

**Morris County Soil Conservation District
Supervisors Meeting
May 27, 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: Chair; David Welch, Vice Chair; Louise Davis, Treasurer; Marc Slaff, Vice Treasurer; Bob McEwan and Secretary; Phillip Roehrich. Also attending were Dave Schaff; NRCS, Joseph Dunn; Manager and Shelly Hothouse, Secretary.

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 New Jersey, 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 Davis, yes
Member Roehrich, yes
Member Slaff, yes
Member Welch, yes
Member McEwan, yes

Correspondence-

- 71 MuCullach- Fees paid and outstanding issue of Septic line to be moved 10 feet. Applicant would like to know if board will exempt from requiring revisions for septic move. Board did not see issue with moving.
- Mt. Hope Ave Rockaway Twp.-JM inspecting. Conflict with Sheila. Contractor just started work. No plan or certification. No silt fence, needs plans. Said he would be at meeting. Board says don't look other way. Keep policy in place.

Personnel- Progress

Supervisor Attendance; Progress

Finance- Motion made by Member Slaff, seconded by Member Roehrich and all approve to pay bills for May 2015. Motion carried.

Minutes- Motion made to approve minutes of April 2013 made by Member Davis, seconded by Member McEwan, Member Welch abstain. Motion carried.

NRCS Dave Schaff

- QUIP funding 2016 accepting applications.
- RCPP money focuses on watershed in Sussex and Warren.
- NRCS heading Erosion Control project on Old Turnpike Road in Washington Twp.
- Conservation plan signed by Member Welch.
- NRCS receiving stewardship plans.
- Farmland Assistance new rules- Required income of \$1000 to be eligible for application.

Manager- J Dunn

Fenimore up for Report of Compliance. Mr. Dunn will do walk through. Looks good. We will probably sign off and archive.

- 12 Elliot Resolved and paid
- 2 South II Court- Mendham Township- Applicant started work. Changed plan. Note on plan said soil erosion not required. We did review but missed note. He would like funds returned. Board decision to return as we missed the notation.

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

Nursery-

Issues discussed:

- No income from nursery-we should considering closing.
- Our yearly loss with district as a whole is approx. \$80,000 this year.
- Suggestion to have outside contractor buy trees.
- We have 20 year lease. A sub lease would have to be cleared with Park Commission.
- Member Welch to look into either selling trees or having someone sub lease with no expense to district.
- Discussion for next month to coincide with budget discussions. Jackie will prepare budget.

Adjourn- Motion to adjourn at 3:10 p.m. made by Member McEwan, seconded by Member Roehrich. All approved. Motion carried.

Next meeting July 22, 2015.

