

**Morris County Soil Conservation District  
Supervisors Meeting  
April 27, 2016**

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

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

**Roll Call for Supervisors**

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

**Minutes Approval-**

Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve minutes of April 7, 2016 . Motion carried.

**Personnel-** Progress

**Correspondence-**

Letter from NACD Regional Conference August 14-16 2016. To be held at Stockton Seaview Hotel and Golf Club Galloway Twp. Atlantic City, N.J.

**Nominee Committee-** We have the Nominee Committee set to meet May 10 via teleconference for Supervisor positions that expire June 2016.

**Finance-** Motion made by Member Roehrich, seconded by Member McEwan and all approved to pay bills for month of April 2016. Motion carried.

## **NRCS- Dan Mull**

Motion made by Member McEwan, seconded by Member Roehrich and all approved to sign and approve conservation plan for NRCS.

Currently accepting applications for 2017 Programs. 11 Active Farm Bill Contracts in Morris County. 16 EQIP Applications, 1 approved/3 preapproved, 1 AMA Application.

**Permit Extension Act-** We have been notified by the state that the Permit Extension Act will run out June 2016. We have been notifying all applicants giving them the opportunity to recertify their projects.

**Donation for Envirothon-** Motion made by Member Slaff, seconded by Member Roehrich and all approved to donate \$500.00 to the Envirothon this year. Motion Carried.

**Supervisor Hours-** Progress

**Manager Report-** Mr. Dunn

**Stop work Orders that have been issued:**

- 1. Brooks, 522 Mt. Hope Ave. Rockaway Township. Had meeting on site. Running off site and running onto someone others property. Well over 5000 square feet disturbance. Needs to apply and submit plan.**
- 2. Ringoes Supply, Denville- Working without plan. Will be submitting one.**
- 3. 210 Center St. (Landing) Roxbury Township. Started work next to Musconetcong River. Coming in for compliance.**

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

**Motion RFA-** Motion made by Member Roehrich seconded by Member McEwan and all approved to authorize RFA's. Motion carried.

**Adjourn-**

Motion to adjourn Meeting at 3:30 p.m. made by Member McEwan, seconded by Member Roehrich and all approved. Motion carried.

**Next meeting to be held on May 25, 2016**

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

