

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
July 9, 2026
(Held virtually via Webex)

The meeting was called to order by Chairman Davis at 7:30 p.m. Members present:

Aimee Ashley Myers
Frank Carrajat
Tom Galfo
Harvey Ort
Tom Schnipp
Jay Thomson

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 June 4, 2026 Open Session meeting minutes. A roll call vote was taken.

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

Nay: None Abstain: Galfo

On motion of member Ashley Myers, seconded by member Carrajat, the Board members approved the June 4, 2026 Closed Session meeting minutes. A roll call vote was taken.

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

Nay: None Abstain: Galfo and Ort

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

Resolution 2026-03: Evergreen Realty, LLC, Washington Township: request for SSAMP.

On motion member Ashley Myers, seconded by member Carrajat, the Board members approved Resolution 2026-03. A roll call vote was taken.

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

Nay: None Abstain: Galfo

At this point, member Thomson left the meeting.

CLOSED SESSION

Pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, Chairman Davis announced that in compliance with the Open Public Meetings Act, the Morris CADB considered closing the open portion of the meeting in order to discuss matters related to the purchase, lease or acquisition of real property, and litigation in Closed Session. On motion of member Ashley Myers, seconded by member Schnipp, the Board voted to conduct a Closed Session. A roll call vote was taken.

Aye: Ashley Myers, Carrajat, Galfo, Ort, Schnipp, and Davis

Nay: None Abstain: None

RETURN TO MEETING

The meeting reopened to the public at 8:17 pm.

At this point, Chairman Davis and member Ashley Myers returned to the meeting.

ACTIONS RESULTING FROM CLOSED SESSION

Fricke, Chester Twp. On motion of member Ort, seconded by member Schnipp, the Board members directed staff to send an offer letter to the farm owner per the Board's discussion during Closed Session. A roll call vote was taken.

Aye:, Carrajat, Ort, and Schnipp

Nay: None Abstain: None Recused: Ashley Myers, Davis Absent: Galfo

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

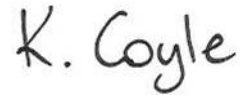
OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

ADJOURNMENT

There being no further business, on motion of member Ashley Myers, seconded by member Schnipp, the meeting was adjourned at 8:28 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