



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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Office located at: 30 Schuyler Place, Morristown, NJ

MEETING AGENDA JUNE 4, 2020, 7:30 P.M.

MEETING WILL BE HELD REMOTELY DUE TO CORONAVIRUS EMERGENCY

CALL IN NUMBER TO BE CONNECTED TO MEETING AUDIO:

1-201-546-5293

Guest Passcode: 842856#

- 1. CALL TO ORDER**
- 2. OPEN PUBLIC MEETING STATEMENT**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - May 7, 2020 Regular Meeting
- 5. OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
- 6. CLOSED SESSION**
 - Real Estate Matters – status of pending projects:
 - Perkoski, Mt. Olive Twp.
 - Oblen, Mt. Olive Twp.
 - Dietz, Chester Twp.
 - Rowe, Mendham Borough
 - Williams, Mt. Olive Twp.
- 7. RETURN TO MEETING**
 - Action resulting from closed session
- 8. REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
- 9. RIGHT TO FARM**
- 10. CORRESPONDENCE**
- 11. OLD BUSINESS**
 - Resolution 2020-02: Backer Farm proposal
- 12. NEW BUSINESS**
 - Akin Farm, Washington Twp.: request for division
- 13. OPEN TO THE PUBLIC**
- 14. ADJOURNMENT**

NEXT MEETING IS JULY 9, 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*
