

**Morris County Soil Conservation District
Supervisors Meeting
December 5, 2012**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township NJ. The meeting was called to order at 2:00 p .m. The following individuals were present; Treasurer; Marc Slaff, Secretary; Phillip Roehrich, Chair; David Welch, Assistant Treasurer; Bob McEwan and Vice Chair; Louise Davis. Others present were Secretary; Shelly Zellars, Manager; Joe Dunn, Chris Rath, Russell Stern.

Adequate notice of this meeting on this date has been provided through resolutions adopted by the board of Supervisors at its annual meeting at 16 High View Ave., Cedar Knolls, N.J. 07927, by posting at the District's office, by mailing to the Star Ledger and by filing with Morris County Clerk's office.

Member Roll Call- Shelly Zellars

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

Correspondence- Joseph Dunn

- Membership dues Agricultural society- Motion made by member Davis, seconded by Member Roehrich to pay \$100.00 membership fee. All approved. Motion carried.

Minutes Approval- Oct 24, 2012 Motion made by Member Davis, seconded by Member Slaff and all approved to approve minutes of October 24, 2012 meeting. Motion carried.. Minor corrections

General Public/Guests- Discussion on Fenimore Landfill Issues at hand.

- The District Issued a Certification for entire Cap of Landfill (Approved in June with conditions.
- The first deadline is approaching. Due to restrictions regarding Indiana bat trees can only be felled Jan 1to April 1. Applicant will not be able to meet deadline.
- Before phase II applicant must complete storm water management structures and fell trees Tree's by April 1.
- Applicant does not have permission to do this work by DEP.

Mr. Dunn requests input by the board.

Options include:

- Do nothing- let everything shake out
- Demand vigilance-lead to enforcement
- Ask for revised plan
- Intercede in superior court-give perspective to judge.

Court date on Dec 21 with Judge Wilson regarding smell and capping.

Chris Rath – Manager Roxbury Township- Mr Rath commented that he felt there were so many inconsistencies from different agencies leading to a conflict and negative impact. He also said that once the trees were removed there would be no buffer. Mr. Rath requested that the board consider waiting to make a final decision.

Executive session 2:43 p.m.

Motion made by Member Welch, seconded by Member Davis and all approved to close public meeting and open Executive Session at 2:43 p.m. for the purpose of Litigation.

Motion made by Chairman Welch, seconded by Member Slaff and all approved to close executive session and open public meeting at 3:14 p.m Motion carried.

Board will reach out to owner and ask for revised schedule and revisions on plan.

Personnel- Progress

Finance Review of audit- Motion to accept the audit made by Member Davis, seconded by Member McEwen and all approved. Motion carried.

Resolution-Resolution expensing accrued Liabilities accrued through the storm water permitting program. Motion made by Member Davis, seconded by Member McEwan and all approved to accept Resolution expensing accrued liabilities accrued through storm water Permitting program. Motion carried.

Letter to Auditor signed by Member Welch and Mr. Dunn.

NRCS- Progress

Extension- Progress-

Manager- Joe Dunn

Mr. Dunn has been appointed to the SSCC finance committee. There are other committees including one for policy and procedure.

Permit Extension Act is now in place.

251- Motion made by Member Davis, seconded by Member Slaff to certify 251 Certifications, all approved. Motion carried.

RFA- Motion made by Member Davis, seconded by Member Slaff to certify RFA Authorizations. All approved. Motion carried.

Motion- Motion made by Member Welch, Seconded by Member Slaff and all approved to adjourn meeting at 3:45 p.m. Motion carried.

Next meeting Jan 23, 2013