

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
June 28, 2017**

The June 28, 2017 meeting of the Morris County Soil Conservation District was called to order by Chair Person Louise Davis 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
NRCS: Dave Schaaf

The following individual was absent:

Secretary: Nic Platt

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

Correspondence:

EAB Meeting Flyers, not much turnout.

Approval of Minutes:

Motion made by Member Slaff to approve April 26, 2017 minutes seconded by Member Roehrich. Motion carried and all approved.

Reports:

Personnel: Progress

Finance:

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

NRCS:

2 AMA Applications
13 EQIP Applications
1 CSP
1 RCPP Application

Manager Report:

County Concrete project needs to be regulated and comply with 251 Standards. Mr. Dunn to discuss and work with Mr. Crimi to get the application in order.

Envirothon:

Successful and even with the bad weather all the students had an exciting and worthwhile endeavor.

Old Business:

Congratulations to Chair Person Louise Davis for another 3 year term.

2018 Apprenticeship Grant – waiting for invite from Member Platt.

Nursery Expense / Revive – Mr. Dunn to work on a plan to submit at the next month meeting.

New Business:

Audit – 2017-2019-3 year contract \$ 5400.00, \$5500.00, \$ 5600.00.

Motion made by Member McEwan to approve a 3 year audit contact with Nisivoccia & Company and seconded by Member Roehrich. Motion carried and all approved.

Refund 251 Application # 2017-10359 of \$ 280.00.

Motion made by Member McEwan to approve a 3 year audit contact with Nisivoccia & Company and seconded by Member Roehrich. Motion carried and all approved.

Annual Meeting Dates for FY 2018

Motion made by Member Slaff to approve annual meeting dates for FY 2018 and seconded by Member McEwan. Motion carried and all approved.

Election of Officers – District Governing Body:

Motion made by Member McEwan to approve and maintain the same district governing body for FY2018 and seconded by Member Roehrich. Motion carried and all approved.

Federal Funding 2018:

Members Davis and Platt and Mr. Dunn to work with Rodney Frelinghuysen to host district house finance committee appropriations.

Meeting Attendance: Jacqueline to provide status reports for each member at next month meeting.

251 Certifications:

Motion made by Member Slaff to certify 251 Certifications and seconded by Member McEwan. Motion carried and all approved.

RFA Authorizations:

Motion made by Member Reohrich to certify RFA Authorizations and seconded by Member McEwan. Motion carried and all approved.

A motion made by Member McEwan seconded by Member Slaff to close public meeting and open Executive Session to discuss litigations on 251 enforcement actions. Motion carried and all approved.

The Board approved recommendations made in executive session.

Close Executive Session: 3:15 PM

Motion made by Member Roehrich seconded by Member McEwan to Close Executive Session. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction 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.

Adjourn: Motion made by Member Roehrich seconded by Member McEwan to adjourn the meeting at 3:20 PM. Motion carried and all approved

Next meeting will be held on July 26, 2017

