

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
October 23, 2013**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Plains, New Jersey. The meeting was called to order at 2:05 p.m. The following individuals were present: Chair; David Welch, Vice Chair; Louise Davis, Treasurer; Marc Slaff, Secretary; Phil Roehrich and Vice Treasurer; Robert McEwan, Manager; Joseph Dunn, Secretary; Shelly Hothouse. Our guest is Peggy Monkimer of Americore.

Adequate notice of the meeting on this date has been posted through resolution adopted by the board of supervisors at its annual meeting at 16 Highview Ave., Cedar Knolls, N.J. and by posting at the District office.

Roll Call for Supervisors

Member Davis- yes
Member Welch- yes
Member Slaff- yes
Member Roehrich- yes
Member McEwan- yes

Correspondence-

- A contribution request for Agriculture Society with Newsletter- no action by board.
- NACD 2014 Meeting in California February 2-5, 2014
- Letter with expiring terms Soil Conservation Committee in Trenton.
- NACD Request for membership of 775.00. Motion made by Member Davis, seconded by Member Slaff and all approved to pay membership of \$775.00 to NACD. Motion carried.
- Information request from Frank Minch regarding infiltration basin information for DEPE. Mr. Dunn informed Mr. Minch in August that we could not do. If necessary we might possibly get a copy from the Warren County Intern's Data base spreadsheet.
- Freehold SCD- Class on Portable Dewatering being held on 11/26 for staff interested.

Minutes approval- Motion made by member Davis to approve minutes of September 2013, seconded by member McEwan and all approved with minor changes. Motion carried.

Draft Resolution- Resolution transferring unrestricted cash surplus from 251 Cash account to unrestricted cash accounts.

Vision Resolution- Vision resolution partnership was created to remind each other of our goals. Motion made to pass both resolutions (Draft Resolution & Vision Resolution) made by Member Davis, seconded by Member Roehrich and all approved to empower Chairman Welch for 10/28 meeting in Avalon NJ. Motion carried.

Peggy Monkimer-Americore(Watershed #6) Our guest Ms. Monkimer is an ambassador for Morris County educating people on water. She does stream assessments and school programs. She attended to introduce herself and offer her services for any future use.

Personnel- Executive session

Finance- Motion to pay bills for October 2013 made by Member Davis, seconded by Member Slaff and all approved. Motion carried.

NRCS- Progress.

Fenimore Landfill- Mr. Dunn reported that there are daily newspaper and email events every day and people are very emotional. DEP is working on a contract to go out for bid on the landfill closing. Work may not begin for another year but the temporary solution with scrubber seems to be helping. Site is stable with hydro mulch
We will need to receive a final plan for capping and certify.

Forestry Grant- Mr Dunn working on forestry grant and hoping to be caught up in a few days.

UCAP- All Districts have appointed a representative to attend a joint meeting of the UCAP.

Nursery- Interest to purchase trees has been expressed from Chatham Township Environmental Commission. Motion made by Member Davis, seconded by Member McEwan to place order for 5000 trees with 10% deposit.

New office move. We have cleaned out and packed up the office. The county will be doing the move for us on or about November 4. Furniture that we are not taking will be stored with county.

251 Certifications-

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

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

Executive Session-

Motion made by Member Slaff, seconded by Member Roehrich and all approved to close public meeting and open executive session at 3:05 p.m.

Motion made by Member Roehrich, seconded by Member McEwan and all approved to close executive session and return to public meeting at 3:35 p.m .

Adjourn- Motion made by Member McEwan to adjourn at 3:45 p.m., seconded by Member Roehrich and all approved. Motion carried.

Next meeting to be held on December 4, 2013.