLIC MEETING STATEMENT**
3. **ROLL CALL**
4. **BOARD REORGANIZATION**
 - Election of Officers
 - Resolution 2020-01: Adopting 2020 Meeting Dates
 - Review of Morris CADB's Mission Statement
5. **APPROVAL OF MINUTES**
6. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
7. **CLOSED SESSION**
 - Real Estate Matters – status of pending projects:
 - Simon, Harding Twp.
 - Perkoski, Mt. Olive Twp.
 - Oblen, Mt. Olive Twp.
 - Dietz, Chester Twp.
 - Rowe, Mendham Borough
 - Post, Chester Twp.
 - Williams, Mt. Olive Twp.
 - Stewardship & Litigation:
 - Picozzi, Harding Twp.
8. **RETURN TO MEETING**

Action resulting from closed session
9. **REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
 - Annual PIG Application (submitted)
 - Monitoring: Western Region (completed)
10. **RIGHT TO FARM**
11. **CORRESPONDENCE**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **OPEN TO THE PUBLIC**
15. **ADJOURNMENT**

NEXT MEETING IS FEBRUARY 6, 2020

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

MEMBERS: Rick Desiderio • Thomas Galfo • Gregory Keller • Jay Thomson

STAFF: Katherine Coyle, *Director*
