

**Morris County Soil Conservation District
Supervisors Meeting
July 23, 2014**

*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: Treasurer; Marc Slaff, Secretary; Phil Roehrich, Vice Treasurer; Robert McEwan, Chairman; David Welch. NRCS; Bea Sabouathone, Secretary Shelly Hothouse and Manager; Joe Dunn
Absent: Member L. Davis.*

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 Clerks 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 Welch- Yes
Member Davis- No

Correspondence- No Actionable Correspondence

Approval of Minutes- Motion made by Member Slaff to approve minutes of June 25, 2014, seconded by Member Roehrich and all approved. Motion carried.

Finance- Motion made by Member Slaff to pay the bills for month of July 2014, seconded by Member Roehrich and all approved. Motion carried.

NRCS- Bea Sabouathone

- 1 Conservation plan for Chairman's signature in North Jersey
- Programs Applications: 2 AMA Applications/1 is preapproved.
- 12 EQIP Applications/4 are preapproved and 1 approved.
- 17 Active Farm Bill Contracts in Morris County; \$454,170.50 obligated on 1,774.4 acres.
- EQIP Cap Forestry in Kinnelon Borough

24 practices installed=\$17,138.46

Managers' Report- J. Dunn

There are several forestry Assessment plans to be finalized by August 1.

Fenimore Landfill- Received response from applicant with copy of contract/bid that was awarded. Mr. Dunn will review and report to our Chair, David Welch with his assessment.

Additional Credits will be given to our Supervisor Member McEwan for trips to office for certification signings in between meetings.

Certification form color- Mr. Dunn requested that we change the color of our certifications for easier visibility in the file. Board agreed.

Audit- Our yearly audit is scheduled for September 9-12 in office.

Executive Session-

Motion made by Member McEwan, seconded by Member Slaff and all approved to close public meeting at 2:13 p.m and open Executive Session. Motion carried. Executive Session for the purpose of Litigation.

Motion made by Member Slaff, seconded by Member McEwan and all approved to close Executive Session and return to public meeting at 2:32 p.m.

Motion made by Member Slaff, seconded by Member McEwan and all approved to approve Chimney Ridge violation agreement. Motion carried.

Motion made by Member Slaff, seconded by Member McEwan and all approved to continue enforcement of 72 hour violations. All approved. Motion carried.

Adjourned at 2:35 p.m. Motion made by Member Slaff, seconded by Member McEwan and all approved to adjourn meeting at 2:35 p.m. Motion carried.

Next Meeting to be held on August 27, 2014 at 2:00 p.m, Rutgers Extension Service.

