



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

(973) 829-8120 ∪ FAX (973) 326-9025 ∪ WEBSITE: <http://morrisplanning.org/divisions/prestrust/>

Office located at: 30 Schuyler Place, Morristown, NJ

MEETING AGENDA

NOVEMBER 19, 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=m2573558c1fa8a0500ca0892b8bbbd7d2f>

You can also join by phone: 1-408-418-9388 Access code: 173 021 0664

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**
 - October 1, 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**
 - Legislative updates
 - Annual PIG Application
 - Monitoring – Western Region
9. **RIGHT TO FARM**
 - Ort Farms, Washington Township: receipt of request for SSAMP
10. **CORRESPONDENCE**
11. **OLD BUSINESS**
 - Resolution 2020-09: Oblen Farm, Mt. Olive Township - Final Approval (revised)
12. **NEW BUSINESS**
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS DECEMBER 10, 2020

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*
