



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

(973) 829-8120 • FAX (973) 326-9025 • Website: <http://www.morriscountynj.gov/agriculture>

Office located at: 30 Schuyler Place, Morristown, NJ

MEETING AGENDA JANUARY 4, 2024, 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=m90f880402929c7cc83e84f66084e72d2>

You can also join by phone: 1-408-418-9388 Access code: 2334 640 7328

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 2024-01: Adopting 2024 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:
 - Pending application:
 - Kielblock, Long Hill Twp.
8. **RETURN TO MEETING**
 - Action resulting from closed session
9. **REPORT OF DIRECTOR & ATTORNEY**
 - Annual PIG Application (submitted)
 - Monitoring: Western Region (completed)
10. **RIGHT TO FARM**
11. **CORRESPONDENCE**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **OPEN TO THE PUBLIC**
15. **ADJOURNMENT**

NEXT MEETING IS FEBRUARY 1, 2024

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*
