

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
MARCH 28, 2012**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 Highview Ave., Cedar Knolls, N.J. The meeting was called to order at 2:03 p.m. The following individuals were present: Chairman; David Welch, Vice Chair; Louise Davis and Secretary; Margaret Nordstrom. Absent were Marc Slaff and Jeanette Bonin. Others in attendance were Manager; Joseph Dunn, NRCS Jim Wick and Secretary, Shelly Zellars.

Correspondence:

- Letter restructure SCSE, Copies were mailed to Supervisors.
- Fennimore Landfill, township of Roxbury, Additional Public Hearing at Roosevelt School
- Netcong Ordinance letter to clerk for Joseph Dunn
- Letter State of New Jersey- Opra request denied. Internal discussion
- NRCS- Conservation agreement, Chester Twp. 28 acres to be approved.
- Exempt Municipality Review's to be signed.
- Nominating Committee

Minutes Approval- Motion to approve minutes of February 2012 made by Member Davis, Seconded by Member Nordstrom and all approved. Motion carried.

Conservation Agreement- Motion made by Member Nordstrom, seconded by Member Davis and all approved to approve Conservation Agreement.

Personnel- Progress

Finance- Motion made by Member Davis, Seconded by Member Nordstrom and all approved to approve bills for March 2012. Motion carried.
Jackie Connelly will give full report next month.

NRCS- Jim Wick

Working lands to Wildlife- New Program with brochures for board to review.
Currently accepting application for 2013 funding. There are 32 Active Farm Bill Contracts in Morris County.
Program applications 11 in EQIP, 7 in WHIP and 1 in AMA program.
Mr. Wick will get information on the Schiff Property after a request from Chairman Welch.

Manager Report- Joseph Dunn

Letter from Chairman Welch was signed and forwarded to the Secretary, Dept of Agriculture requesting more discussions regarding the Restructuring of the NJ Soil Erosion Program and joint effort of all individuals involved.

Update on restructuring went to managers meeting.

Meetings will be ongoing for the next 90 days.

Exempt Municipalities- Reports have been completed and signed by Chairman Welch, Motion to approve Exempt Municipalities made by Member Davis, Second by Member Nordstrom and all approved. Motion carried.

Fenimore Landfill- Our permit for the 16 acres will run out in July.

251 Certifications- Motion made by Member Nordstrom to approve 251 Certification, second by Member Davis. All approved. Motion carried.

RFA- Motion made by Member Davis to approve Storm water Discharge Authorizations, seconded by Member Nordstrom and all approved. Motion carried.

Motion to adjourn meeting at 2:45 pm. Made by Member Nordstrom, seconded by Member Davis and all approved. Motion carried.