



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

PRELIMINARY MEETING AGENDA

JANUARY 5, 2023, 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=m90028ddc28ec64c5cbb051787f5c5a8f>

You can also join by phone: 1-408-418-9388 Access code: 2346 007 4033

Should there be a technical difficulty with the Webex application, the meeting will be held via conference call
at: (877) 826-6967, Guest Passcode: 2331270#

- 1. CALL TO ORDER**
- 2. OPEN PUBLIC MEETING STATEMENT**
- 3. ROLL CALL**
- 4. BOARD REORGANIZATION**
 - Election of Officers
 - Resolution 2023-01: Adopting 2023 Meeting Dates
 - Review of Morris CADB's Mission Statement
- 5. APPROVAL OF MINUTES**
- 6. OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
- 7. CLOSED SESSION**
 - Real Estate Matters:
 - Possible application:
 - Williams, Mt. Olive
 - Stewardship/ Litigation:
 - Haddock (Rienau), Mendham
- 8. RETURN TO MEETING**

Action resulting from closed session
- 9. REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
 - Annual PIG Application
 - Monitoring: Western Region (completed)
 - Comprehensive Farmland Preservation Plan – SADC grant
- 10. RIGHT TO FARM**
 - Ort Farms, Washington Township: request for SSAMP (status)
- 11. CORRESPONDENCE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - Resolution 2023-02: Haddock (Rienau) Farm, Mendham Borough
- 14. OPEN TO THE PUBLIC**
- 15. ADJOURNMENT**

NEXT MEETING IS FEBRUARY 2, 2023

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*
