

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
MAY 26, 2010**

*The regular meeting of the Morris County Soil Conservation was held on the above date at 550 West Hanover Ave., Morris Township, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Chair, David Welch; Vice Chair, Louise Davis; Treasurer, Jeanette Bonin; Secretary, Margaret Nordstrom; Joseph Dunn, Director; Shelly Zellars, Administrative Assistant; Member Larry Ashley was absent. Guests included Jim Wick, NRCS and Pete Nitsche Rutgers Extension.*

*Adequate notice of this meeting on this date has been provided through resolutions adopted by the Board of Supervisors at its annual meeting at 550 West Hanover Ave., by posting at the District office, by mailing to the Star Ledger and by filing with the Morris County Clerks Office.*

**Correspondence:**

- Email- EPA fines for builder, storm water pollution in NY
- Letter- Conflict of interest project in Sussex County- Manager may have conflict so we will probably need to regulate.
- Law to exempt solar panels

**Supervisor Roll Call-**

Member Nordstrom- yes  
Member Davis- yes  
Member Welch- yes  
Member Bonin- yes  
Member Ashley- absent

Motion to approve minutes with minor corrections, made by Member Bonin, seconded by Member Davis and all approved.

**Vouchers-** Motion to sign corrected voucher for John Satta (computer bill) made by Member Davis, seconded by Member Bonin, all approved. Member Nordstrom to abstain.

**Personnel-** The intern interested in working in the nursery is presently under doctors care for broken hand. He will require doctors note to begin employment.

**Finance-** Motion to sign vouchers and pay bills for May 2010 made by Member Davis, second by Member Nordstrom and all approved.

Motion to for C. D. due on 6/1/2010 to be rolled over made by Member Bonin, seconded by Member Nordstrom and all approved.

**NRCS-** Jim wick

We are contracting more applications with the hope of additional federal funds in the future. No official word yet from the federal government on conservation plans with building construction. Tom Drewes has been working with State Committee trying to finalize this decision regarding conservation plans and buildings for state wide regulation. There are no conservation plans to be signed at this meeting but will have some for June meeting.

We have 5 new AWIP applications.

Mr. Wick will look into enforcement of waste management plan.

**Director** Motion made by Member Bonin, seconded by member Davis and all approved to accept Directors report as submitted.

**SSCC-** Member Davis for Frank Minch

The Soil Health Legislation is currently moving through legislation. Our Engineer, Joe McEvoy is currently working on total cost of work that would be required for doing the work which could prove to be expensive.

**Extension-** Some frost damage in April. The Blight for Tomatoes has been identified in Maryland, not in NJ. Budget has not been cut for Extension Service but some services have been cut up to 15%.

Interfaith Food Pantry- Pete Nitsche has been educating the public on growing vegetables on homeowner's property or in pots.

**Supervisor Attendance-** Progress

**Single Family exemption** Mr. Dunn handed out quiz to supervisors for determining single family projects. Answers to be reviewed at June meeting.

*Computer Data Base-* A Bill was submitted for payment from Mr. John Satta. Invoice will be paid with 10% held back to be paid (\$400.00) over 6 month period. Revised contract will be done by our attorney with warranty. If there is no response when work is needed during warranty period expiration date will be extended. Motion made by Member Davis, seconded by Member Nordstrom. All approved

*2<sup>nd</sup> Soil Health Conference-* Member Davis would like to see Morris County SCD be involved in holding 2<sup>nd</sup> conference. Some expenses for district can be curtailed by charging small fee for conference.

*Outside Employment-* Kenneth Sicknick requested work outside District work hours ushering at Patriots Stadium. Motion made by Member Davis, seconded by member Bonin and all approved to approve outside employment for staff person Ken Sicknick.

*Tom Drews- Farm Plans-* Our Engineer, Joe McEvoy has expressed interest in becoming Environmental Auditor for the district.

Supervisor meeting with Freeholders on July 14. Public notice will be posted by Shelly. Meeting to begin at 9:30 am in Freeholders room.

Motion made by Member Davis, seconded by Member Welch and all approved to move into executive Session and leave Public meeting for the purpose of litigation at 2:55 p.m.

Motion made by Member Bonin, seconded by Member Davis and all approved to move out of executive session and into public meeting at 3:10 p.m.

#### **251 Certifications**

Motion made by Member Bonin, seconded by Member Welch and all approved to Certify 251 Certifications

#### **RFA Authorizations**

Motion made by Member Welch, seconded by Member Davis and all approved to certify RFA Authorizations.

Motion made by Member Davis, Seconded by Member Bonin and all approved to adjourn meeting at 3:15 p.m.

**Next meeting to be held on June 23, 2010.**