

**MINUTES**  
**MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD**  
**30 Schuyler Place, 4<sup>th</sup> Floor, Morristown, New Jersey**  
**May 11, 2017**

The meeting was called to order by Chairman Davis at 7:30 p.m. Members present:

Aimee Ashley Myers (arrived at 7:37 p.m.)  
Rick Desiderio  
Kathy Hammond  
Gregory Keller  
Jay Thomson

Members with an excused absence:

Harvey Ort

Staff in attendance:

Christine Marion  
W. Randall Bush, Esq.  
Katherine Coyle

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The meeting began with the Pledge of Allegiance.

**COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW**

Chairman Davis announced that in compliance with the Open Public Meetings Act, adequate notice of the meeting had been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

**APPROVAL OF MINUTES**

The minutes of the April meeting were not available.

**OPEN TO THE PUBLIC**

There were no comments from the public.

**CLOSED SESSION**

Pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, Chairman Davis announced that in compliance with the Open Public Meetings Act, the Morris CADB considered closing the open portion of the meeting in order to discuss matters related to the purchase, lease or acquisition of real property, and litigation in Closed Session. On motion of member Hammond,

seconded by member Keller, the Board voted to conduct a Closed Session. A roll call vote was taken.

Aye: Ashley Myers, Desiderio, Hammond, Keller, Thomson and Davis

Nay: None Abstain: None

## **RETURN TO MEETING**

The meeting reopened to the public at 8:00 p.m.

## **ACTIONS RESULTING FROM CLOSED SESSION**

No actions were taken.

## **REPORT OF DIRECTOR & ATTORNEY**

*Legislative Updates.* Legislative updates were shared with the Board via email prior to the meeting.

*Volunteer Reception.* Ms. Coyle reminded the Board about the Volunteer Reception on May 16th.

## **RIGHT TO FARM**

There were no Right to Farm matters to review.

## **CORRESPONDENCE**

There was no correspondence to review.

## **OLD BUSINESS**

There was no old business to review.

## **NEW BUSINESS**

*Resolution 2017-03: Final Approval: Koehler Farm, Rockaway Twp.* On motion of member Ashley Myers, seconded by member Hammond, the Board adopted Resolution 2017-03. A roll call vote was taken.

Aye: Ashley Myers, Desiderio, Hammond, Keller, Thomson and Davis

Nay: None Abstain: None

*Resolution 2017-04: Preliminary Approval (Revised): Young 2 Farm, Chester Twp.* On motion of member Ashley Myers, seconded by member Hammond, the Board adopted Resolution 2017-03. A roll call vote was taken.

Aye: Ashley Myers, Desiderio, Hammond, Keller, Thomson and Davis

Nay: None Abstain: None

**OPEN TO THE PUBLIC**

There were no comments from the public.

**ADJOURNMENT**

There being no further business, on motion of member Ashley Myers, seconded by member Desiderio, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "K. Coyle". The letters are cursive and fluid.

Katherine Coyle  
Director