

**MORRIS COUNTY SOIL CONSERVATION DISTRICT**  
**SUPERVISORS MEETING**  
**MAY 23, 2012**

*The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township, and N.J. The meeting was called to order at 2:00 p.m. The following individuals were present: Chairman; David Welch; Louise Davis, Vice Chair; Margaret Nordstrom, Secretary; Marc Slaff; Vice Treasurer, Joseph Dunn, Manager; Jim Wick, NRCS: Shelly Zellars, Secretary; Pete Nitsche, Rutgers Extension; Supervisor Jeanette Bonin Absent. Other guests included Amy Overman, Bill Dluzniewski, Jen Chan, Michael Kobylarz, Richard and Millie Pellito, Ian Shearn and Maureen Leuszler*

Call To order read by Chairman Welch.

**Minutes Approval-** Motion made by Member Davis, seconded by Member Nordstrom and all approved to approve Minutes of March 28, 2012. Motion carried.

**Roll Call for Supervisor Attendance:**

Bonin- No  
Nordstrom- Yes  
Welch- Yes  
Slaff- Yes  
Davis- Yes

**Correspondence-** Progress

**NRCS-** Jim Wick

Report submitted for Supervisor review

*Fenimore Landfill-*

- 5 year project to Cap landfill. Brief over view by Mr. Dunn on Soil Erosion requirements for each project in general.
- Points of interest;
- Project clearly over 5 acres.
- We approved phase 1A
- We issued last January for clearing of trees due to Indiana Bat. Project satisfied.
- Plans submitted for cap of Landfill. Project application is pending information.

Received Phase I project information for 18 acres of imported material to lift existing grade to more than 10 feet. We issued certification with conditions involving

housekeeping, storm water runoff, etc. Because of criticism by state offices we issued letter releasing applicant from two conditions. We are satisfied with the design for runoff, basins of design and assumptions of design. Housekeeping and leachy field at bottom of landfill will be concerns in future.

This meeting has full design before board today for phase 1 to meet DEP deadline for July.

Member Davis asked if 25 days will be of benefit to review further.

Motion for phase 1A approval conditions dealing with dove tailing to this land extended to meeting in June made by Member Davis, seconded by Member Nordstrom and all approved. Motion carried. We will move meeting date for allowance of 30 day window for applicant.

Chairman Welch suggested that Alternative routes be looked at for trucks.

5 Minute recesses taken at 3:35 p.m.

**Finance-** Motion to pay the bills for May 2012 made by Member Davis, Seconded by Member Slaff and all approved. Motion carried.

Mr. Dunn commented that we made \$1500.00 on rain barrels from an environmental event he attended at Unity Charter School in April 21, 2012.

*Randolph Township agreement-* Motion to sign Randolph Township agreement taking Township back with district made by Member Davis, Seconded by Member Nordstrom and all approved. Motion carried. Signed by District Chairman, David Welch.

*Detention Basin Agreement-* Agreement would entail documenting detention basins in basement for six months with a full time employee and the grant amount would be \$14,000.00. Board decision is not to participate as we would require \$85.00 per hour for our time.

*Blanchard Refund-* Motion made by Member Davis, seconded by member Slaff and all approved to refund Blandchard fees. Motion carried.

*Mt Lakes Ordinance* will be discussed at next months meeting.

*Summer Intern for nursery-* Due to monthly losses in revenue, we will not hire an intern this summer but try and use staff for mowing and such.

*Savings bonds-* Mrs Connelly has indicated that it is now more difficult to obtain savings bonds so board decision is to just write district checks.

**Rutgers Extension-** Pete Nitzche- Waiting for word on budget. District may loose \$25,000.00 allotment that we receive each year. Mr. Nitzche indicated that there are many cuts being made in the county budget for next year.

**Executive Session** 4: p.m.

For the purpose of litigation. Motion to close public meeting at 4:00 p.m. and open Executive Session made by Member Davis, second by Member Nordstrom and all approved. Motion carried.

Motion to close Executive Session and Open Public meeting at 4:10 made by Member Davis, seconded by Member Norstrom and all approved. Motion carried.

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

**RFA Storm water Discharge**- Motion made by Member Slaff, seconded by Member Davis and all approved to certify RFA's. Motion carried.

Congratulations to Member Nordstrom on the beginning of her new job with the New Jersey Highlands council.

Meeting will be scheduled for next month and Supervisors notified by Shelly.

Meeting adjourned at 4:15. Motion made by Member Slaff, seconded by Member Davis and all approved to adjourn meeting at 4:15 p.m. Motion carried.