

**Morris County Soil Conservation District
Supervisors Meeting
August 27, 2014**

The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover., Morris Plains, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Treasurer; Marc Slaff, Secretary; Phil Roehrich, Vice Treasurer; Robert McEwan, NRCS; Dave Schaff. Absent: Member David Welch.

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., Morris plains NJ by posting at the County Clerks Office, by mailing to the Star Ledger and by filing with the Morris County Clerks Office.

Member Roll Call-

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

Correspondence- No Actionable Correspondence

Approval of Minutes for July 23, 2014- Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve minutes of July 23, 2014. Motion carried.

Finance- Motion made to pay the bills as submitted for August 2014 by Member McEwan, seconded by Member Roehrich and all approved. Motion carried.

Conference NJACD Bordentown November 24, 2014. Conference has been scaled down to one day.

Nomination for Administrative Achievement award will be presented to committee for NJACD. Motion made by Member Slaff, seconded by Member Roehrich and all approved. Motion carried.

NRCS- David Schlaff

There are three conservation plans with three EQUIP plans signed.

Request for assistance with facility in Washington Township. Facility has been issued violation and has time restraint to correct measures. They have asked NRCS for assistance. Priorities are set and the staff would not be able to get to them in time. Considering past violations and owner not following requirements in past the board has decided not to approve support. Motion made by Member McEwan, seconded by Member Slaff and all approved to not support applicant. Motion carried.

Forestry Grant- We will be billing for forestry work/Sandy Storm in the amount of 407 hours. At \$85.00 per hour we will be receiving approximately \$42,000 for our work.

Detention Basin Grant- On going record keeping will be necessary by the district. Suggestion by Mr Dunn to have George Bozse come in one day a month at \$25.00 per hour to update detention basin data base for us. Board in agreement.

Nursery- No work has been done in the nursery since the spring. Mr. Dunn will try and get over to mow before the fall sets in. We purchased trees in the early spring for the Wolf Farm in Mt. Olive Conservancy

Farmland Assessment Change- Significant penalty for lying on forms. Letter going out in September with information and changes to program for all clients.

Supervisor Attendance- progress

Audit- Sept 10-12 scheduled.

Femimore Landfill- DEP is now the applicant for this project. Although they have submitted an application and it was conditionally approved they have not fulfilled the conditions. They requested relief on some of the conditions but were denied by Mr. Dunn.

No Executive Session needed.

251 Certifications- Motion made by Member McEwan, seconded by Member Roehrich and all approve to certify Certifications for August 2014.

RFA- Motion made by Member Roehrich, seconded by Member McEwan and all approved to certify RFA for August 2014.

Motion made by Member Roehrich, seconded by Member McEwan and all approved to adjourn meeting at 2:40 p.m.

Next meeting September 24, 2014