

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
APRIL 23, 2014**

The regular meeting of the Morris County Soil Conservation was held on the above date at 550 West Hanover Ave., Morris Plains, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Chair; David Welch, Treasurer; Marc Slaff, Secretary; Phil Roehrich and Vice Treasurer; Robert McEwan. Also present were Manager; Joseph Dunn, Secretary; Shelly Hothouse, District Attorney; Jack Pidgeon, NRCS; Dave Schaaf, District Engineer; Joe McEvoy, Attorney; Robert Kobin. Guests included Roxbury Township Engineer Michael Koby Larz, Len Leider, Mirna Hernandez, Bob Schultz and Barbara Giaquinto.

NRCS- Two Conservation Agreements to be signed by District Chairman. Motion made by Member Davis, seconded by Member Slaff and all approved to approve Conservation Agreements for services by NRCS. Motion carried.

Executive Session- For the purpose of litigation.

Motion made to close public meeting at 2:15 p.m. and open Executive Session made by Member Davis, seconded by Member McEwan and all approved. Motion carried.

Motion made to close executive session at 2:30 and open public meeting made by Member McEwan and seconded by Member Davis, All approved, motion carried.

9 Chimney Ridge Road-

Parties present are Mr. Kobin, Esq and Mr. Leider project owner.

Mr. Kobin attorney for Mr. Leider explained how the 72 hour notice was an oversight on the part of his client and he is not sure why they are here at the meeting. Mr Dunn explained that failure to submit a 72 hour notice is a violation. It results in not allowing the district to observe site during construction and suggested a settlement agreement. Parties could not reach an agreement and will proceed to court.

5 minute recess

Old Business

Fenimore Landfill- Partial Closure

Arials of Landfill available for public to view. As of fall 2013 the state took over full control of Fenimore Landfill (DEP). The District originally had approved a certification for the landfill while under the ownership of Strategic Environment partners. After their takeover, the DEP did remedial measures under our direction. They applied an implementation called "posi shield" to the 18 acres of disturbance. DEP submitted an application and we have done our review. A review letter has been generated, deemed incomplete and waiting for revisions. The District has a 30 day clock in which we can approve, deny or approve with conditions.

Questions from public. Mr Koby, Township Engineer would like to know if we could take soil samples at the site. Mr. Dunn commented that materials in the ground are not our authority. We only have authority to approve soil erosion and technical measures associated with soil erosion. Strategic Environmental was to document all items coming into landfill which can be obtained through DEP.

DEP has asked for special meeting before our regular May meeting. We can approve for certification between meetings providing revisions are approved by our district. Mr. Dunn will be on vacation from May 9-25th so coordination will have to be made with District Engineer and Administrative Assistant in putting meeting together. Mr. Dunn explained that Storm water permit must be in compliance with the Highlands but more than likely it is probably not applicable to this sight. Another concern with Mr. Dunn is that Strategic Environmental was to have a detention basin which was never completed.

Member Davis left at 3:20 p.m.

Managers' Report- Progress

Correspondence- Progress

2014 Nomination Committee—Motion made by Member McEwan, seconded by Member Slaff and all approved to schedule Nominating Committee for Supervisor Term ending June 30, 2014. Motion carried.

Minutes approval- Motion made by Member McEwan, seconded by Member Slaff and all approved to approve minutes of March 2014. Motion carried.

Salary Increase's- To be placed back on agenda for May 28, 2014.

Municipal Exemption- Motion made by Member Roehrich, seconded by Member Slaff and all approved to approve Municipal exemption reports as presented. Motion carried.

Refund balance of inspection fees/Atrium, Florham Park- Motion made by Member McEwan, seconded by Member Roehrich to refund inspection fees of \$1,975.63 minus staff time. Motion carried.

Finance- Motion to pay bills made by Member Welch, seconded by Member Roehrich and all approved, motion carried.

Supervisors Meeting Attendance- Attendance sheets mailed to all supervisors last month updating them on their attendance record and status.

Personnel- Progress

251 Certifications- Motion made by Member McEwan, Seconded by Member Roehrich and all approved to certify 251 Certifications. Motion carried.

Adjourn- Motion made to adjourn meeting at 3:50 p.m. made by Member Roehrich, seconded by Member Slaff and all approved. Motion carried.

Next Meeting- May 28, 2014