

**MORRIS COUNTY SOIL CONSERVATION DISTRICT**  
**SUPERVISORS MEETING**  
**August 26, 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 2:05 p.m. The following individuals were present: Treasurer; Marc Slaff, Secretary; Phillip Roehrich, Vice Chair; Louise Davis, Secretary; Shelly Hothouse, Manager; Joseph Dunn. Absent: Bob McEwan and David Welch.

**Correspondence:** No actionable correspondence.

**Approval of Minutes-** Motion made by Member Slaff, seconded by Member Roehrich and all approved to approve minutes of July 22, 2015 Motion carried.

**Finance-** Motion to pay the bills of August 2015 made by Member Slaff, seconded by Member Roehrich and all approved. Motion carried. Member Slaff commented that we are in the black this month.

**Forestry-** No EFRP checks yet. Paper work still in progress and we have \$7,500 in renewal plans Mr. Dunn is presently working on.

**NRCS-** Progress

**Manager-** Our audit was completed this month. Waiting for report. Fiscal report adopted by Supervisor Board.

**County Grant-** Mr. Dunn would like to approach County regarding Farm Preservation projects and inspection of Detention Basins within the county. Member Davis will approach Catherine Coyle in Planning and Development.

Mr. Dunn has been approached by the Highlands Committee to serve on the Sub Committee. He did indicate that it should only involve a few hours at a time outside work hours.

**Supervisor Attendance-** Progress

**Personal-** Mr. Dunn will be out sometime in the future for his wife's surgery.

**Pools-** There are 6 bullets to determine if project falls under 251. Pools are number #6. Mr. Dunn explained that he is making a case to case decision on each. Board is ok with this. Board is ok with \$750.00 fee for pools.

**Memorial for our Volunteer Walter Markey-** Motion made by Members Slaff, seconded by Member Roehrich and all approved to send a \$300.00 memorial donation to St. Lawrence Church's Good Samaritans in memory of Walter Markey.

**Executive Session-** Not necessary

**251 Certifications-**Motion made by Member Roehrich, seconded by Member Slaff and all approved to approve 251 Certifications, motion carried.

**RFA Authorization-** Motion made by Member Slaff, seconded by Member Roehrich and all approved to certify RFA Authorizations.

Motion made by Member Slaff, seconded by Member Roehrich and all approved to adjourn meeting at 3:10 p.m

Next meeting to be held on September 23, 2015.