



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

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Office located at: 30 Schuyler Place, Morristown, NJ

PRELIMINARY MEETING AGENDA

JUNE 9, 2022, 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=m57fb67d7d43b401df8f7df816b217bb1>

You can also join by phone: 1-408-418-9388 Access code: 2347 736 9826

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**
 - April 7, 2022 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
 - Real Estate Matters:
 - Possible application:
 - Barth, Washington Twp.
 - Status of pending projects:
 - Dietz, Chester Twp.
 - Stewardship & Litigation:
 - Sipos, Washington Twp.
 - Alstede, Chester Twp.
7. **RETURN TO MEETING**
 - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
 - Annual monitoring
 - Planning Incentive Grant application (approved)
 - Legislative updates
9. **RIGHT TO FARM**
10. **CORRESPONDENCE**
11. **OLD BUSINESS**
 - DRAFT Comprehensive Farmland Preservation Plan
12. **NEW BUSINESS**
 - SADC: draft soil protection standards
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS JULY 7, 2022

OFFICERS: Dale Davis III, *Chairman* • Harvey Ort, Jr., *Vice Chairman* • Aimee Ashley Myers, *Secretary*

MEMBERS: Frank Carrajat • Conor Evans • Thomas Galfo • Jay Thomson

STAFF: Katherine Coyle, *Director*
