

**Morris County Soil Conservation District
Supervisors Meeting
April 27, 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 2:20 p.m. The following individuals were present: Chair; David Welch, Treasurer; Jeanette Bonin, Vice Chair; Louise Davis, Manager; Joe Dunn and Secretary; Shelly Zellars.

Adequate notice of this meeting on this date has been provided 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 supervisor roll.

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

Correspondence – Read by Mr. Dunn

- Letter from Multi Tech Engineering regarding fill on lot without project application.

Approval of minutes- Motion made by Member Bonin, seconded by Member Davis and all approved to approve minutes of March23, 2011. Motion carried.

Personnel- Progress

Finance- Motion made by Member Davis, seconded by Member Bonin and all approved pay bills for April 2011. Motion carried.

NRCS- Progress

RC&D- There have been thoughts on the District taking over the SOS Program (Save Open Space).

Managers Report- Approved as submitted. Highlights include Fenimore Land Fill which will be on our Supervisors Tour today. The landfill is approximately 54 acres of disturbance which includes a 90 foot raven filled with garbage. A stream flows directly through the landfill and it has been diverted to avoid a park at the bottom. Owner intends to close and build a solar farm on the top. Applicant has revisions in here for us to approve. Mr. Dunn has informed him that he would need a new plan for the recycling material on the top. Motion by Member Bonin, seconded by Member Davis and all approved to deny revisions for plan without prejudice. Motion carried.

Furlough ended April 30 for staff.

Wachovia Bank Accounts- Motion made to close Wachovia Account made by member Bonin, Seconded by Member Davis and all approved. Motion carried.

Nominating Committee- Nominating Committee met on April 8th. Louise Davis was chosen to be renominated. Mr. Marc Slaff, retired director of Mosquito Commission was chosen as first choice with Phillip Roehrich as second choice for vacant position. Nominees will be forwarded to State Soil Conservation Committee for review and approval.

Annual Exempt Municipality Reports- Exempt municipalities include Denville, Chester Township, Randolph, Mountain Lakes, Harding and Chatham Township. Motion to accept reports as presented. Motion made by Member Bonin, seconded by Member Davis and all approved

Executive Session- Not necessary

251- Motion made by Member Davis, seconded by Member Bonin and all approved to approve 251 Certifications. Motion carried.

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

Motion to adjourn meeting made by Member Davis, Seconded by Member Bonin and all approved. Motion carried.

Next meeting to be held on May 25, 2011.

Supervisors left for Annual Tour.