

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
March 7, 2024
(Held remotely via Webex)

The meeting was called to order by Chairman Davis at 7:36 p.m. Members present:

Aimee Ashley Myers
Thomas Galfo
Harvey Ort
Jay Thomson

Members with an excused absence:

Frank Carrajat
Conor Evans

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.

APPROVAL OF MINUTES

On motion of member Thomson, seconded by member Galfo, the Board members approved the February 1, 2024 Open Session meeting minutes. A roll call vote was taken.

Aye: Ashley Myers, 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

There was no report.

RIGHT TO FARM

There were no RTF matters.

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

Resolution 2024-02: Blue Line Farm, Wash. Twp. – request for agricultural labor housing. The Board reviewed the resolution, which memorialized the Board’s February 1, 2024 decision. On motion of member Ort, seconded by member Galfo, the Board members approved Resolution 2024-02. A roll call vote was taken.

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

Nay: None Abstain: None

NEW BUSINESS

There was no new business.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

Chairman Davis sought feedback from the Board regarding changing the meeting time by moving it up earlier in the evening. The Board decided to keep the current meeting time.

ADJOURNMENT

There being no further business, on motion of member Ort, seconded by member Galfo, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Katherine Coyle
Director