

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
SEPTEMBER 23, 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: Vice Chair, Louise Davis; Assistant Treasurer, Bob McEwan; Secretary, Phillip Roehrich. NRCS; Dave Schaff. Absent were Dave Welch and Marc Slaff. Also attending were: Secretary, Shelly Hothouse and Manager; Joseph Dunn.

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 Schulyer Place, Morristown, N.J. and by posting at 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-yes
Member Roehrich-yes
Member McEwan-yes
Member Welch-No
Member Slaff- No

Minutes Approval August 26, 2015. Motion made by Member Roehrich, seconded by Member Davis and all approved to approve minutes of August 26, 2015 Motion carried.

NRCS- Dave Schaff- Conservation Plan to sign.

- Currently accepting applications for 2016 Programs.
- 12 Active Farm Bill Contracts in Morris County; \$225,851. Obligated on 591 acres.
- 9 EQIP Applications
- 2 AMA Application
- EQIP Contracts 10 Payments=\$13,539.

Member Davis has been in touch with Catherine Coyle of County regarding any assistance the District may give in Technical support for the county.

Personnel- Mr. Dunn explained that he has been exchanging emails with the attorney for buyer of Member McEwan's home. There is a conflict with Sheila Hall and Member McEwan. Mr. Dunn assured board that he has followed protocol regarding conflicts. If necessary we can give to other district.

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

Draft of Audit distributed to Supervisors for home review.

Budget Approval- Motion made by Member McEwan, seconded by Member Roehrich and all approved to approve Budget for 2016.

Managers' Report- Mr. Dunn received an order from the court to appear in court regarding Wegmanns off Rt 287. We will try to distance ourselves from this as it appears to be a conflict between grocery stores.

Forestry- Mr. Dunn had approximately \$10,000 in forestry plans to write. We have a \$70.00 bill for endangered species, payable to the state resulting from an error on a forestry client's bill.

Supervisor attendance- Progress

Conference October 27, 2015 NJACD

Nomination for awards

Supervisor-Dave Welch

Technical-Joe McEvoy

Mr. Dunn will submit nominations.

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

RFA- Motion made by Member Roehrich, seconded by Member Davis and all approved to certify Storm water Discharge Permits. Motion carried.

Let the minutes reflect Member McEwan abstained from any conflict of interest regarding 251 Certifications or litigation

Meeting change- Due to the NJACD Meeting in October, Motion made by Member Roehrich, seconded by Member McEwan and all approved to move next meeting to November 4, 2015. Motion carried.

Adjourn- Motion made by Member Roehrich, seconded by Member McEwan to adjourn meeting at 2:45 p.m. All approved. Motion carried.

