

Morris County Soil Conservation District
Supervisors Meeting
May 25, 2016

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

Adequate notice of the meeting on this date has been provided through resolutions adopted by the board of supervisors at its annual meeting at 30 Schuyler Place, Morristown, N.J. 07960, by posting at the District's office, by mailing to the Star Ledger and by filing with Morris County Clerks Office.

Member Roll Call- Shelly Hothouse

Member Welch- no
Member Slaff- no
Member Roehrich- yes
Member McEwan- yes
Member Davis- yes

Correspondence- No Correspondence

Personnel- Progress

Minutes- Motion to approve minutes of April 27, 2016 made by Member McEwan, seconded by Member Roehrich and all approved. Motion carried.

Finance- Motion to pay bills for May 2016 made by Member Roehrich, Seconded by Member McEwan and all approved. Motion carried.

NRCS- Progress

Manager Report- Joe Dunn

Audit will be done early September.

Munson refund- Application filed in August 2015. Contractor did work and site wide open. Applicant would like refund. No erosion problem but silt fence down. Board decision no refund. Complete work.

SWO in Florham Park- Land clearing in back yard effecting wet lands. Township Engineer taking applicant to court. We will get application and plan.

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

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

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

Adjourn- Motion made by Member Roehrich, seconded by Member Davis and all approved to adjourn meeting at 2:20 p.m. Next meeting to be held on June 22, 2016