

**Morris County Soil Conservation District
Supervisor Meeting
February 23, 2011**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 High View Ave., Cedar Knolls, New Jersey. The meeting was called to order at 2:05 p.m. The following individuals were present: Chair; David Welch, Treasurer; Jeanette Bonin, Secretary; Margaret Nordstrom, Manager; Joseph Dunn, Secretary; Shelly Zellars; Dan Mull, NRCS. Absent: Member Louise Davis.

Adequate notice of this meeting on this date has been provide through resolutions adopted by the Board of Supervisors at its annual meeting at 16 High view Ave., Cedar Knolls, N.J. 07927 by posting at the District's office, by mailing to the Star Ledger and by filing with the Morris County Clerk's office.

Supervisor Roll Call- Chair requested that secretary Shelly Zellars call the roll.

Member Bonin- present
Member Welch- present
Member Davis- absent
Member Nordstrom- present

Correspondence- Read my Mr. Dunn

- Email regarding signing of fertilizer bill by Governor Christie.
- Legislation- Post construction of Soil Legislation.
- GMail- New State Conservationist - Don Pettit
- Email- Rutgers Extension support for proposed budget
- Request for donation Agriculture Museum
- 2011 NJACD Dues \$500.00 Motion to pay bill for NJACD by Member Nordstrom, second by Member Bonin, all approved. Motion carried if bill is not already paid.
- Certified American Tree Farm System
- Letter request stop of project Milan in Montville. Balance due of \$443.00 on project. Balance to be paid before file can be closed.

Resolutions to be signed- Motion made by Member Bonin, Seconded by Member Nordstrom and all approved to sign and codify resolutions for Indemnification Policy and Single Family resolution. These resolutions will be forwarded to our district attorney for review along with appropriate minutes of their perspective meetings.

Outside employment to be signed by Chairman Welch and forwarded to state office. All forms have been completed by staff. Motion made by Member Bonin, seconded by Member Nordstrom to sign outside employment forms for state. All approved. Motion carried.

Confirmation of Signatures for bank- Motion made by Member Nordstrom, seconded by Member Bonin to change present general bank account from Kearny to Provident Bank with following individuals on account cards; Joseph Dunn, Jeanette Bonin, Louise Davis. All approved. Motion carried.

Motion made by Member Bonin, seconded by Member Nordstrom to transfer Wachovia bank escrow to Provident bank Escrow. All approved. Motion carried. Signatures on card will be for Joseph Dunn and Shelly Zellars.

Personnel- Progress

Finance- Motion made by Member Bonin, seconded by Member Nordstrom to pay the bills for month of February 2011. All approved. Motion carried.

Alternate Voucher Signature-

Motion made by Member Bonin, seconded by Member Welch to allow Member Nordstrom to sign vouchers at today's meeting in the absence of Member Davis. All approved. Motion carried.

SSCC- Progress

Rutgers Extension- Progress

Supervisor Attendance- Progress

Furlough- Our furlough was voluntarily initiated by staff and Manager to take effect for the months of February, March and April. Each staff member will be asked to take two furlough days a month. Motion made by Member Bonin, seconded by Member Nordstrom to approve furlough for months of February, March and April 2011, all approved. Motion carried.

Managers Report- Motion made by Member Nordstrom, to accept Managers report for Month of February 2011 as read, seconded by Member Bonin. All approved. Motion carried.

It was brought to the attention of the board by Mr. Dunn that the standards for the state audit regarding the reserves are not very clear. It would be to the districts advantage if we had guidelines regarding 251 reserves and what they are earmarked for.

Van will be needed for next supervisors meeting. A Tour of the Fenimore Landfill in Roxbury will be given to the board following our regular meeting in March. Shelly will reserve a van for the supervisors. Project site is approximately 54 acres and contains some very steep slopes.

NRCS- Dan Mull

Signatures will be needed for cost share application for Centenary College.

Programs Applications.

EQIP currently 4

WHIP currently 3

AMA currently 2

EQIP- NRCS currently assisting Participants with the various practices

CTA- Centenary College application

WHIP- various

Conservation Stewardship Program- 2011 payments made to 3 contracts

AWEP Fencing use, watering facility, livestock practices.

Supervisor Dinner- Mountain Lakes April 20, 2011. Member Bonin and Member Welch will be attending the annual Supervisor Dinner in Mountain Lakes NJ. Member Nordstrom will be unable to attend. Shelly will be in touch with Member Davis regarding her attendance.

Morris County Soil District Audit- Motion made by Member Nordstrom, second by Member Bonin to approve audit. All Approved, Motion carried.

Web Page for District- Member Nordstrom suggested that we be in touch with the county web master/designer. It has come to the attention of the district that a web page may be required for all Soil Conservation Districts in the near future. District web pages may require audits, minutes, salary information etc.

Nominating Committee- Motion made by Member Bonin, seconded by Member Nordstrom to organize Nominating Committee for reappointment of Member Davis and board vacancy. All approved. Motion carried.

251 Certifications- Motion made by Member Nordstrom, seconded by Member Bonin to certify 251 certifications. All approved. Motion carried.

RFA- Motion made by Member Norstrom, seconded by Member Bonin to approve storm water discharge authorizations. All approved. Motion carried.

Next meeting to be held on March 23, 2011.

SUPERVISOR ANNUAL TOUR WILL FOLLOW.

