

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
SEPTEMBER 28, 2011**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 Highview Ave., Cedar Knolls, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Treasurer; Jeanette Bonin, Vice Chair; Louise Davis, Supervisors Marc Slaff, Manager Joseph Dunn, Secretary; Margaret Nordstrom, Secretary, Shelly Zellars, Staff Jackie Connelly, NRCS Jim Wick

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 Highview Ave., Cedar Knolls, N.J. 07927. by posting at the Districts office, by mailing to the Star ledger and by filing with the Morris County Clerks office.

Roll Call for Supervisors

Member Slaff- Yes
Member Davis- Yes
Member Bonin- Yes
Member Welch-absent
Member Norstrom- Yes

Correspondence:

- J. McEvoy, Class for Water Wastewater Operation, Certification for Public Works Manager on 9/29/11. Credits for Engineer position
- IRS Increase to 55.5
- Annual Conference Oct 6 in Clinton NJ
- DR H Orton contribution to Open Space settlement
- Outstanding Farmer of the year application- Possibly Amy Ashley
- State Board of Agriculture Committee
- Resolution to restore funding to Cost Share Program
- Hanover Sewer Authority-Relining ponds public comments
- United States liability Group Renewal for signature

Minutes Approval

Motion made by Member Bonin, seconded by Member Slaff and all approved to approve minutes of August 24, 2011, Motion carried.

Budget- Jackie Connelly

Mrs Connelly reported that the budget is about same as last year with few changes to categories

New Expenses include increase in Liability Expenses, County Website expense, Mobile communication YiFi cards. We are still taking a lot from reserves.

Motion to approve budget made by Member Slaff, second by Member Bonin and all approved. Motion carried.

Audit Review- Comments in final auditors report included segregation of duties, The Auditor seems comfortable with duties, Forestry grant needs to be completed and off records, Bank deposits to be make in 2 days. Motion made by Member Bonin, seconded by Member slaff and all approved to approve Audit Review. Motion carried. Audit review signed by Member Davis.

Profit and Loss: Mrs Connelly reported that the August loss was \$19,441.36 and year to date loss was \$13,500.60.

Finance- Motion to pay the bills for September 2011 made by Member Bonin, seconded by Member Slaff all approved. Motion carried.

NRCS- Jim Wick

Conservation Agreements- Mr Wick reported that he has two conservation agreements for Hildebrant and Armin Wagner. Motion made by Member Bonin, Seconded by Member Slaff and approved to approve conservation agreement signature for Hildebrant and Armin Wagner. Motion carried.

Mr. Wick reported that the deadline dates have been moved back because of budget changes. NRCS is also very busy with the EWIP program.

Managers Report- Mr. Dunn reported that he is working on presentation for outreach to Morris County Building Official Association for the purposes of introduction of our Forestry Rain Barrel and Nursery function of the office.

Mr. Dunn has pending meeting to meet with Parsippany Troy Hills Administration and Parks and Forestry to discuss forestry and farming on former Greystone Fields on Old Dover Rd in Parsippany.

Mr. Dunn just completed a grant for \$18,000 in cash contribution in return for a \$6,000 in kind expense for staff time for 3 workshops to the farm community around Northwestern NJ

Existing Residential Projects- Mr. Dunn reported that we have received a project on 46 Corey Lane in Mendham with grading for reshaping of driveway and drainage. Sheila Hall our inspector will keep an eye on the project.

We are checking plans carefully as we received a plan for a pool installation and a refund will be necessary.

Forestry- Progress Hold until Member Welch Is present for discussion.

251 Certifications- Motion Made by Member Davis, seconded by Member Slaff and all approved to certify 251 Certifications. Motion carried.

RFA- No Storm Water Discharge Permits this month.

No Executive Session needed.

Next meeting to be held on October 26, 2011.