



MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

P.O. Box 900 Morristown, NJ 07963-0900
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Office located at: 30 Schuyler Place, Morristown, NJ

PRELIMINARY MEETING AGENDA **SEPTEMBER 8, 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**
 - August 11, 2016 Regular Meeting
- 5. OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
- 6. CLOSED**
- 7. RETURN TO MEETING**
 - Action resulting from closed session
- 8. REPORT OF DIRECTOR & ATTORNEY**
 - Annual Planning Incentive Grant Application
 - municipal notifications
 - Legislative updates
- 9. RIGHT TO FARM**
 - Wallace Tree Farm, Washington Twp. – Resolution 2016-08
- 10. CORRESPONDENCE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. OPEN TO THE PUBLIC**
- 14. ADJOURNMENT**

NEXT MEETING IS OCTOBER 13, 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*
