

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
April 26, 2017**

The April 26, 2017 meeting of the Morris County Soil Conservation District was called to order by Vice Chair Phil Roehrich at 2 PM at 550 West Hanover Avenue, Morris Township, and New Jersey. Mr. Dunn stated that the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the Fourth Floor bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; mailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.

The following individuals were present

**Chair:** Louise Davis  
**Vice Chair:** Phillip Roehrich  
**Treasurer:** Marc Slaff  
**Assistant Treasurer:** Bob McEwan,  
**Manager:** Joe Dunn, Jacqueline Connelly,

The following individual was absent:

**Secretary:** Nic Platt

**The Meeting was called to order by Chair Person Louise Davis @ 2:00 pm**

**Correspondence: No Actionable Correspondence**

**Approval of Minutes:**

Motion made by Member McEwan to approve March 29, 2017 minutes seconded by Member Slaff. Motion carried and all approved.

**Reports:**

**Personnel:** Executive Session

**Finance:**

Motion made by Member Slaff to pay the bills for the month of April and seconded by Member McEwan. Motion carried and all approved.

**NRCS:**

4 AMA Applications  
21 EQIP Applications  
1 CSP  
1 RCPP Application

**Manager Report:**

The database program for the detention basins is more users friendly and the staff is more comfortable. MCSCD basins are not accurate in the locations and number of basins from Warren County grant work. MCSCD is responsible on a go forward basis only.

**Envirothon:**

31 schools participating and Team Presentations will be focusing on the area near Roerich Farm – 441 Schooley’s Mountain Road.

Motion made by Member Roerich for MCSCD to pay for the Event Insurance policy in the event NJACD will not pay. Second by Member McEwan. Motion carried and all approved.

**Old Business:**

Sunset Farms – Pequannock SWO  
Parish Farms – Mendham Township – Preserve farm needs plan for orchard and farm stand  
15 Woodland Road – Harding Exempt Municipality (regulate wetlands not agriculture)

Motion made by Member Roerich to refer and forward four applications to NRCS. Second by Member Slaff. Motion carried and all approved.

**New Business;**

Vice- Chair Phillip Roehrich would like to appoint the 2017 Nominating Committee for L. Davis Renewal term.

2018 Apprenticeship Grant was discussed and agreed by the board it's an excellent idea and to begin working on.

**Meeting attendance-** Jacqueline-Progress

**251 Certifications-** Motion made by Member McEwan to certify 251 Certifications and seconded by Member Roehrich. Motion carried and all approved.

**RFA Authorizations-** - Motion made by Member Slaff to certify RFA Authorizations and seconded by Member Roehrich. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Contruction regarding 251 Certification or litigation.

Let the minutes reflect Member Platt abstained from any requests on, in or by the Town of Harding Township regarding 251 Certification or litigation.

**Executive Session:** 3:15 PM

Motion made by Member McEwan, seconded by Member Roehrich to leave public meeting and open Executive Session. Motion carried and all approved.

**Next meeting will be held on May 24, 2017**