



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

(973) 829-8120 ◊ FAX (973) 326-9025 ◊ Website: <http://www.morriscountynj.gov/agriculture>

Office located at: 30 Schuyler Place, Morristown, NJ

PRELIMINARY MEETING AGENDA

MAY 2, 2024, 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=maf2e7b96eead67c9d5ede8cf5a73bb1c>

You can also join by phone: 1-408-418-9388 Access code: 2334 071 0730

Should there be a technical difficulty with the Webex application, the meeting will be held via conference call at: (877) 826-6967, Guest Passcode: 2331270#

1. **CALL TO ORDER**
2. **OPEN PUBLIC MEETING STATEMENT**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - March 7, 2024 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
 - Real Estate Matters/Status of pending projects:
 - Kielblock, Long Hill Twp.
7. **RETURN TO MEETING**
 - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
 - Annual Monitoring
 -
9. **RIGHT TO FARM**
 - D. Russ Farm, Wash. Twp: request for SSAMP; Public Hearing
 - Evergreen Realty, LLC, Washington Township: request for SSAMP
 - Resolution 2024-03: M. Schilke, Washington Township: complaint
10. **CORRESPONDENCE**
 - Correspondence from Peter Banos
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS JUNE 13, 2024

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

MEMBERS: Frank Carrajat • Conor Evans • Thomas Galfo • Jay Thomson

STAFF: Katherine Coyle, *Director*
