



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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Office located at: 30 Schuyler Place, Morristown, NJ

MEETING AGENDA SEPTEMBER 10, 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=mfc0127167cde3f4c08a65fe9604c1034>

You can also join by phone: 1-408-418-9388 Access code: 173 120 2870

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**
 - August 6, 2020 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED**
 - Real Estate Matters – status of pending projects:
 - Perkoski
 - Oblen
 - Dietz
 - Rowe
 - Stewardship & Litigation:
 - Alstede
7. **RETURN TO MEETING**
 - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
 - Monitoring – Central and N-E Regions (complete)
 - Monitoring – Western Region
9. **RIGHT TO FARM**
10. **CORRESPONDENCE**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - Resolution 2020-04: PSE&G Roseland–Pleasant Valley Overhead Transmission Project – Kielblock Farm, Long Hill Twp.
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS OCTOBER 1, 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*
