

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
July 22, 2015**

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

**Correspondence;**

- News Article-Dumping of manure in Chester. There are plans filed with NRCS. Owner went over the line into Toys R Us property four feet deep. They are in the process of doing clean up.
  
- Resolution- Bill Brash of Mercer County retiring-Board resolution.

**Approval of minutes-**

Approval of minutes- Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve May minutes 2015. Motion carried.

Motion made by Member Slaff, seconded by Member Roehrich and all approved to approve June 2015 minutes. Member Davis to abstain. Motion carried.

**Personnel-** Progress

**Finance-** Motion made by Member Slaff, seconded by Member Roehrich and all approved to pay bills for month of July 2015. Motion carried.

Settlement Agreement- KPM in Roxbury- In violation for no 72 hour notification. A \$12,000 bond posted for temporary Report of Compliance and \$4,000 settlement fee with owner and engineer. Site will be regraded and stabilized.

Five minute break for completion of paper work

**NRCS**-Board Signature for conservation plans. Shelly will mail signed plans to the NRCS office as they have no representative at the meeting.

**Manager Report**- A SWO was issued for site near Lake Pohcasantas on Speedwell Ave. They have agreed to submit application and plan.

**Election of Officers**- Motion made by member Roehrich, seconded by Member McEwan and all approved to keep board officers the same. Motion carried.

Board officers will remain the same for the next year.

- Chair- David Welch
- Vice Chair-Louise Davis
- Treasurer- Marc Slaff
- Assistant Treasurer- Bob McEwan
- Secretary- Phil Roehrich

**Auditor** will be in August 12-14. Budget numbers have changed slightly

**Nursery** to be closed due to lack of income for operation.

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

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

**Meeting adjourned**- Motion made by Member Roehrich, seconded by Member McEwan to adjourn meeting at 2:55 p.m. Motion carried.

Next meeting to be held on August 26, 2015

