

**Morris County Soil Conservation District  
Supervisors Meeting  
January 23, 2012**

*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 2:10 p.m. The following individuals were present: Treasurer; Marc Slaff, Vice Chair; Louise Davis, Assistant Treasurer; Bob McEwan, Secretary; Phillip Roehrich, Secretary; Shelly Zellars and Manager; Joe Dunn. Absent were Chairman; David Welch.*

*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 Morris County Clerks office.*

**Member Roll Call**- Shelly Zellars

Member Welch-no  
Member Davis- yes  
Member Slaff-yes  
Member Roehrich-yes  
Member McEwan-yes

**Correspondence**- Progress

Fenimore Landfill- Article in paper indicated that owner voluntarily closed landfill due to smell effecting local school children. Judge hired expert to conduct finding on health hazard of smell which was determined to not be a health hazard. Owner has been sweeping every day and has just recently started project construction again. No water pollution issues just smell.

**Minutes Approval**- Motion to approve Minutes of December 2013 made by Member Slaff, seconded by Member McEwan and all approved. Motion carried.

**Personnel**- Progress

**Finance**- Motion for bills- Motion made by Member McEwan, seconded by Member Slaff and all approved to pay monthly bills. Motion carried.

*Financial report*- Motion made by Member Slaff to approve financial report, seconded by Member McEwan and all approved. Motion carried.

**NRCS**- Progress

**Forestry**- New business

**Super attendance**- Member Roehrich attended supervisor training in Trenton.

*Chatham Sapling Sale*

Mr. Dunn has been in touch with Kathy Abbot from Chatham Township regarding tree sale for replacement of trees in township from storm damage in October 2012. The District would purchase trees along with additional for our nursery and Long Hill Township. If the order for Chatham Township is not completely sold, the township will purchase remaining trees. Mr. Dunn will present an order and cost for review at February meeting with signed contract. Motion made by Member McEwan and Member Roehrich to Authorize chairman Welch, Joe Dunn and Member Slaff to work through numbers, Seconded by member Roehrich, all approved. Motion carried.

Mr. Dunn would like to purchase a walk behind weed wacker for the nursery for approximately \$3500.00. Lack of regular maintenance at the nursery has resulted in high weeds and over growth.

*Non-Exemption \$100.00 credit on exemption letter*

Motion to approve \$100.00 non credit on exemption letter. Motion made to eliminate \$100.00 credit for application after exemption letter has been issued made by Member Roehrich, seconded by Member McEwan and all approved. Motion carried..

*Tree Grant*- Long Hill Shade tree has applied for a tree grant in the amount of \$3,000.00. The District would do the work and be reimbursed by the grant.

*Rain barrels*- The board agreed to suspend program for now.

**251 Certifications-** Motion Made by Member McEwan, seconded by Member Roehrich and all approved to certify 251 Certifications, motion carried.

**RFA Authorizations Motion-** Motion made by Member McEwan, seconded by Member Roehrich and all approved to approve RFA Authorizations, motion carried.

**Adjourn**

**Motion made to adjourn meeting at 3:00 p.m. made by Member McEwan, seconded by Member Roehrich, all approved and motion carried.**

February 27 meeting next month. Member Davis will not attend.