

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
SPECIAL MEETING
September 6, 2022
(Held remotely via Webex)

The meeting was called to order at 4:00 p.m. Members present:

Frank Carrajat
Conor Evans
Thomas Galfo
Jay Thomson

Members with an excused absence:

Ashley Myers
Dale Davis
Harvey Ort

Also in attendance:

Commissioner Stephen Shaw

Staff in attendance:

Joseph Barilla
Staci Santucci, Esq.
Katherine Coyle

On motion of member Galfo, seconded by member Thomson, the Board directed Ms. Coyle to chair the meeting. A roll call vote was taken.

Aye: Carrajat, Evans, Galfo, and Thomson

Nay: None Abstain: No

COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW

Ms. Coyle 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.

APPROVAL OF MINUTES

The were no meeting minutes.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

CLOSED SESSION

There was no closed session.

REPORT OF DIRECTOR & ATTORNEY

There was no report.

RIGHT TO FARM

Ort Farms, Washington Township: request for SSAMP. Ms. Coyle presented the Staff Report. On motion of member Thomson, seconded by member Galfo, the Board voted to adopt the “SSAMP Review Checklist”. A roll call vote was taken.

Aye: Carrajat, Evans, Galfo, and Thomson

Nay: None Abstain: No

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

OPEN TO THE PUBLIC

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 4:09 p.m.

Respectfully submitted,

K. Coyle

Katherine Coyle
Director