



# MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

(973) 829-8120 • FAX (973) 326-9025 • WEBSITE: <http://planning.morriscountynj.gov/>

Office located at: 30 Schuyler Place, Morristown, NJ

## MEETING AGENDA

**OCTOBER 1, 2020, 7:30 P.M.**

**30 SCHUYLER PLACE, MORRISTOWN, N.J.**

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

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m2c3d692059a6d43e30a44d1ecc02c545>

You can also join by phone: 1-408-418-9388 Access code: 173 433 8089

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**
  - September 3, 2020 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
  - Real Estate Matters – status of pending projects:
    - Simon
    - Perkoski
    - Oblen
    - Dietz
    - Rowe
  - Stewardship & Litigation:
    - Alstede
7. **RETURN TO MEETING**
  - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
  - Annual PIG Application – municipal mailing
  - Monitoring – Western Region
9. **RIGHT TO FARM**
10. **CORRESPONDENCE**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - [Resolution 2020-05](#): Rowe Farm, Mendham Borough – Final Approval
  - [Resolution 2020-06](#): Oblen Farm, Mt. Olive Township - Final Approval
  - [Resolution 2020-07](#): Perkoski Farm, Mt. Olive Township - Final Approval
  - [Resolution 2020-08](#): Simon Farm, Harding Township – Revised Preliminary Approval
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS NOVEMBER 19, 2020

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**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*

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