

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
30 Schuyler Place, 2nd Floor, Morristown, New Jersey
July 9, 2020

Held remotely due to Covid-19

Webex:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m036bb934272e58ed56c4e52380456283>

OR 1-408-418-9388 Access code: 129 876 0311

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

Aimee
Rick Desiderio
Thomas Galfo
Gregory Keller
Jay Thomson

Members with an excused absence: Ashley Myers

Harvey Ort

Also in attendance:

Freeholder Stephen Shaw

Staff in attendance:

Joseph Barilla
Staci Santucci, Esq.
Katherine Coyle

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 Clerk of the Board of Chosen Freeholders, the Daily Record and the Star Ledger and posted on the Morris County website.

APPROVAL OF MINUTES

On motion of member Thomson, seconded by member Desiderio, the Board members approved the June 4, 2020 Open Session meeting minutes. A roll call vote was taken.

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

Nay: None Abstain: None

On motion of member Thomson, seconded by member Keller, the Board members approved the June 4, 2020 Closed Session meeting minutes. A roll call vote was taken.

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

Nay: None Abstain: None

OLD BUSINESS

Resolution 2020-03: Akin Farm request for division. On motion of member Keller, seconded by member Desiderio, the Board adopted Resolution 2020-03. A roll call vote was taken.

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

Nay: None Abstain: None

NEW BUSINESS

There was no new business to discuss.

CLOSED SESSION

There was no Closed Session.

REPORT OF DIRECTOR & ATTORNEY

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

RIGHT TO FARM

There were no RTF matters to review.

CORRESPONDENCE

There was no correspondence to review.

OPEN TO THE PUBLIC

There were no comments from the public.

Chairman Davis asked Freeholder Shaw when in person meetings will resume. Freeholder Shaw indicated that a date has not yet been determined.

ADJOURNMENT

There being no further business, on motion of member Thomson, seconded by member Ashley Myers, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,

K. Coyle

Katherine Coyle
Director