

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
February 22, 2017**

The February 22, 2017 meeting of the Morris County Soil Conservation District was called to order by Vice Chair Phil Roehrich at 2 PM at 550 West Hanover Avenue, 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.

The following individuals were present:

Vice Chair: Phillip Roehrich
Treasurer: Marc Slaff
Assistant Treasurer: Bob McEwan,
Manager: Joe Dunn, Jacqueline Connelly,

The following individuals were absent:

Chair: Louise Davis
Secretary: Nic Platt

The Meeting was called to order by Vice Chairman Phil Roehrich @ 2:05 pm

Correspondence: No Actionable Correspondence

Approval of Minutes:

Motion made by Member McEwan to approve January 25, 2017 minutes seconded by Member Slaff. Motion carried and all approved.

Reports:

Personnel: Progress

Review of Performance Evaluations and staff annual review to be discussed at April 26 meeting.

Finance:

Motion made by Member Slaff to pay the bills for the month of February 2017 and seconded by Member McEwan. Motion carried and all approved.

NRCS: Progress - No Attendance

Manager Report-

End of January – Manager Joseph Dunn attended Flooding / FEMA Training in Maryland.

Manager Dunn refers to Waters Edge Townhouses – Parsippany Problem with trees, washed out slope erosion into the Rockaway River – 600’ long x 80 ‘high - requests to speak at Jersey City about issue

Consensus by the board to approve discussion with Jersey City in reference to Waters Edge Townhouse issues.

Envirothon Donation of \$ 500.00 -

Motion made by Member Slaff to approve the \$ 500.00 Donation for the 2017 Envirothon seconded by Member McEwan. Motion carried and all approved

Old Business: Progress to April 26 meeting for entire supervisor attendance

Staff Annual Review
Sunset Farms – Pequannock SWO
Parish Farms – Mendham Township – Preserve farm needs plan for orchard and farm stand
15 Woodland Road – Harding Exempt Municipality (regulate wetlands not agriculture)

New Business;

All yearly Resolutions to be reviewed and signed at July 26 meeting.

Jacqueline Connelly request to start an EBay account with her credit card on file to save money on office supplies and be reimbursed by Morris County Soil Conservation District.

Motion made by Member Slaff for Jacqueline Connelly request to use her credit card to purchase through EBay and seconded by Member McEwan. Motion carried and all approved.

Resolution – Part Time Hours updated to 35 hours per week
Motion made by Member McEwan to approve Resolution update Part Time Hours to 35 hours per week and seconded by Member Slaff. Motion carried and all approved.

Executive Session: Not necessary

Meeting attendance- Jacqueline-Progress

251 Certifications- Motion made by Member Slaff to certify 251 Certifications and seconded by Member McEwan. Motion carried and all approved.

RFA Authorizations- - Motion made by Member McEwan to certify RFA Authorizations and seconded by Member Slaff. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Contruction regarding 251 Certification or litigation.

Let the minutes reflect Member Platt abstained from any requests on, in or by the Town of Harding Township regarding 251 Certification or litigation.

Adjournment:

Motion made by Member Slaff to adjourn meeting at 3.00 p.m. and seconded by Member McEwan. Motion carried and all approved.

Next meeting will be held on March 29, 2017

