

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
June 26, 2013**

The regular meeting of the Morris County Soil Conservation was held on the above date at 16 Highview Ave., Cedar Knolls , New Jersey. The meeting was called to order at 1:10 p.m. The following individuals were present: Vice-Chair Louise Davis, Treasurer, Marc Slaff, Secretary, Phil Roehrich, Asst. Treasurer Bob McEwan

Meeting was chaired by Vice Chair Davis in the absence of Chairman Welch

Correspondence

No correspondence requiring action by the Board.

Roll Call for Supervisors

Member Davis, Present
Member Slaff, Present
Member Roehrich, Present
Member McEwan, Present
Member Welch, none (Excused Absence)

Approval of minutes: Chair Davis asked for review and approval of the minutes. Motion made by Member McEwan, seconded by Member Slaff, all approved Minutes of the of May 26, 2013, meeting of the MCSCD Board of Supervisors.

Personnel- Mr. Dunn presented the required state ethic and outside employment forms for the Board's consideration. Each Board member signed their own personal ethics policy form as required. Joe Dunn discussed the staff process in detail staff member by staff member. The board asked questions on how conflicts are handled. Mr. Dunn gave two specific examples. Chair Davis asked the Board to consider the decision before them. Motion made by Member McEwan, seconded by Member Slaff, to approved all outside employment and ethics forms. All approved.

Nursery

Chair Davis questioned Mr. Dunn regarding the mowing service authorized for the nursery. Mr. Dunn indicated that his workload in forestry had prevented his learning about how to go about hiring a contractor to work on MC Parkland.

The Board discussed a verbal request by a customer that purchased two to three trees. The customer requested replacement or refund for one tree that did not flush with the season. The other tree of another species was doing well. Mr. Dunn indicated that this was one of the hazards with bare root stock. All trees were check upon receipt that they

had green wood prior to distribution. Secondly, all presentations to the customers on tree planting also warned that no guarantee was available. Mr. Dunn also indicated that the results experienced by the customer were consistent with experiences with that same species in the nursery. The total order for that species was 200 with only 10 or so potted in the nursery. The Board discussed the circumstance toe small amount of the request, lack of guarantee. It was the consensus of the Board not to offer a refund or replacement. The board and staff are also awaiting a response by the wholesaler.

Finance- Motion made by Member Slaff and seconded by Member Roehrich and all approved the payment of bills for Month of June, 2013.

New Business

Montville NJ—Mr. Dunn described the Supervisors tour set up for this afternoon. A training session is required prior to the Board’s tours of the PSE&G ROW of the Susquehanna and Roseland 540KW Power Line installation.

The Board reviewed a request for a refund by the Morris County Vocational Technical School due to their status as a County Department. Upon research it was determined that MC Vo-Tech was not a county department but an independent school district and not in line for waiving of regulatory fees.

251 Certifications-

Chair Davis asked for approval of the 251 Certifications. Motion by Phil Roehrich. Second by Bob McEwan. All Approved.

RFA Authorizations-

Chair Davis asked for approval of the RFA Authorizations. Motion by Bob McEwan. Second by Marc Slaff. All Approved.

Adjournment

Motion made by Member McEwan, seconded by Member Slaff All Approved to end the public meeting and begin the tour of the PSE&G Transmission Line Project. Member McEwan indicated that due to a conflict with his schedule he could not join the board and staff on the tour. No action was taken by the Board during the field tour.

Meeting adjourned at 1:35 PM

The July meeting was adjourned due to lack of quorum.

The next meeting is scheduled for August 28, 2013.