

**Morris County Soil Conservation District  
Supervisors Meeting  
August 22, 2012**

*The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 Highview Ave., Cedar Knolls, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Chairman; David Welch, Vice Chair; Louise Davis, Treasurer; Marc Slaff, Phillip Roehrich; Secretary, Robert McEwan; Assistant Treasurer. Jackie Connelly; Bookkeeper, Joseph Dunn; Manager, Shelly Zellars; Secretary, Jim Wick; NRCS.*

**Call to Order-** Read by Chairman Welch

**Minutes Approval-** Motion made by Member Davis, seconded by Member Slaff and all approved to approve July 25, 2012 minutes. Motion carried.

**Roll Call-** Welch- yes  
Slaff- yes  
Davis- yes  
McEwan- No  
Roehrich- yes

**Correspondence-**

- Ag Society request for donation
- Roy Hildrebrant, Mt. Olive Farmer obituary
- Path to capping of Fenimore Landfill
- Conservation Agreement with NRCS

Stop Work Order to be issued- SWO is located at 133 Valley View Drive- Rockaway Twp. White Meadow Lake. Signed by Chairman Welch.

**Personnel-** Louise Progress

**Mgr Report-** We have a large ball field up for approval at Greystone Facility in Parsippany. Fenimore Landfill- Fenimore has obtained their permits from DEP but methane levels have been detected. DEP has issued stop on project but reverse decision by Judge.

**Finance-** Motion to pay the bills for August 2012 made by Member Slaff, seconded by Member Roehrich all approved. Motion carried.

**Jackie- Budget-** Review by board and approval for budget. Motion made by Member Davis, seconded by Member Slaff and all approved to approve budget. Motion carried.

*Certificate of Deposit Maturity-* Mrs. Connelly's suggestion for a 9 month Certificate of Deposit at a little higher rate (.35).

Motion made by Member Slaff, seconded by Member Davis and all approved to deposit Certificate of Deposit into 9 month. Motion carried.

Due to the absence of Member McEwan, Member Davis will sign vouchers.

**NRCS-** Jim Wick

Tim Dunne is retiring. Position has been advertised. We are accepting applications for many programs with an October 19th deadline.

**Rutgers-** Peter Nitsche- progress

*New Standards-* New Standards have been released for the districts and public comment. The Standards do include new rules. Motion made by Member Davis, Seconded by Member Slaff and all approved to forward standards to our attorney for review. Motion carried.

*Tree planting in Morris County Central Park-* We will do a multiple tree planting for Jeanette Bonin our recently retired supervisor. Our next meeting will be held on Sept 19, 2012 at the Greystone location for the ceremony.

*Nursery overgrown-* We will inquire about obtaining Centenary volunteers to help with mowing and weed control.

*Resolution revote-* for next meeting in September.

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

**RFA Authorizations-** Motion made by Member Davis, seconded by Member Slaff and all approved to approve RFA Authorizations. Motion carried.

**Executive session-** Executive session at 2:50 p.m. for the purpose of personnel.

Motion to close public meeting and open Executive Session at 2:45 p.m. made by Member Roehrich, seconded by Member Davis and all approved. Motion carried.

Motion made by Member Slaff, seconded by Member Davis and all approved to close executive Session and open Public meeting and Adjourn at 3:15 p.m. Motion carried.

Next meeting to be held on September 19, 2012.