

**Morris County Soil Conservation District**  
**Supervisors Meeting**  
**July 25, 2012**

*The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 Highview Ave., Cedar Knolls, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Chairman; David Welch, Vice Chair; Louise Davis, Treasure; Marc Slaff, Phillip Roehrich and Robert McEwan. Shelly Zellars, secretary; Joseph Dunn, Director and Dan Mull NRCS. Jackie Connelly, Bookkeeper.*

**Call to Order** read by Chairman Welch.

**Minute's approval-** Motion made to approve minutes of June 27, 2012 made by Member Roehrich, seconded by Member Slaff and all approved. Motion carried.

**Roll Call**

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

**Correspondence-**

- Soil and Water membership renewal for \$100.00 Motion by Member Davis, second by Member Slaff, all approved. Motion carried.
- NJCDEA Awards for employees
- Letter of thanks from Charles Buscaquia for restructure document help.
- Farmland assessment bill increase requirement from \$500 to \$1000.

Welcome to our new Supervisors Phillip Roehrich and Robert McEwan by Chairman Welch.

**New Supervisor Positions/Slate**

Motion to approve new supervisor positions made by Member Davis, Seconded by Member Slaff, and all approved. Motion carried.

Treasurer- Marc Slaff  
Chairman- David Welch  
Secretary-Phillip Roehrich  
Vice Chair- Louise Davis  
Assistant Treasurer- Robert McEwan

**Financial Report-** Jackie Connelly  
*Year end financial*

Profit and loss- End of June profit \$4,121.30. Year to date loss \$52,604.65.  
Engagement Letter fee- \$5,000.00 same as last year for auditor.

Cash Balance- Revenues used were \$40,000.00. This was better than we anticipated.  
Auditors may change numbers in August visit.

We have a Certificate of Deposit coming due in August 2012. Mrs. Connelly commented that she prefers six month term as it works well with rotation. New signature cards will need to be signed.

Signatures for Provident bank cards- General Account- Joe Dunn, Marc Slaff and Louise Davis.

Card change signatures will be made at next meeting: Joe Dunn, Marc Slaff, Robert McEwan.

Budget being submitted for review by board. Final approval set for next meeting.

Motion to approve Items 13-18 Page 1 and includes letter for auditor made by Member Slaff, seconded by Member Davis and all approved. Motion carried..

**Personnel-** To be discussed in Executive session.

**Finance-** Motion to pay the bills for July made by Member McEwan seconded by Member Slaff and all approved. Motion carried.

**NRCS-** Report as submitted.

Implement farm bill programs

- 33 Action Farm contracts
- 6 New Equip applications
- 1 New AWIP applications

Review conservation plans- must be approved by this board. Chairman must review and sign due to privacy law.

Questionnaire by NRCS deadline is due on Friday. NRCS looking to partner with district. Mr. Dunn will review and forward for district.

One conservation plan signed by Chairman Welch

**Manager report-** as submitted.

*Fennimore Landfill*

Owner of landfill requested substantial compliance letter from us. Although site is dusty he is complying with soil standards and spraying night and day. Neighbors are not happy.

Motion to send compliance letter to owner of Fennimore Lanfill made by Member Davis, Seconded by Member McEwan and all approved. Motion carried.

Mr. Dunn gave overview for new supervisors on restructuring of Soil Erosion Program. All Soil Districts had 90 days to respond and managers complied with 43 page response.

*Detention Basins-* All Soil District's were offered \$14,000 to do detention basin study in an 18 month period. All districts are signing on and accepting study except Morris. DEP wants to know locations of basins, who owns them and how they function. Estimated time for each basin is 40 minutes and person doing must be experienced. Warren has applied to do Morris study. Morris District will decline.

**Rutgers-**Progress

**New Business-**The new Soil Erosion Standards are out and we may want our attorney to review them. Mr. Dunn commented that they are not rules but a technical manual. We will hopefully have for next meeting with attorney's comments.

**Supervisor time-** Progress

*Resolutions-* Resolutions distributed to Supervisors for yearly review. We will adopt next meeting after supervisors have had time to read.

**251-** Motion to certify 251 Certifications made by Member Davis, seconded by Member Slaff and all approved Motion carried.

**RFA** Motion made by Member Davis to approve RFA Authorization, seconded by Member Slaff and all approved . Motion carried.

**Executive Session** – For purpose of Personnel

Motion to close public meeting at 3:10 made by Member Slaff, Seconded by Member Davis and all approved. Motion carried. Motion to close Executive Session and open public meeting at 3:16 p.m. and adjourn made by Member Slaff and seconded by Member Davis and all approved. Motion carried..

**Meeting adjourned at 3:16 p.m.**

**Next meeting to be held on August 22, 2012.**

