

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
SPECIAL MEETING
545 POWERVILLE ROAD
BOONTON TOWNSHIP, N.J. 07005
SEPTEMBER 12, 2013

The meeting was called to order by Chairman Keller at 6:11 p.m. Members present:

Aimee Ashley Myers
Louise Davis
Harvey Ort
Kenneth Wightman

Member with an excused absence:

Dale Davis
Rick Desiderio

Also in attendance:

Deborah Delaney
Marjorie Ford
William Ford
Landi Simone
David Frank, Esq.

Staff in attendance:

Deena Leary
Ray Chang
W. Randall Bush, Esq.
Katherine Coyle

COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW

Adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Township of Boonton, the Morris County Clerk, the Daily Record and the Star Ledger.

Chairman Keller read the following statement:

NOTICE OF SPECIAL MEETING

This is a Special Meeting of the Morris County Agriculture Development Board (“Board”). The meeting has been advertized per the Open Public Meeting Act (OPMA) **N.J.S.A.** 10:4-6 et seq.

The purpose of the meeting is for the Board to conduct a site visit at the FORD FARM property located at Block 21294, Lot 4 in Boonton Township.

There will be no deliberations by the Board nor any public input or comment during the site visit. All discussions, comments and deliberations concerning the FORD FARM Application will be conducted by the Board during the Board’s meeting at the Boonton Township Municipal Building at 7:30 p.m.

SITE INSPECTION

The Board conducted a site inspection of the Ford Farm.

ADJOURNMENT

There being no further business, on motion of member Davis, seconded by member Ort, the meeting was adjourned at 6:25 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