

**Morris County Soil Conservation District**  
**Supervisors Meeting**  
**June 20, 2012**

*The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township N.J. The meeting was called to order at 2:00 p.m. The following individuals were present: Chairman: David Welch, Louise Davis, Vice Chair; Secretary, Marc Slaff, Vice Treasurer; Jeanette Bonin; Treasurer. Margaret Nordstrom, absent. Guests included Chris Rath, Barbara Graquinto, John and Diane O'Neill, Sei Chair, Matthew Frerlicks.*

**Call to order** read by Chairman Welch.

**Minute's approval-** Motion made to approve minutes of May 23, 2012 by member Davis, seconded by Member Slaff and all approved. Motion carried.

*Fenimore Landfill-*

Review of issues by Mr. Dunn

- Staff recommended that project be approved with conditions.
- Plan deals with importing of material, cover and housekeeping issues.
- Plan calls for significant truck traffic.
- Storm water management is very conservative.
- Fixing 25 foot gully with significant erosion will be required.
- Phase II in wet area. We may want separate plan for this
- Requirement that trees associated with drainage system tributary be removed.
- Storm water discharge permit will be required.

Chairman Welch asked if our costs were being covered and if we had adequate staff. Mr. Dunn commented that we have received the required fees but we will probably have to bill for additional funds in the future. From staffing point of view we could use some assistance.

Ongoing concerns by the public over well water, truck traffic, pollution by public. Again Chairman Welch pointed out that our only obligation is to enforce soil erosion.

Request that project be denied by Roxbury Township Engineer Chris Rath..

Design meets Soil Standards Board decision to certify project with conditions. Any changes to plans will deem certification void.

Motion made by Member Davis to certify Fenimore project with four conditions, seconded by Member Slaff, all approved. Motion carried. Roll Call by Secretary Shelly Zellars.

**Supervisor Roll call** for Fenimore Landfill approval

Member Slaff- present

Member Welch- present

Member Bonin- present

Member Davis-present

Nordstrom- absent

5 minute recess at 3:10 p.m.

**Correspondence**

- White Paper Document by State Committee indicating district funds will not be touched.

**Staff-** Jackie will be with us at July meeting to review profit and loss, audit, CD mature, signature cards, budget draft, vouchers signatures and new signature for time sheets.

**NRCS-** Progress

**Manager-** As reported in manager's report..

**Finance-** Motion to pay bills for month of June made by Member Bonin, Seconded by Member Slaff and all approved. Motion carried.

**Rutgers Extension-** Progress

**Supervisors meeting dates.** Progress

**Old Business-**

*Detention Basin Agreement-* Board

Board agreed that going out of the boundaries of our fee schedule jeopardizes our credibility as a district. Our district has opted not to participate in Detention Basin Agreement.

Mr. Dunn will write letter and Chairman Welch will sign indicating our reluctance to sign H & H agreement.

*Village Supermarket-* Progress

**251-** Motion Jeanette Louise

**RFA** Motion Jeanette Louise

**Motion adjourn** at 3:50 p.m. Motion to adjourn meeting at 3:50 p.m. made by Member Bonin, seconded by Member Slaff and all approved. Motion carried.

Next meeting July 25, 2012.