



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

P.O. Box 900 Morristown, NJ 07963-0900

(973) 829-8120 • FAX (973) 326-9025 • WEBSITE: <https://www.morriscountynj.gov/planning>

Office located at: 30 Schuyler Place, Morristown, NJ

MEETING AGENDA

FEBRUARY 3, 2022, 7:30 P.M.

The meeting can be accessed at the web address and phone number listed below:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=ma5dcc3c1fe5f0e364f221e9dd68fcfef>

You can also join by phone: 1-408-418-9388 Access code: 2340 373 4521

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. **BOARD REORGANIZATION**
 - Election of Officers
 - Resolution 2022-01: Adopting 2022 Meeting Dates
 - Review of Morris CADB's Mission Statement
5. **APPROVAL OF MINUTES**
 - December 9, 2021 Regular Meeting
6. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
7. **CLOSED SESSION**
 - Real Estate Matters – status of pending projects:
 - Dietz
 - Simon
 - Stewardship:
 - Lundberg
 - Alstede
8. **RETURN TO MEETING**

Action resulting from closed session
9. **REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
 - Annual PIG Application
 - Monitoring: Western Region (completed)
10. **RIGHT TO FARM**
 - Backer Farm, Mendham Township: COMPLAINTS; **Public Hearing**
 - Backer Farm, Mendham Township: REQUEST FOR SSAMP; SSAMP review checklist (please note that this is **NOT** the SSAMP Public Hearing)
11. **CORRESPONDENCE**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **OPEN TO THE PUBLIC**
15. **ADJOURNMENT**

NEXT MEETING IS MARCH 3, 2022

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

MEMBERS: Frank Carrajat • Thomas Galfo • Jay Thomson

STAFF: Katherine Coyle, *Director*
