

**Morris County Soil Conservation District
Supervisors Meeting
September 19, 2012**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 High view Ave., Cedar Knolls New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present; Treasurer: Marc Slaff, Secretary: Phillip Roehrich, Assistant Treasurer: Bob McEwan, Manager: Joe Dunn, NRCS: Dan Mull and Secretary: Shelly Zellars. Absent were Member Louise Davis and Member David Welch.

Member Roll Call: Called by Member Slaff

*Member McEwan-yes
Member Roehrich- yes
Member Slaff-yes
Member Davis-absent
Member Welch-absent*

Correspondence- Progress

Minutes Approval- Motion to approve minutes of August 22, 2012 made by Member Roehrich, seconded by Member Slaff and all approved. Motion carried. Abstain by Member McEwan, not present at last months meeting.

Finance- Motion made by Member Slaff, seconded by Member McEwan and all approved to pay the bills of September 2012.. Motion carried.

Personnel- progress

NRCS- Reported by Dan Mull. Current farm bill has 33 active contracts on 3,000 acres. A new State Conservationist from Montana has been hired. Tim Dunne our former State Conservationist has retired.

Upcoming dates to remember.

October 2nd- Forestry program being held at park in Washington Township at 6 p.m. How to get involved, how to apply and who qualifies.

October 3rd- Training program how to enter detention basin information in data base held at Rutgers College. Two of our staff will be attending: Sheila Hall and Joe McEvoy.

November 19th conference in East Windsor for NJACD. We will have county van to transport any supervisor or staff attending.

October 15th- Special meeting of State Committee to deal with restructuring program.

October 24th- Tree planting for our recently retired Supervisor Jeanette Bonin and District meeting. Details will follow.

New Business- Salary increment to be voted on next meeting.

Supervisor Attendance- Progress

Extension- Progress

Fennimore Landfill- Certification is good until February 2013 and then will need to be recertified. Truck traffic is still a problem. New road for truck traffic will cross a stream. Contractor has hit methane near the neighboring subdivision.

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

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

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

Next meeting to be held on October 24, 2012.