

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
May 28, 2014**

The regular meeting of the Morris County Soil Conservation 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, Treasurer; Marc Slaff, Secretary; Phil Roehrich and Vice Treasurer; Robert McEwan. Also present were Manager; Joseph Dunn, Secretary; Shelly Hothouse, District Attorney; District Engineer; Joe McEvoy, Attorney; Robert Kobin. Guests included Roxbury Township Engineer Michael Koby Larz,

Correspondence- No Actionable news

Minutes- Motion made by Member Davis, seconded by Member McEwan to approve minutes of April 23, 2014. Motion carried.

NRCS- Progress

Old Business-

Fenimore Partial Landfill Closure- A review letter had been issued with 10 points at our last meeting in April. Revisions were received on April 17 regarding Detention Basin, Cross slope issues and wetland delineation. Mr. McEvoy explained that he felt they need flood plain lines on plan for DEP. It was also suggested that 100 year storm be required on plans too.

Motion to open to public made by Member McEwan, seconded by Member Davis for comments. At 2:20

Motion made by Member Davis, seconded by Member McEwan to certify with conditions. Conditions as follows:

1. Provide a portion of the public bid documents which reflect the changes indicated in the design professional's letters of May 6, 2014 and May 21, 2014
2. Delineation of any area subject to flooding from the 100-year storm in compliance with the Flood Plans Act (NJSA 58:16A)
3. Delineating of streams, wetlands, pursuant to NJSA 13:9B and other significant natural features.
- 4.

5 Minute Break

Enforcement Policy- New type of violation notice in folders for Supervisors review.

We have 6 other cases with similar situation which we will hold until hearing in Trenton for 9 Chimney Ridge.

Finance- Motion made to approve bills for April 2014 made by Member Slaff, seconded by Member Davis and all approved. Motion carried.

Audit- Will be reviewed at next meeting with copies.

Managers' Report- Mr. Dunn has been replanting trees in the detention basin at Greystone for former Supervisor Jeanette Bonin. He also did a seedling distribution for municipalities in 2 days with 1500 seedlings out of the nursery.

EFRP Progress- Funds from Sandy have been made accessible but unfortunately clients do not want to do the work. We will receive money for redoing plans and for inspections of trees for next 10 years.. Board suggested that we request the assistance of George Boesze to help with inspections.

Refund balance of inspection fees/Atrium Florham Park-Motion passed last month to return \$1,975.63 in inspection fees minus staff time. Mr. Dunn explained that the certification fee has fixed costs built in for office expenses.

Annual Review- Motion made by Member Davis, seconded by Member McEwan to give 20 % over the next two years in increments of every 6 months and all approved. Motion carried.

Annual NJACD- the Morris District has been asked to sponsor the annual NJACD to be held in November 2014. Conference will be Held November23-24. Our last conference was held in the Parsippany Hilton. Conference is paid for by Association. State office works out logistics. Motion made by Member Davis, seconded by Member Welch and all approved to sponsor the NJACD in November 2014. Motion carried. Mr. Dunn

Supervisors Meeting Attendance- Progress

Personnel- Annual Review discussion

Executive Session- 3:15

Motion made by Member McEwan, seconded by Member Welch and all approved to leave public meeting and open Executive Session. Motion carried.

Motion made by Member at 3:22 to close Executive Session and open Public meeting made by Member Davis, seconded by Member Slaff and all approved. Motion carried.

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

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

Adjourn- Motion made to adjourn meeting at 3:50 p.m. made by Member Roehrich, seconded by Member Slaff and all approved. Motion carried.

Next Meeting- June 25, 2014