

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
JUNE 25, 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: Treasurer; Marc Slaff, Secretary; Phil Roehrich and Vice Tresurer; Robert McEwan. Also present were Manager; Joseph Dunn, Secretary; Shelly Hothouse, NRCS; Katelyn Farbotnik. Absent were Member Louise Davis and Chairman David Welch.

Adequate notice of this meeting on this date has been provided through resolutions adopted by the board of supervisors at its annual meeting at 550 West Hanover Ave, Morris Plains NJ by posting at the County Clerk's Office, by mailing to the Star Ledger and by filing with the Morris County Clerk's Office.

Member Roll Call

*Member Roehrich yes
Member Slaff yes
Member McEwan yes
Member Davis absent
Member Welch absent*

Approval of minutes- Motion made to approve Minutes of May 28, 2014 by Member McEwan, seconded by Member Roehrich, all approved. Motion carried.

Correspondence- No actionable items to discuss.

Conservation Plan- Motion made by Member Roehrich, seconded by Member Roehrich and all approved to approve a Conservation Plan for NRCS. Motion carried.

Personnel- Progress

Finance- Bills—Motion made by Member McEwan, seconded by Member Roehrich and all approved to pay the bills for May 2014. Motion carried.

Audit Review-

Highlights include Revenues were 362,000.00. Bulk of Expenses were salary at \$91,000 with employee benefits. Total expenses were \$556,000. Our income was \$499,000. We were up \$12,000.00. No equipment depreciation as we are now in County facility.

Motion made to approve Audit for 2013 made by Member McEwan, seconded by Member Roehrich and all approved. Motion carried.

NRCS- Katelyn Farbotnik-

There are currently 17 Farm Bill contracts in Morris County; \$459,114.21 obligated on 1,495 acres. Two AMA Applications/1 pre-approved 12 EQIP Applications/4 are pre-approved
22 practices implemented totaling \$15,820.21 paid through incentive payments.

Manager- Farmland Assessment beginning for year. The ERFPP Work falling behind. Mr. Dunn suggested that we do 3-4 year plans and we check on them in fall so it eliminates last minute work. This way if they are late in calling we can tell them to get another forester.

Fennimore Landfill- Very little progress. No response from attorney

Executive Session- Not necessary

Annual Meeting in Fall- Annual Fall meeting will be held at either Morristown Headquarters or the Hyatt in Parsippany. Plans are under way.

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

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

Next meeting to be held on July 23, 2014.