

Morris County Soil Conservation District
Supervisors Meeting
May 22, 2013

The regular meeting of the Morris County Soil Conservation District was held on the above date on 16 Highview Ave., Cedar Knolls, New Jersey. The meeting was called to order at 2:03 p.m. The following individuals were present: Treasurer; Marc Slaff, Assistant Treasurer; Bob McEwan, Vice Chair; Louise Davis; Secretary, Phillips 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.

Roll Call for Supervisors

Member Davis-Yes
Member McEwan-Yes
Member Welch- Absent
Member Slaff-Yes
Member Roehrich-Yes

Correspondence

Conservation Request for NRCS- Motion made by Member Davis, Seconded by member Roehrich and all approved to approve Conservation application. Motion carried.

Personal- Mr. Dunn requested an extension for his vacation time to Jan 1 2014. Extension will be granted for Joe McEvoy our Engineer too. Motion made by Member Davis and seconded by Member Slaff and all approved. Motion carried.

Nursery- Summer maintenance will be needed for the Nursery. Mowing, weed control and watering. Board asked that Mr. Dunn look into a professional Landscaper with a limit of \$250.00 per month. Chairman Welch also asked that we make sure they can supply machinery for any future plantings that we might need. Motion made by Member McEwan and seconded by Member Davis. All approved to contract Landscaper for Nursery at \$250.00 month limit. Motion carried.

Motion made by Member McEwan, seconded by Member Davis and all approved to reimburse Mr. Dunn for damage to his windshield in the nursery in the amount of \$250.00. Motion carried.

Mr. Dunn will be taking three days off next week for his wife's hospital stay.

Devin Binn- Applicant on agenda Devin Binn requesting refund of his fees. He was a no show.

We are receiving surveys from other district managers regarding fees in their districts.

Finance- Motion to pay the bills for May 2013 made by Member Davis, Seconded by Member Roerich and all approved. Motion carried.

Bank Cards for the unrestricted funds in Provident Bank were signed by our board for Jackie our bookkeeper. Requested by our auditors.

New Payroll Company- Motion made by Member Davis, seconded by Member Slaff and all approved to switch to Olympic Payroll as they will not charge for Section 125 Flexible spending account that we do not need.

Motion for Conservation Agreement- Motion made by Member Slaff, seconded by Member McEwan and all approved. Motion carried to sign Conservation Agreement for NRCS.

Fennimore Landfill- We have received a \$1000.00 attorney bill for the landfill. Board directed Mr. Dunn to forward bill to applicant of Landfill for our reimbursement of attorney fees.

Next meeting will be followed by Supervisor tour of Susquehanna Power line through various municipalities in Morris County.

Executive Session- Not necessary.

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

RFA- Motion made by Member Davis to certify RFA Authorizations, seconded by Member McEwan and all approved. Motion carried.

Meeting adjourned at 2:45 p.m. by Member Slaff, seconded by Member Roerich and all approved. Motion carried

Next meeting to be held on June 26, 2013 at 2:00 p.m. Supervisor Tour to follow.