

**Morris County Soil Conservation District
Supervisors Meeting
February 25, 2015**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township, N.J. The meeting was called to order at 2:00 p.m. The following individuals were present: Treasurer; Marc Slaff, Assistant Treasurer; Bob McEwan and secretary; Phillip Roehrich. Also attending were Director; Joseph Dunn secretary; Shelly Hothouse and NRCS; Dan Mull. Absent were Member Louise Davis and Chair Dave Welch.

Adequate notice of the meeting on this date have been provided through resolution adopted by the board of supervisors at its annual meeting at 30 Schuyler Place, Morristown, N. J. and 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- No
Member Slaff- Yes
Member McEwan-yes
Member Welch- No
Member Roehrich- Yes

Minutes Approval-February 28, 2015

Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve February 28, 2015 minutes. Motion carried.

Correspondence-

No actionable correspondence

Finance- Motion made by Member Roehrich, seconded by Member McEwan and all approved to pay bills for month of March 2015. Motion carried.

NRCS- Dan Mull

Motion made by Member McEwan, seconded by Member Roehrich and all approved to sign and approve conservation plan in Washington Township for NRCS.

Supervisor Hours- Progress by Shelly

Manager Report- Mr. Dunn

Mr. Dunn has submitted approximately \$50,000 in invoices for the EFRP Grant. A lot of Exemptions for 251 have been processed these past few months. With spring around the corner projects should begin to pick up.

67 Whippany Rd. (Old Bell Lab) torn down and new building on top of old foundation with new owner.

Riverdale/Pequannock Stop work order- Township Plans to fix and desilt streams DEP permits have been obtained. Contractor did more digging than he should. Mr. Dunn got call from state. Spoke to Riverdale regarding requirement for Soil Erosion Certification . Stop work order will be issued.

Supervisor dinner and yearly meeting- March 18 in Clifton. Board members will let Shelly know who will be attending. Attendance will count for points on member's reappointments.

Motion 251 Certifications with the exception of 27 Harrison in Kinnelon which Member McEwan has a conflict of interest. Motion made by Member Roehrich, seconded Member Slaff, all approved. Motion carried.

Sheila Hall recused herself due to husband's business plumbing. Joe McEvoy will review and inspect plan.

Motion to adjourn Meeting at 2:45 p.m made by Member McEwan, seconded by Member Roehrich and all approved. Motion carried.