

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
July 26, 2017**

The July 26, 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 4th 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

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

The following individual was absent:

Secretary:	Nic Platt
-------------------	-----------

The Meeting was called to order by Chair Person Louise Davis @ 2:05 pm

Correspondence:

Chair Davis referred to a letter from Frank Minch - Notice of Expiring Terms, District Supervisor Members of the State Soil Committee

Approval of Minutes:

Motion made by Member McEwan to approve June 28, 2017 minutes seconded by Member Slaff. Motion carried and all approved

Approval of Executive Session Minutes:

Motion made by Member Slaff to approve June 28, 2017 Executive Session minutes seconded by Member McEwan. Motion carried and all approved

Reports:

Personnel: Progress

Finance

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

NRCS:

2 AMA Applications
13 EQIP Applications
1 CSP
1 RCPP Application

** Please RSVP for Tuesday August 15th 6-8 pm Warren County Library Event

Manager:

Lotta Lettuce wants to build a barn; a farm assessment farmer needs to talk to Dave

Supervisors Meeting Attendance:

Individual members updated statement in supervisor's folder each month.

Old Business:

EAB – Continuing

2018 Apprenticeship Grant: Progress

New Business:

2018 Budget Review:

New Line Item under Income on Budget – 4-0150 Addt'l Inspection Fee and add \$ 1500.00 for Nursery Expense in the budget for FY2018

Motion made by Member Slaff to approve FY2018 Budget and seconded by Member McEwan. Motion carried and all approved

Year End Resolutions Review and Signature:

Motion made by Member Roehrich to approve and sign MCSCD Resolutions and seconded by Member McEwan. Motion carried and all approved

Executive Session: Not Necessary

251 Certifications:

Motion made by Member Slaff to approve and sign MCSCD Resolutions and seconded by Member McEwan. Motion carried and all approved

RFA Authorizations:

Motion made by Member Roehrich to approve and sign MCSCD Resolutions and seconded by Member McEwan. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Contruction 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 seconded by Member Roehrich to adjourn the meeting at 3:00 PM. Motion carried and all approved

Next Meeting: August 23, 2017