

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
September 1, 2022
(Held remotely via Webex)

The meeting was called to order by Chairman Davis at 7:34 p.m. Members present:

Aimee Ashley Myers
Frank Carrajat
Thomas Galfo
Jay Thomson

Members with an excused absence:

Conor Evans
Harvey Ort

Also in attendance:

Timothy Willmott, SADC

Staff in attendance:

Joseph Barilla
Staci Santucci, Esq.
Katherine Coyle

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 Morris County Board of County Commissioners, the Daily Record and the Star Ledger and posted on the Morris County website.

Ms. Coyle announced that the meeting was being held remotely via WebEx and was being recorded. Ms. Coyle provided instructions for the public to provide comments during the meeting.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

APPROVAL OF MINUTES

On motion of member Thomson, seconded by member Galfo, the Board members approved the August 11, 2022 Open Session meeting minutes. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Thomson and Davis
Nay: None Abstain: No

On motion of member Thomson, seconded by member Galfo, the Board members approved the August 11, 2022 Closed Session meeting minutes. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Thomson and Davis
Nay: None Abstain: No

CLOSED SESSION

There was no closed session.

REPORT OF DIRECTOR & ATTORNEY

Monitoring – Western Region. Ms. Coyle informed the members that monitoring of the Western Region had begun and would continue through the fall and early winter.

NEW BUSINESS

Resolution 2022-03: Gargiulo Farm, Long Hill Twp. – Preliminary Approval. On motion of member Thomson, seconded by member Galfo, the Board adopted Resolution 2022-03. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Thomson and Davis
Nay: None Abstain: No

At this point, members Ashley Myers and Davis left the meeting.

RIGHT TO FARM

Ort Farms, Washington Township: request for SSAMP.

Due to lack of eligible voting members, the matter was not heard.

On motion of member Thomson, seconded by member Galfo, the Board agreed to hold a Special Meeting on September 6th to address the Ort matter. A roll call vote was taken.

Aye: Carrajat, Galfo, Thomson
Nay: None Abstain: No

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no old business.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

ADJOURNMENT

There being no further business, on motion of member Thomson, seconded by member Galfo, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "K. Coyle". The signature is written in a cursive, slightly slanted style.

Katherine Coyle
Director