

**Morris County Soil Conservation District
Supervisors Meeting
April 24, 2013**

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; Marc Slaff, Assistant Treasurer; Bob McEwan, Vice Chair; Louise Davis; Secretary, Phillip Roehrich; Manager, Joseph Dunn, Secretary; Shelly Hothouse. Absent was Chairman David Welch.

Adequate notice of the meeting on this date has been provided through resolution adopted by the board of supervisors at its annual meeting at 16 Highview Ave., Cedar Knolls, N.J. by posting at the District office, by mailing to the Daily Record and the observer Tribune newspaper and by filing with the Morris County Clerks Office.

Correspondence- Joseph Dunn

- Letter Cape Atlantic regarding Department of Agriculture Data Base Crash
- Flyer for Sapling Sandy Sale

Minutes (March 27, 2013 meeting) Approval- Motion made by Member McEwan, seconded by Member Slaff to approve minutes of March 27 meeting. All approved. Motion carried.

Personnel- Progress

Finance- Motion made by Member McEwan, seconded by Member Roehrich to pay the bills of April 2013. All approved. Motion carried.

Manager Report- No report this month.

Sapling Sale- Sapling sale went very well. Large majority of the trees were sold (90%) and great attendance at classes with standing room only. Program was quite successful. Spread sheet is available for supervisors to review. Left over trees to be planted in our nursery.

Envirothon- This year's Envirothon to be held on May 4, 2013 in Burlington County.

Forestry- Contract pending for USDA. FSA Emergency Forest Restoration did not have personnel to conduct field work so they gave it to NRCS who handed off to three districts with foresters. Contract being written for \$85.00 per hour. An application must be completed by homeowners needing financial assistance. Mr. Dunn will be quite busy with field work for this program.

Nomination Committee- Motion made to approve members of Nomination Committee made by Member McEwan, seconded by Member Roehrich. All approved. Motion carried. Committee to meet on April 30, 2013.

Members are Richard Schommer, Glen Coutts, Kris McMorland, Jeanette Bonin, and Deena Leary.

Mr. Dunn will be delegating reviews and inspections to Sheila Hall for him while he is doing forestry for the Farm Service. Member McEwan said he would be available any time to come in and sign certifications between meetings.

251 Certifications: Motion made by Member McEwan, seconded by Member Slaff and all approved to approve 251 Certifications. Motion carried.

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

Executive Session- Motion made by Member Roehrich, seconded by Member Slaff and all approved to close public meeting and open Executive Session at 2:20 p.m. Motion carried. For the purpose of litigation and negotiation.

Motion made by Member Roehrich, seconded by Member McEwan and all approved to close Executive Session and open Public meeting at 2:40 p.m. Motion carried.

Motion to adjourn meeting at 2:41 p.m. made by Member McEwan, seconded by Member Slaff and all approved. Motion carried.

Next meeting to be held on May 22, 2013.