

**MINUTES**  
**MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD**  
**July 10, 2025**  
(Held remotely via Webex)

The meeting was called to order by Chairman Davis at 7:31 p.m. Members present:

Aimee Ashley Myers  
Frank Carrajat  
Thomas Galfo  
Harvey Ort  
Jay Thomson

Also in attendance:

Commissioner Stephen Shaw

Staff in attendance:

Joseph Barilla  
Staci Santucci, Esq.  
Katherine Coyle

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**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.

**APPROVAL OF MINUTES**

On motion of member Ort, seconded by member Galfo, the Board members approved the June 5, 2025 Open Session meeting minutes. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Ort, Thomson and Davis  
Nay: None      Abstain: None

On motion of member Ort, seconded by member Galfo, the Board members approved the June 5, 2025 Closed Session meeting minutes. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Ort, Thomson and Davis  
Nay: None      Abstain: None

## **OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS**

There were no comments from the public.

## **REPORT OF DIRECTOR & ATTORNEY**

*Annual Monitoring.* Ms. Coyle informed the Board that monitoring of the Central and North-East Regions was completed and monitoring of Chester area farms would take place in August.

*Legislative updates.* Ms. Coyle provided legislative updates.

## **RIGHT TO FARM**

There were no RTF matters.

## **CORRESPONDENCE**

There was no correspondence.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

## **OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS**

There were no comments from the public.

## **CLOSED SESSION**

Pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, Chairman Davis announced that in compliance with the Open Public Meetings Act, the Morris CADB considered closing the open portion of the meeting in order to discuss matters related to the purchase, lease or acquisition of real property, and litigation in Closed Session. On motion of member Ort, seconded by member Galfo, the Board voted to conduct a Closed Session. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Ort, Thomson and Davis

Nay: None Abstain: None

At this point, members Ort and Thomson left the meeting.

## **RETURN TO MEETING**

The meeting reopened to the public at 8:02 p.m.

## **ACTIONS RESULTING FROM CLOSED SESSION**

No actions were taken.

## **ADJOURNMENT**

There being no further business, on motion of member Ashley Myers, seconded by member Galfo, the meeting was adjourned at 8:03 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