

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
OCTOBER 26, 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 2:00 p.m. The following individuals were present: Treasurer Jeanette Bonin, Vice Chair: Louise Davis, Supervisors Marc Slaff, Secretary, Margaret Nordstrom, Chairman, David Welch; Vice Chair, Louise Davis; Manager, Joseph Dunn; Extension, Pete Nizsche; 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 Highview Ave., Cedar Knolls, NJ 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, yes
Member Nordstrom, yes

Correspondence-

- Agriculture Society request for membership donation
- NACD Request for membership donation.
- Email J. Satta Change to Data Base Proposal Motion Louise Margaret. Proposal of 19 hours for \$1,615.00. (alert on data base for expired certifications) Motion made by Member Davis, seconded by Member Nordstrom and all approved to accept proposal, Motion carried.

Minutes Approval- Motion made by Member Bonin, seconded by Member Slaff and all approved to approve minutes of September 28, 2011 with few typing corrections. Motion carried.

Personnel- Progress

Forestry- Progress

Finance- Motion to pay bills for month of October 2011 made by Member Nordstrom seconded by Member Davis, all approved. Motion carried.

Certificate of Deposit roll over Motion made by Member Bonin, seconded by Member Davis and all approved to roll over CDs with Provident Bank due 11/10, 91 day at 75,000 and Valley National bank due 11/12, \$78,000 for 6 months.

NRCS- Progress

Manager Report- Joseph Dunn

Fenimore Landfill

Mr. Dunn reported that we have a certification for a 150 acre landfill in Roxbury. A private owner purchased through a tax sale and would like to cap. There is a ravine filled with 190 feet of trash with a stream that runs through it. The landfill is not capped or closed.

We did issue approval for tree removal but now he must make submission for cap. The site needs significant redesigning and the DEP has issued a consent order. Penalties will apply if he does not comply.

The site has significant truck traffic with crushed concrete being trucked. There are concerns with runoff into stream. Site is significant health hazard.

Operational plan being presented to board today allowing trucks to build grade up.

Motion made by Member Davis, second by Member Nordstrom to allow Chair Welch and Manager Dunn to stipulate as many safe guards as possible for conditions on Fenimore Landfill Certification. Motion carried.

Mr. Dunn had a meeting in Florham park regarding property donated to Florham Park for recreations fields. There are two detention sites on the project. The Engineer is satisfied with all criteria.

Extension-Peter Nietzsche- Mr Nietzsche reported that the farmers have been hit hard by Hurricane Irene which reduced the pumpkin crop for this year.

Mr. Nietzsche also reported that the district will receive their \$25,000.00 Freeholder grant.

Evasive plant program- We are dealing with Water Chestnut on Kitchell Road. Hoping to eradicate but must be hand pulled and not much success. We are also dealing with “invasive mile a minute weed” which has been discovered in composting pile in Mt. Olive.

Mr. Nietzsche commented that there is a new Master Gardner program. It was suggested that maybe a Master Gardner might be willing to work in our nursery. Mr. Nietzsche and Mr. Dunn will discuss.

Mr. Nietzsche commented that Extension Service is working with the park commission on community gardens.

Old business- progress

Next meeting-Our next monthly meeting will be held on Dec 7 at 2:00 p.m.

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

Executive Session- Record to reflect that member Nordstrom left the meeting.

Executive Session- Motion made by Member Davis, seconded by Member Slaff and all approved to close public meeting at 3:05 p.m and open executive session. Motion carried.

Motion made by Member Davis, seconded by Member Bonin and all approved to close executive session at 3:16 and adjourn public meeting. Motion carried.