

MINUTES
MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD
30 Schuyler Place, 4th Floor, Morristown, New Jersey
July 9, 2015

The meeting was called to order by Chairman Keller at 7:30 p.m. Members present:

Aimee Ashley Myers
Dale Davis
Harvey Ort (arrived at 7:40 p.m.)
Kenneth Wightman

Members with an excused absence:

Louise Davis
Rick Desiderio

Staff in attendance:

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 Wightman, seconded by member D. Davis, the Board members approved the June 11, 2015 meeting minutes. A roll call vote was taken.

Aye: D. Davis, Wightman, and Keller

Nay: None Abstain: Ashley Myers

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 Wightman, seconded by member D. Davis, the Board voted to conduct a Closed Session. A roll call vote was taken.

Aye: Ashley Myers, D. Davis, Wightman and Keller

Nay: None Abstain: None

RETURN TO MEETING

The meeting reopened to the public at 8:00 p.m.

ACTIONS RESULTING FROM CLOSED SESSION

Parks Farm – Chester Township. On motion of member Wightman, seconded by member D. Davis, the Board directed staff to inform the landowners regarding the Board's discussion and decision during Closed Session. A roll call vote was taken.

Aye: Ashley Myers, D. Davis, Ort, Wightman and Keller

Nay: None Abstain: None

REPORT OF DIRECTOR & ATTORNEY

SADC 6-25-15 Meeting. Ms. Coyle provided a summary of the SADC's meeting and informed the Board regarding Mr. Tim Brill's retirement.

Monitoring. Ms. Coyle informed the Board that monitoring of the Central and N-E Region farms had been concluded and Monitoring Reports had been sent to the SADC.

Legislative Updates. Legislative updates were shared with the Board via email prior to the meeting.

RIGHT TO FARM

There were no Right to Farm matters to review.

OLD BUSINESS

There was no old business to review.

CORRESPONDENCE

There was no correspondence 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 Wightman, seconded by member D. Davis, the meeting was adjourned at 8:15 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