

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
JUNE 23, 2010**

*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 2:01 p.m. The following individuals were present: Vice Chair, Louise Davis; Treasurer, Jeanette Bonin; Secretary, Margaret Nordstrom; Larry Ashley, Vice Treasurer; Joseph Dunn, Director; NRCS, Dan Mull, Absent: Shelly Zellars, Administrative Assistant and Chairman, David Welch.
Meeting was chaired by Member Davis in the absence of Chairman Welch.*

Adequate notice of this meeting on this date has been provided through resolutions adopted by the Board of Supervisors at its annual meeting at 550 West Hanover Ave., by posting at the District office, by mailing to the Star Ledger and by filing with the Morris County Clerks office.

Correspondence- Progress

Approval of minutes- Motion made by Member Nordstrom, seconded by Member Bonin and all approved to approve minutes of May 26, 2010 supervisors meeting.

Staff presentation- Progress. Report will be given at July 28 meeting.

Personnel- Progress

Finance- Motion made by Member Nordstrom, seconded by Larry Ashley and all approved to pay bills for month of June 2010. Motion made by Member Nordstrom, seconded by Member Ashley and all approved to renew a 6 month CD with Provident Bank.

NRCS- Dan Mull,

Announcements

Forestry Opportunities available through EQIP
2010 AWEP ranked 4 applications
Organic and Transition to Organic Opportunities
25 Active Farm Bill Contracts in Morris County

Motion made by Member Bonin, seconded by member Nordstrom and all approved to approve WHIP Contract Plan in Mendham.

EQIP- Currently 4 2011 Applications
WHIP Currently 3 2011 Applications
AMA Currently 2 2011 Applications
AWEP- Received 5 applications, Ranked 4

RC&D- Progress

Manager- Motion made by Member Nordstrom, seconded by Member Bonin and all approved to accept Mr Dunn's Manager's report as submitted.

SSCC- Possible litigation involving Harding Township.

Rutgers Extension- Progress

Supervisor meeting Attendance- Progress

Old Business- Single Family/Horticulture exemptions to be discussed at July 28, 2010 meeting.

New Business-

Computer Data Base Program Invoice- Motion made by Member Davis, seconded by Member Nordstrom and all approved to accept payment schedule and proof of insurance policy, (A 6 month payment schedule @ \$400.00 each month)

Employee Health contribution change- Motion made by Member Davis, seconded by Member Nordstrom and all approved to increase state requirement for Joseph McEvoy's health contribution to meet the state requirement of 1.5%.

Freeholder meeting on July 14, 2010 at 9: 30 am with board supervisors. We will be allotted 15 minutes for our presentation to the board regarding Soil Conservation. Mr. Dunn, Member Welch and Member Davis will meet prior to the meeting.

Computer Software- Motion made by Member Nordstrom, seconded by Member Ashley and all approved to purchase computer software renewal license for virus protection.

251 Certifications- Motion made by Member Bonin, seconded by Member Nordstrom and all approved to approve 251 Certifications.

RFA Authorization- Motion made by Member Bonin seconded by Member Ashley and all approved to approve RFA Authorizations.

Sign Vouchers between meetings- Motion made by Member Nordstrom, seconded by Member Bonin and all approved to allow Member Davis to sign vouchers in between meetings.

Executive Session- Executive session at 2:30 p.m. for litigation. Motion made by Member Bonin, seconded by Member Nordstrom and all approved to leave public meeting and go into executive session.

Motion made by Member Bonin, seconded by Member Ashley and all approved to leave Executive Session and return to public meeting at 2:40 p.m.

Adjourn meeting- Motion made by Member Ashley, seconded by Member Bonin and all approved to adjourn meeting at 2:40 p.m.

NEXT MEETING: To be held at 16 High view Ave at 2:00 p.m. All meetings will be held at this location in the future.

Note: This will be the last meeting for Member Ashley. We would like to Thank you for your knowledge and direction while serving as a supervisor for Soil Conservation. The staff and board will miss you and wish you the very best in the future.

Our newly appointed supervisor Michael Beneduce from Meyersville will be taking Member Ashley's place.