

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING**

January 28, 2015

The Regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township NJ. The meeting was called to order at 2:00 p.m. The following individuals were present: Vice Chair Louise Davis, Treasurer Marc Slaff, Secretary Phil Roehrich and Vice Chair Bob McEwan. Joseph Dunn, Director: Shelly Hothouse, Secretary.

Adequate notice of the meeting on this date has been provided through resolution adopted by the board of supervisors at its annual meeting at Cedar Knolls, N.J. by 550 West Hanover Ave., Morris Township, N.J. By posting at the District office, by mailing to the Daily Record and the Star Ledger newspapers and by filing with the Morris County Clerk's Office.

Roll Call for Supervisors

Member Davis- yes

Member McEwan- yes

Member Welch- no

Member Slaff- yes

Member Roehrich- yes

Correspondence-

Letter from Larry Ashley requesting assistance from Mr. Dunn regarding hedgerow removal on his farm. Mr. Dunn responded with letter and advice.

Complaint from Mr. McColm regarding no silt fence on property in Hanover. Mr. Dunn will take care of.

Emails containing complaint in Montville regarding JCP&L in Bear Rock Montville. Water Problems which Mr. Dunn will address in letter to JCP&L.

New Rules Single Family Lots- A copy of the new rules have been given to the board to review. Mr. Dunn noted that if an applicant must see the town board they will need to come see us.

Transfer \$100,000 to checking to make payroll. Motion made by Member McEwan, seconded by Member McEwan and all approved. Motion carried.

36 Central- Applicant received exemption for property. Went over 5000 sq. foot disturbance and received violation with settlement agreement. Paid 1500.00 and is asking board for liency. Motion made by Member Davis, seconded by Member McEwan and all approved to return 1500.00. Motion carried.

Mileage Rate- Mileage rate schedule is satisfactory with board members.

NJACD Dues- Motion made by Member Slaff, seconded by Member Roehrich and all approved to pay \$750.00 for NJACD Dues.

Minutes- Motion made by Member Davis and seconded by Member Roehrich to approve minutes of October 28, 2014 meeting All approved, Motion carried.

Personnel- Progress

Finance- Motion made by Member Slaff, Seconded by Member Davis and all approved to pay Bills for month of Janaury 2015. Motion Carried.

NRCS- Progress

Managers' Report- Mr. Dunn

Mr. Dunn requested that the April meeting be moved to April 29th as he will be away. Members are in agreement with change.

Forestry-

Executive Session- Motion made by Member McEwan, seconded by Member Roehrich and all approved to close public meeting and open Executive session at 3:10 p.m. Motion carried. For Possible Litigation.

Motion made by Member McEwan, seconded by Member Roehrich and all approved to close executive session at 3:20 and open public meeting.

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

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

Motion made by Member McEwan, seconded by Member Roehrich and all approved to adjourn meeting at 3:24. Motion carried.

Next meeting will be held on February 25, 2015

