

## MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

P.O. Box 900 Morristown, NJ 07963-0900 (973) 829-8120 v FAX (973) 326-9025 v WEBSITE: http://planning.morriscountynj.gov/Office located at: 30 Schuyler Place, Morristown, NJ

## MEETING AGENDA AUGUST 6, 2020, 7:30 P.M.

The meeting can be accessed at the web address and phone number listed below: <a href="https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m070f58de890c0d01eb4315a1cccfad2f">https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m070f58de890c0d01eb4315a1cccfad2f</a>

You can also join by phone: 1-408-418-9388 Access code: 129 860 4274 Should there be a technical difficulty with the Webex application, the meeting will be held via conference call at: 1-201-546-5293, Guest Passcode: 842856#

- 1. CALL TO ORDER
- 2. OPEN PUBLIC MEETING STATEMENT
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
  - July 9, 2020 Regular Meeting
- 5. OPEN TO PUBLIC FOR NON-AGENDA ITEMS
- 6. CLOSED
  - Real Estate Matters status of pending projects:
    - o Perkoski
    - o Oblen
    - o Dietz
    - o Rowe
- 7. RETURN TO MEETING
  - Action resulting from closed session
- 8. REPORT OF DIRECTOR & ATTORNEY
  - Legislative updates
  - Paschal Farm, Mine Hill
  - September meeting date change
- 9. RIGHT TO FARM
- 10. CORRESPONDENCE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
  - PSE&G Roseland
    —Pleasant Valley Overhead Transmission Project Kielblock Farm, Long Hill Twp.
  - CADB membership
- 13. OPEN TO THE PUBLIC
- 14. ADJOURNMENT

NEXT MEETING IS SEPTEMBER 3, 2020

OFFICERS: Dale Davis III, Chairman • Aimee Ashley Myers, Vice Chairman • Harvey Ort, Jr., Secretary

MEMBERS: Frank Carrajat • Thomas Galfo • Gregory Keller • Jay Thomson

STAFF: Katherine Coyle, Director