

Morris County Soil Conservation District
Supervisors Meeting
April 29, 2015

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; Phillip Roehrich, Secretary; Shelly Hothouse, and Manager; Joe Dunn. NRCS Dan Mull. Absent: Member 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- yes

Correspondence- No Actionable correspondence.

Approval of Minutes for March 18, 2015. Motion made by Member Slaff, seconded by Member McEwan and all approved to approve minutes for March 18, 2015 Motion carried.

Personnel- Progress

Finance- Motion made by Member Slaff, seconded by Member McEwan and all approved to approve payment of bills for April 2015. Motion carried.

NRCS- Conservation plan submitted for Board approval. Signed by Member McEwan. Motion to accept Conservation Plan request made by Member Roehrich, seconded by Member McEwan and all approved. Motion carried.

Managers' Report-

Nominating Committee The Nominating Committee has met and recommended two of our supervisors Member McEwan and Member Roehrich for renomination. Member Welch has indicated that he will not be up for renomination next year.

Municipality Reviews- Municipal reviews are 98% complete. Mr. Dunn has to meet with two more municipalities.

EFRP (Sandy) Forestry Grant We have received \$10,000 and need to finish vouchers for remaining \$40,000.

Letter from state indicating that Detention Basin information needs to be completed by all districts. . Our district was completed by an intern from Warren SCD several years ago and only needs to move forward with any future information. Unfortunately Computer program is frozen which prevents anyone from input information.

Mr Dunn is presently distributing trees from Sandy relief which we did last year Trees were purchased for Land Conservancy of New Jersey. Total bill was \$10,800.00 We billed for \$11,000.00 Made \$200.00 profit. Land Conservancy could not use all of the trees which are being planted in our nursery by Mr. Dunn and some given to Park Commission.

Fenimore –Former Owner suing DEP to take cap off otherwise site nearing completion.

Budget- (Profit and loss)- Board requested projections from Mr. Dunn for next meeting. Our profit and loss indicates we are down approximately \$60,000 which could possibly mean furlough or loss of raises. Member Davis indicated she would not like to see either.

Farm Assessments are out this year with more paper work required for forestry clients.

Single Family- Mr. Dunn did review of Single Family flow chart with board members so that they understand formula for determining. We are now regulating pools.

Conservation Plan- Former Forestry Client has requested a conservation plan for his fields.. Motion to accept request for conservation plan made by Member Slaff, seconded by Member Roehrich and all approved. Motion carried.

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

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

Motion made to adjourn meeting at 3:00 p.m. made by Member McEwan and seconded by Member Slaff. All approved. Motion carried.

Next meeting to be held on May 27, 2015