SPECIAL MEETING MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
October 8, 2024
(Held remotely via Webex)

The special meeting was called to order by Chairman Davis at 2:45 p.m. Members present:

> Aimee Ashley Myers
> Frank Carrajat
> Thomas Galfo
> Harvey Ort
> Jay Thomson

Members with an excused absence:

> Conor Evans

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.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

There were no comments from the public.

RIGHT TO FARM

Resolution 2024-05: D. Russ Farm, Washington Township: request for SSAMP. On motion of member Galfo, seconded by member Carrajat, the Board members approved Resolution 2024-05. A roll call vote was taken.
Aye:, Carrajat, Evans, Galfo and Thomson
Nay: None   Abstain: None   Recused: Ashley Myers, Davis, Ort

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

Resolution 2024-06: Kielblock, Long Hill Township: final approval. On motion of member Thomson, seconded by member Ort, the Board members approved Resolution 2024-06. A roll call vote was taken.
Aye: Ashley Myers, Carrajat, Galfo, Ort, Thomson and Davis
Nay: None   Abstain: None

NEW BUSINESS

There was no new business.

REPORT OF DIRECTOR & ATTORNEY

There was no report.

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 Thomson, seconded by member Galfo, the meeting was adjourned at 2:49 p.m.

Respectfully submitted,

K. Coyle

Katherine Coyle
Director