

**Morris County Soil Conservation District  
Supervisors Meeting**

**Minutes**

March 29, 2017

6:00 p.m.

**The March 29, 2017 meeting of the Morris County Soil Conservation District was called to order by Chair Louise Davis at 6 PM at 11 Green\_Pond Road Rockaway, Morris Township, and New Jersey. Mr. Dunn stated that the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the Fourth Floor bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; mailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.**

**Roll Call for Supervisors.....Joseph Dunn**

**Present:**

- Louise Davis, Chair
- Marc Slaff Treasurer
- Robert McEwan Asst. Treasurer
- Nicolas Platt Secretary

**Absent:** Phil Roehrich (excused)

**Correspondence:** No Actionable Correspondence.....Joseph Dunn

**Approval of Minutes.....Louise Davis**

Motion to approve Member McEwan second Member Slaff,

Members McEwan & Slaff approved

Members Davis and Plat Abstained

Motion carries

**SCD Reports**

**Personnel** – Louise Davis reported progress was reported on Managers evaluation due April 26, 2017.

**Finance** - Member Slaff motioned to accept the monthly finance report and to pay the monthly bills. Second by Member McEwan. All approved. Motion carries.

**NRCS** – District Conservationist Dan Mull reported that 6 EQIP contracts for various practices have been approved in Morris County and 2 payments on contracts totaling \$5050.00. The current ranking of 2017 applications is ongoing. He also announced the retirement of Linda Peterson, PE District Engineer and transfer of Kelly Triece, biologist from partner agency Conserve Wildlife Foundation

**Manager** - Joseph Dunn reported that the exempt municipalities were completed and filed online per the NJDA staff directions. This is a new format for a 40 year program. Mr. Dunn indicated all four remaining exempt municipalities received a satisfactory rating. A motion to accept the Exempt Municipality Reviews was made by Member Slaff. Second by Member McEwan. Member Platt abstained due his conflict as a governing body member of Harding Township. Members Davis, Slaff and McEwan approved. Motion Carries

**Environthon 2017**- As of today, 33 Schools signed up with 3 schools from Morris County. Mr. Dunn explained the current insurance coverage from our insurance carrier covers the County and District fully but that the Association is left out due to contractual and legal standing. The Insurance broker recommended that the Association purchase event insurance.

**Board Approvals** - A motion was made by Member McEwan to approve the 251 certifications and the RFA authorizations. Second by Member Platt. All Approved.

**Adjourn** - A motion was made to adjourn by Member McEwan. Second by Member Platt. All approved. Motion Carries.

The meeting concluded at 6:30 pm