

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
DECEMBER, 4, 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 2:00 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, Secretary; Shelly Hothouse and District Engineer; Joe McEvoy. Guests included Dick Tessier, Peter, Steve from Novartis.

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, New Jersey and by posting at the District office.

Roll Call for Supervisors

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

Outstanding Developer Award- Novartis Pharmaceuticals- Novartis award presented by Joe McEvoy. Oncology project very extensive with several building being built with cavalier roof structure. Mr. McEvoy commented that with the magnitude and quality of the project he felt they were worthy of the Outstanding Developer Award. Mr.Dunn commented that this might be a possible tour for the supervisors next year. Pictures were taken and a press release will be submitted.

Coorespondence- Progress- No actionable correspondence.

Minutes Approval- Motion made by Member Davis, seconded by Member Slaff and all approved to approve minutes of October 23, 2013 meeting with one small clerical correction. Motion carried.

Personnel- Progress

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

NRCS- Progress. Dan Mull will attend in January 2014.

Manager Report- Joe Dunn

New Office/Move- The move as planned went well over two working days. The technical side of the move did not go as well. Promises by the county with respect to the copier, phones, computers, fax, were not kept. Final result ended with transfer of our old services to the new location which eliminated the savings we anticipated with county services.

Copier Contract- A lease-purchase deal for the copier is up for your consideration this meeting. Chairman Welch and Manager Joe Dunn will work out details.

UCAP- A UCAP dissolution meeting is set for December 19, 2013 at 11 a.m. to be held at the Rutgers Extension Service on 550 West Hanover Ave., Morris Township, N.J.

Forestry Grant- Mr Dunn explained that he has been so busy with 251 and has not been able to work on the forestry grant. He will take the month of December to work and finish behind closed doors in his office. Suggestion by the board that maybe an intern would be of help, of course on a temporary basis to finish grant. It was also suggested that maybe we might be in touch with the Warren County SCD intern that did the detention basin inventory this past summer. Motion made by Member Davis, seconded by Member Roehrich and all approved. to contact Warren County Intern regarding temporary intern grant for Forestry.

Chairman Welch pointed out that Long Hill Forestry Plan is due. He asked that Mr. Dunn send an email to Long Hill Clerk, Susan James explaining that last Sandy storm has delayed the work for the township and that work is 60-70% done.

Enforcement- Since our last meeting we have had a number of enforcement matters some settled quickly, more became more involved. Violations involved projects starting without 72 hour notices and projects starting without a certification. Settlement Agreements have brought in approximately \$10,000.00 in penalties in the last two weeks.

Penalty Schedule reviewed by board- All are ok with schedule. Consensus of board was that first time offenders- keep consistent. Funds from violations to be rolled into general fund.

Fenimore Landfill- Meeting for revisions has been pushed off. We received letter from state that they are now responsible for the Landfill. They will be coming in with a new plan for capping with "membrane" and common borrow soil. Fees will be approximately \$10,000 for the district. Burner and scrubber are presently in place to burn the hydrogen sulfate which seem to be making a difference.

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

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

Executive Session-

Let the minutes reflect that member McEwan removed himself from the room due to controversy.

Motion made by Member Slaff, seconded by Member Davis and all approved to close public meeting at 3:20 and open Executive Session. Motion carried.

Motion made by Member Davis, seconded by Member Slaff and all approved to close executive session at 3:45 p.m and open public meeting. Motion carried.

Next District Meeting- January 23, 2013. Upstairs room of Rutgers Extension.