



# MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

(973) 829-8120 ∪ FAX (973) 326-9025 ∪ WEBSITE: <https://www.morriscountynj.gov/planning>

Office located at: 30 Schuyler Place, Morristown, NJ

## MEETING AGENDA DECEMBER 9, 2021, 7:30 P.M.

The meeting can be accessed at the web address and phone number listed below:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=madf7d3f343cd6247083ccb9d66904d7a>

You can also join by phone: 1-408-418-9388 Access code: 2331 840 0775

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 7, 2021 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
  - Real Estate Matters – status of pending projects:
    - Simon
    - Dietz
    - Oblen
  - Stewardship & Litigation:
    - Alstede
7. **RETURN TO MEETING**
  - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
  - Legislative updates
  - Annual PIG Application
  - CADB representative to the OSTF Committee (two-year term from 1/01/22 – 12/31/23)
9. **RIGHT TO FARM**
  - Backer Farm, Mendham Township: complaints (please note that this is not the Public Hearing)
  - Backer Farm, Mendham Township: request for SSAMP; commercial farm certification (please note that this is not the SSAMP Public Hearing)
10. **CORRESPONDENCE**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - Resolution 2021-03: Simon Farm, Harding Township - Final Approval
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS JANUARY 6, 2022

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**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*

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