

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING**

August 28, 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: Chair David Welch, Vice Chair Louise Davis, Treasurer Marc Slaff, Secretary Phil Roehrich and Vice Chair Bob McEwan.*

*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 Star Ledger newspapers and by filing with the Morris County Clerk's Office.*

**Roll Call for Supervisors**

*Member Davis- yes*

*Member McEwan- yes*

*Member Welch- yes*

*Member Slaff- yes*

*Member Roehrich- yes*

**Correspondence-**

- Request for donation from Soil and Water Conservation- discuss at next meeting
- Cape Atlantic letter response- No.

**Minutes-** June 2013 Motion made by Member Davis and seconded by Member Roehrich to approve minutes of June 26, 2013 meeting with grammar and spelling corrections on second page. All approved, Motion carried.

**Personnel-** Progress

**Finance-** Motion made by Member Slaff, Seconded by Member Davis and all approved to pay Bills for month of August 2013. Motion Carried.

**NRCS-** Dan Mull reporting

Currently accepting applications for 2014. There are 28 Active Farm Bill Contracts in Morris County; \$580,505.68 obligated on 2,767.5 acres.

Dave Shaff has taken over for Jim Wick who retired.

**Managers' Report-** Mr. Dunn

Mr. Dunn has completed his yearly forestry plans which consumed most of this time in July. His town inspections were done by staff.

**Forestry- FSA** Mr. Dunn reported that he is presently working on the FSA Grant for Sandy Storm damage.

A majority of the Applications are not even close to what they claim in acreage and trees. He finds himself modifying the form and walking the lots to take measurements. He is charging \$85.00 per hour.

Mr. Dunn is presently writing a forestry plan for the Township of Long Hill for a \$3,000.00 grant

Mr. Dunn is also working on a sub finance committee for the state office. Their present project involves the creation of a new escrow fee schedule. If it is approved we would keep old system for a while to see if it works.

**Fenimore Landfill update-** Mr. Bernardi, the owner is suing everyone associated with the landfill. The DEP has taken over control of the landfill smell.

**Office Move in October-** Our office will be moving to the 4<sup>th</sup> floor with the County Planning Board on Schuyler Place in Morristown sometime in October.

**New Payroll Company- (Olympic)** Our Audit is under way. Member Welch requested that we save the budget discussion and approval for next meeting. Member Welch would like to review possible moving costs with Jackie Connelly our bookkeeper.

We have received a request from DEP for information on infiltration basins. We said No. Intern from Warren putting basin information together. System crashed with DEP and won't be resolved soon.

### **UCAP Supervisor Appointment-**

We have been notified by Valley National Bank of an undisclosed amount in an old UCAP Account that must be claimed or sent to the state.

The account originally received federal funding to pay staff. Although we did not handle funds, we were co-signers. Ken Roehrich, our former chair was on the account and he has been notified and contacted them.

We must reform board to dissolve and then give money to another non-profit conservation group. Motion made to appoint Louise Davis as a UCAP representative made by Member McEwan, second by Member Slaff and all approved. Motion carried.

**Nursery Update-**

Chairman Welch said he will contact someone to take care of the ground maintenance at the nursery.

**Motion for 251 Motion made by Member Davis, seconded by Member Roehrich and all approved to certify 251 Certifications for month of August, 2013. Motion carried.**

**Motion for RFA- Motion made by Member Davis, seconded by Member Slaff and all approved to sign RFA Authorizations. Motion carried.**

**Next meeting will be held on September 25, 2013.**