

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

August 3, 2026
(Held virtually via Webex)

The meeting was called to order by Chairman Davis at 7:37 p.m. Members present:

Aimee Ashley Myers
Frank Carrajat
Harvey Ort
Jay Thomson

Also in attendance:

Commissioner Stephen Shaw

Staff in attendance:

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 Ashley Myers, seconded by member Ort, the Board members approved the July 9, 2026 Open Session meeting minutes. A roll call vote was taken.

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

Nay: None Abstain: None

On motion of member Ashley Myers, seconded by member Carrajat, the Board members approved the July 9, 2026 Closed Session meeting minutes. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, 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

Ms. Coyle reported that monitoring of Central and North-East farms had concluded that monitoring of Chester area farms had begun.

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.

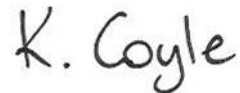
OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

ADJOURNMENT

There being no further business, on motion of member Ashley Myers, seconded by member Carrajat, the meeting was adjourned at 7:49 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

