

**RESOLUTION # 1**  
**STAFF AUTHORIZATION**

1           **WHEREAS**, we, the delegates to the 106<sup>th</sup> State Agricultural Convention are  
2 assembled through a virtual platform hosted in Trenton, New Jersey, in accordance with  
3 COVID-19 pandemic recommendations, on February 17, 2021 to discuss issues related to  
4 state agricultural policy for the coming year and to express the outcome of those discussions  
5 in the form of resolutions; and

6           **WHEREAS**, the resolutions being discussed have been presented to the assembled  
7 delegates by the Resolutions Committee and others representing the interests covered in the  
8 resolutions; and

9           **WHEREAS**, the assembled delegates are expected to offer suggestions from the  
10 floor as to amendments to those drafts, which suggestions, if adopted/approved, will be  
11 incorporated into the final versions of these resolutions by designated New Jersey  
12 Department of Agriculture staff members; and

13           **WHEREAS**, additional resolutions for which no drafts have been written may be  
14 brought to the floor by delegates throughout these proceedings and, the Resolutions  
15 Committee Chairman and the State Board President are hereby authorized to decide how,  
16 when and under what parameters those “new” resolutions can be discussed and voted upon  
17 by the delegates, and the finalized versions of those new resolutions must be memorialized  
18 in written form.

19           **NOW, THEREFORE, BE IT RESOLVED**, that we, the delegates to the 106<sup>th</sup> State  
20 Agricultural Convention, assembled through a virtual platform hosted in Trenton, New  
21 Jersey, in accordance with COVID-19 pandemic recommendations, on February 17, 2021,  
22 do hereby authorize the appropriate New Jersey Department of Agriculture staff to  
23 incorporate into the resolutions the suggestions offered by delegates in language they deem  
24 appropriate, provided such language does not change in any substantive way the meaning  
25 or intent of the resolutions adopted by the delegates.

26                   **BE IT FURTHER RESOLVED**, that, due to the virtual nature of the 2021 State  
27                   Agricultural Convention, staff may and should review all recordings and other records of the  
28                   proceedings before deciding on the final language of resolutions being posted to the  
29                   Department’s website after the Convention.

30                   **BE IT FURTHER RESOLVED**, that we authorize appropriate NJDA staff to finalize  
31                   the resolutions that are adopted by correcting typographical or other errors, provided that  
32                   such corrections do not change in any substantive way the resolutions.

33                   **BE IT FURTHER RESOLVED**, that we authorize the designated New Jersey  
34                   Department of Agriculture staff to draft and finalize the language of additional resolutions  
35                   brought to the floor during these discussions, provided that language accurately reflects the  
36                   meaning and intent of the delegates’ proposed resolutions.

37                   **BE IT FURTHER RESOLVED**, that we encourage all delegates seeking to introduce  
38                   “new” resolutions that have not yet been discussed by the Resolutions Committee to  
39                   introduce them from the floor before the Resolutions Committee meets during the lunch  
40                   break of this one-day Convention, although new resolutions can be brought from the floor  
41                   after that meeting, but will not have the benefit of discussion by the Committee.

42                   **BE IT FURTHER RESOLVED**, that we hereby authorize the Resolutions Committee  
43                   Chairman and the State Board President to decide how, when and under what parameters  
44                   those “new” resolutions can be discussed and voted upon by the delegates.