

Morris County Soil Conservation District
Supervisors Meeting
September 24, 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, Vice Treasure; Robert McEwan, Vice Chair; Louise Davis, Secretary; Shelly Hothouse, and Manager; Joe Dunn. Absent: Members Phillip Roehrich, David Welch.

Adequate notice of this meeting on this date has been provided through re solutions 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 Clerks Office.

Member Roll Call-

Member Roehrich Yes
Member Slaff- Yes
Member McEwan- Yes
Member Welch- No
Member Davis- No

Correspondence-

Supervisor Workshop 10/20 for new manual

Approval of Minutes for August 2014. Motion made by Member Slaff, seconded by Member McEwan and all approved to approve minutes for August 24, 2014. Motion carried.

Personnel- Performance reviews have been completed and will be forwarded to Member Davis for her review on Monday morning by Mr. Dunn.

Finance- Motion made by Member Slaff, seconded by Member McEwan and all approved to approve payment of bills for September 2014. Motion carried. Mr. Dunn explained that the forestry bill was submitted in the amount of approximately \$50,000 which we will hopefully receive by the end of the year.

NJNACD Conference- The conference is to be held on November 24, 2014 in Burlington County. Will be a one day event. It is highly suggested that all attend.

Managers' Report- Mr. Dunn gave a speech in Pennsylvania on Erosion Control. He has been working on grant and Audit has been completed.

Our former forester, George Boesze is now helping with detention basin data We have 18 months of basins to be documented. Basin study was done 2 years ago by Warren County but must be continually updated.

Flex Hours- Mr. Dunn has been approached by our bookkeeper in requesting flex hours. Due to the maximum hours she can work it has been difficult to stay within the allotted hours with covering for other staff during their absence. Mr. Dunn would like to possibly increase to 30 hours. It was suggested that possibly we continue discussion next month to allow all members to be present for discussion.

Settlement Agreement-

Settlement agreements for signature;

Stires: \$1500.00

First Energy: 1500.00

Motion made by Member Slaff, seconded by Member McEwan and all approve to sign settlement agreements by Chairman Welch. Motion carried.

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

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

Adjournment- Motion made by Member Slaff, seconded by Member McEwan and all approved to adjourn meeting at 2:40 p.m.

Executive Session- Not necessary

Next meeting to be held on October 29 pending attendance by all supervisors.