

**Morris County Soil Conservation District**  
**Supervisors Meeting**  
**June 22, 2016**

*The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Assistant Treasurer; Bob McEwan, Secretary; Phillip Roehrich, Treasurer; Marc Slaff. Also attending were Manager; Joseph Dunn and Secretary; Shelly Hothouse. Absent were Louise Davis and David Welch.*

*Adequate notice of the meeting on this date has been provided through resolutions adopted by the board of supervisors at its annual meeting at 30 Schuyler Place, Morristown, N.J 07960, by posting at the District's office, by mailing to the Star Ledger and by filing with Morris County Clerk's Office.*

**Member Roll Call**- Shelly

Member Welch- No  
Member Slaff- Yes  
Member Roehrich- Yes  
Member Davis- No  
Member McEwan- Yes

**Correspondence**-

Letter from State Committee and Association looking for members.  
Letter from NRCS – 2016 NJ NRCS State Conservation Innovation Grant  
**Denied.**

**Personnel**- Progress

**Minutes**- Motion to approve minutes of May 25, 2016 made by Member Roehrich, seconded by Member McEwan and all approved. Motion carried.

**Supervisor Attendance**- Progress/Shelly

**Old Business-** Progress

**New Business-** Progress

**Supervisor Vacancy-** We have a candidate for the Supervisor vacancy and will need one more for the Nominating Committee before they meet.

**Budget-** Motion to approve Budget made by Member Roehrich, seconded by Member McEwan and all approved. Motion carried.

**Exempt Municipalities-** Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve Exempt Municipalities. Motion carried.

**Northeast Conference** August 14-16, 2016. Motion made by Member McEwan, seconded by Member Roehrich and all approved to give a \$1000.00 donation. Motion carried. Any Supervisor or staff welcome to attend.

**Executive Session-** Not Necessary

**251 Certification-** Motion made by Member McEwan, seconded by Member Roehrich and all approved to approve 251 Certifications. Motion carried.

**RFA Authorizations-** Motion made by Member McEwan, seconded by Member Roehrich and all approved to sign RFA Authorizations. Motion carried.

**Adjournment-** Motion made by Member McEwan, seconded by Member Roehrich and all approved to adjourn meeting at 3 p.m. Motion carried.

Let the minutes reflect Member McEwan abstained from any conflict of interest regarding 251 Certification or litigation.

**Next meeting will be held on July 27, 2016**