

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
July 6, 2023
(Held remotely via Webex)

The meeting was called to order by CADB Director Coyle at 9:31 a.m. Members present:

Frank Carrajat
Conor Evans
Thomas Galfo
Jay Thomson

Members with an excused absence:

Aimee Ashley Myers
Dale Davis
Harvey Ort

Staff in attendance:

Staci Santucci, Esq.
Katherine Coyle

On motion of member Thomson, seconded by member Carrajat, Ms. Coyle was appointed temporary Chair.

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

On motion of member Thomson, seconded by member Galfo, the Board members approved the June 1, 2023 Open Session meeting minutes. A roll call vote was taken.

Aye: Carrajat, Evans, Galfo, and Thomson
Nay: None Abstain: None

On motion of member Thomson, seconded by member Galfo, the Board members approved the June 1, 2023 Closed Session meeting minutes. A roll call vote was taken.

Aye: Carrajat, Evans, Galfo, and Thomson
Nay: None Abstain: None

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

REPORT OF DIRECTOR & ATTORNEY

There were no reports.

RIGHT TO FARM

Ort Farms, Washington Township: request for SSAMP.

Ms. Coyle presented Resolution 2023-04, which memorialized the Board's June 1, 2023 decision regarding the Ort SSAMP application.

On motion of member Thomson, seconded by member Galfo, the Board approved Resolution 2023-04. A roll call vote was taken.

Aye: Carrajat, Evans, Galfo and Thomson
Nay: None Abstain: None

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no old business.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

Ms. Akin asked whether the Ort application would need to be approved by the SADC. Ms. Coyle explained that the SADC would only review the application if an appeal were to be filed.

Ms. Koenig asked whether the Board would meet at 9:30 am for the remainder of the year. Ms. Coyle explained that the meeting time had been changed for the purposes of quorum and that future Board meetings would take place at 7:30 pm.

ADJOURNMENT

There being no further business, on motion of member Thomson, seconded by member Galfo, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "K. Coyle". The letters are cursive and fluid, with a large capital "K" and a lowercase "Coyle".

Katherine Coyle
Director