

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
July 27, 2016**

*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: Secretary; Phil Roehrich, Vice Chair; Louise Davis, Vice Treasurer; Bob McEwan, Treasurer; Marc Slaff Manager; Joseph Dunn, Secretary; Shelly Hothouse;*

**Roll Call:**

*Member Slaff- No*

*Member Davis-Yes*

*Member Roehrich-Yes*

*Member McEwan-Yes*

**Correspondence:**

Letter from Charles Buscaglia regarding per diem appropriations for Supervisors.

**Approval of minutes-**

Approval of minutes- Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve June 22, 2016 minutes. Motion carried.

**Personnel-** Progress

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

**NRCS-** Motion to approve conservation plan made by Member Davis, seconded by Member Roehrich and all approved. Motion carried.

**North East Regional-** Member Roehrich will be attending

**Election of Officers**- Roll Call-Shelly

Member Roehrich- Yes

Member McEwan-Yes

Member Davis-Yes

Member Slaff- Yes

Nomination for Member Davis Chair. Motion made by Member Slaff, seconded by Member McEwan, all approved. Motion Carried.

Nomination for Member Roehrich, Vice Chair. Motion made by Member Slaff, seconded by Member McEwan and all approved. Motion carried.

Nomination for Member McEwan, Assistant Treasurer. Motion made by Member Roehrich, seconded by Member Slaff. Motion carried.

Nomination for Member Slaff, Treasurer. Motion made by Member Roehrich, seconded by Member Davis and all approved. Motion carried.

Position of Secretary will be filled by individual that is appointed for vacant board seat.

**Nomination Committee**- Nomination Committee met and approved renomination for Member Slaff. We do have a nominee for the position left vacant by Member Welsh. The individual is Mr. Platt from Harding Township. The Nomination Committee will meet on August 22, 2016 to discuss Mr. Platt and another individual Margaret Neumann for the empty seat. At which time the committee's conclusion will be forwarded to the State Committee.

**Executive Session**-Litigation and personnel.

Motion made to close public meeting and open Executive Session at 2:15 p.m. made by Member Slaff, seconded by Member Roehrich and all approved. Motion carried.

Motion made to close Executive Session at 2:40 and open Public meeting made by Member Roehrich, seconded by Member Davis and all approved.

**251 Certifications-** Motion made by Member Roehrich 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 2:41 p.m. Motion carried.

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

Next District meeting to be held on August 24, 2016 at Extension Service.