

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
August 23, 2017**

The August 23, 2017 meeting of the Morris County Soil Conservation District was called to order by Chair Person Louise Davis at 2 PM at 30 Schuyler Place 4<sup>th</sup> Floor, Morris Township, and New Jersey. Mr. Dunn stated that the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the Fourth Floor bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; mailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.

The following individuals were present

<b>Chair:</b>	Louise Davis
<b>Vice Chair:</b>	Phillip Roehrich
<b>Treasurer:</b>	Marc Slaff
<b>Assistant Treasurer:</b>	Bob McEwan,
<b>Manager:</b>	Joe Dunn, Jacqueline Connelly
<b>NRCS:</b>	Dave Schaaf

The following individual was absent:

<b>Secretary:</b>	Nic Platt
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**The Meeting was called to order by Chair Person Louise Davis @ 2:00 pm**

**Correspondence:** No Actionable Correspondence

**Approval of Minutes:**

Motion made by Member Roehrich to approve July 26, 2017 minutes seconded by Member Slaff. Motion carried and all approved

**Reports:**

**Personnel: Progress**

**Finance:**

Motion made by Member Slaff to pay the bills for the month of August and seconded by Member Roehrich. Motion carried and all approved.

**NRCS:**

Dave - Thank you for attending the local work group meeting on August 15<sup>th</sup>, good meeting

Priority # 1 - Management Open Space Lands

Priority # 2 – Over Abundance of Ground hogs / Animals

Priority # 3 - Provide Technical Assistance for Farms

2 AMA Applications

13 EQIP Applications

1 RCPP Application

**Manager:**

Sheila Hall and Joseph McEvoy attended a basin training and soil health program meeting in Freehold NJ. Effective in a few months the builder is to fill out and certify the form and submit to the conservation district prior to the final report of compliance being issued.

Mr. Dunn is now a “LTE” licensed tree expert – he cannot be sub out but can give advice.

**Supervisors Meeting Attendance:**

Updated attendance for each supervisor - Member Davis and Roehrich to be given 1 point for NRCS - 8/15 Workshop.

**Old Business:**

EAB – In Progress

2018 Apprenticeship Grant: Need to meet with Nic Platt

**New Business:**

**Audit FY2017:**

Motion made by Member Slaff to approve the FY2017 Audit and seconded by Member McEwan. Motion carried and all approved.

**Minor Revisions to Fee Schedule D & Non Compliance Fees:**

Motion made by Member McEwan to approve minor revisions to the Schedule D and Non Compliance fees and seconded by Member Slaff. Motion carried and all approved.

**251 Certifications:**

Motion made by Member Roehrich to approve 251 Certifications and seconded by Member McEwan. Motion carried and all approved.

**RFA Authorizations:**

Motion made by Member Slaff to approve RFA and seconded by Member Roehrich. Motion carried and all approved. Motion carried and all approved.

Motion made by Member Roehrich seconded by Member McEwan to close public meeting and open Executive Session to discuss prolong violations. Motion carried and all approved.

The board provided the manager direction on all matters.

**Closed Executive Session: 3:20 PM**

Motion made by Member McEwan second by Member Roehrich to Close Executive Session. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction regarding 251 Certification or litigation.

Let the minutes reflect Member Platt abstained from any requests on, in or by the Town of Harding Township regarding 251 Certification or litigation.

**Adjourn:**

Motion made by Member McEwan second by Member Roehrich to adjourn the meeting at 3:21PM. Motion carried and all approved.

**Next Meeting: Sept 27, 2017**