

MORRIS COUNTY SOIL CONSERVATION DISTRICT

BOARD OF SUPERVISOR MEETING

Barnyard and Carriage House, 754 Totowa Road, Totowa

April 7th, 2016 at 6 p.m.

Present: Marc Slaff, Bob McEwan, Phillip Roehrich

Also Present: Joseph Dunn, District Mgr., Desiree Dunn, NJACD Director

Call to Order @ 6:16 by Marc Slaff

Minutes approval: Postponed til April 27, 2016.

Motion to approved the Nomination Committee: Member Roehrich motioned to approve the committee, second by Member McEwan, All Approved with Member Slaff Abstaining.

A motion to go into Closed Session: for potential litigation regarding a 251 project site known as Ringo's Supply was made by Member McEwan, seconded by Member Roehrich and all approved. Closed session began at 6:20 p.m. and the board emerged from closed session at 6:30 p.m.

A motion to ratify and approve the 251 certifications was made by Member McEwan, seconded by Member Roehrich. All approved.

Motion to adjourn at 6:35 pm. Member Roehrich motioned to adjourn the committee, second by Member McEwan. All approved.