



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

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

(973) 829-8120 ∪ FAX (973) 326-9025 ∪ Website: <http://morriscountynj.gov/planning/>

Office located at: 30 Schuyler Place, Morristown, NJ

PRELIMINARY MEETING AGENDA **JULY 14, 2016, 7:30 P.M.** **30 SCHUYLER PLACE, MORRISTOWN, N.J.**

1. **CALL TO ORDER**
2. **OPEN PUBLIC MEETING STATEMENT**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - June 9, 2016 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
7. **RETURN TO MEETING**
 - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
 - Legislative updates
 - Monitoring Reports submitted to SADC
9. **RIGHT TO FARM**
 - Wallace Tree Farm, Washington Twp. – request for SSAMP; Staff Report #2
10. **LITIGATION**
11. **CORRESPONDENCE**
12. **OLD BUSINESS**
 - Resolution 2016-06: REVISED Final Approval: Konkus Farm, Chester Twp.
 - Resolution 2016-07: REVISED Preliminary Approval: Pultz Farm, Washington Twp.
13. **NEW BUSINESS**
14. **OPEN TO THE PUBLIC**
15. **ADJOURNMENT**

NEXT MEETING IS AUGUST 11, 2016

OFFICERS: Gregory Keller, *Chairman* • Kenneth Wightman, *Vice Chairman* • Aimee Ashley Myers, *Secretary*

MEMBERS: Dale Davis III • Rick Desiderio • Kathy Hammond • Harvey Ort, Jr.

STAFF: Katherine Coyle, *Director*
