

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
30 Schuyler Place, 4th Floor, Morristown, New Jersey
September 8, 2016

The meeting was called to order by Chairman Keller at 7:45 p.m. Members present:

Aimee Ashley Myers
Dale Davis (arrived at 7:48 p.m.)
Rick Desiderio
Kathy Hammond

Members with an excused absence:

Harvey Ort
Kenneth Wightman

Also in Attendance:

Peter Nietzsche, RCE

Staff in attendance:

Deena Leary
Christine Marion
W. Randall Bush, Esq.
Katherine Coyle

COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW

Chairman Keller 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 Daily Record and the Star Ledger.

APPROVAL OF MINUTES

On motion of member Ashley Myers, seconded by member Hammond, the Board members tabled the adoption of the August 11, 2016 meeting minutes until the October meeting. A roll call vote was taken.

Aye: Ashley Myers, Desiderio, Hammond and Keller
Nay: None Abstain: None

OPEN TO THE PUBLIC

There were no comments from the public.

CLOSED SESSION

Pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, Chairman Keller 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 Hammond, the Board voted to conduct a Closed Session. A roll call vote was taken.

Aye: Ashley Myers, Desiderio, Hammond and Keller

Nay: None Abstain: None

RETURN TO MEETING

The meeting reopened to the public at 8:51 p.m.

ACTIONS RESULTING FROM CLOSED SESSION

No actions were taken as a result of Closed Session.

REPORT OF DIRECTOR & ATTORNEY

Annual Planning Incentive Grant Application. Ms. Coyle informed the Board that annual notifications were mailed to all municipalities with farms targeted for preservation.

RIGHT TO FARM

Wallace Tree Farm, Washington Twp. – Resolution 2016-08. On motion of member Ashley Myers, seconded by member Davis, the Board approved Resolution 2016-08. A roll call vote was taken.

Aye: Ashley Myers, Davis, Desiderio, Hammond and Keller

Nay: None Abstain: None

CORRESPONDENCE

There was no correspondence to review.

OLD BUSINESS

There was no old business to review.

NEW BUSINESS

There was no new business to review.

OPEN TO THE PUBLIC

There were no comments from the public.

ADJOURNMENT

There being no further business, on motion of member Ashley Myers, seconded by member Davis, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "K. Coyle". The letters are cursive and slightly slanted to the right.

Katherine Coyle
Director