

Morris County Soil Conservation District
Supervisors Meeting
February 27, 2013

The regular meeting of the Morris County Soil Conservation District was held on the above date at 16 High views Ave., Cedar Knolls, and New Jersey. The meeting was called to order at 2:10 p.m. The following individuals were present: Treasurer; Marc Slaff, Assistant Treasurer; Bob McEwan, Secretary; Phillip Roehrich, Chairman; David Welch, Secretary; Shelly Zellars, Manager, Joe Dunn, NRCS; Dan Mull. Absent: Vice Chair; Louise Davis.

Adequate notice of the meeting on this date has been provided through resolutions adopted by the board of supervisors at its annual meeting at 16 High View Ave., Cedar Knolls, N.J. 07927, by posting at the District's office, by mailing to the Star Ledger and by filing with Morris County Clerks Office.

Member Roll Call- Shelly Zellars

Member Welch- yes
Member Slaff- yes
Member Roehrich- yes
Member McEwan- yes
Member Davis- no

Correspondence-

- Letter asking for Envirothon funding.

Minutes- Motion to approve minutes of January 23, 2013 made by Member McEwan, seconded by Member Roehrich and all approved. Motion carried.

Finance- Motion to pay bills made by Member Roehrich, Seconded by Member McEwan and all approved. Motion carried.

NRCS- Dan Mull

There will be emergency funding for property owners with tree damage resulting from Sandy. Owners should apply with the Farm Service Agency.

Jim wick has officially retired. Currently contracting 2013 EQIP applications. 27 Active Farm Bill Contracts in Morris County
12 applications for EQIP- 5 preapproved
1 application for AMA
2 applications for AWEF

EQIP Contracts- River Run St ables LLC

Jennifer Byrne hired as WAE. Christine Hall selected as State Resource Conservationist.

Forestry Plan- Motion made to approve Forestry Stewardship Plan made by Member Slaff, seconded by Member McEwan and all approved. Motion carried.

Manager Report- Joe Dunn

Sapling Sale- Chatham Twp and Long Hill Townhsip have been approached to buy saplings from our district. The Land Conservancy has expressed interest too for one of their sites in Mt Olive Township. We will be purchasing approximately 800 trees for the two townships at a cost of \$8,000.00 each township. We should also order stakes.

Attendance of our class will be required in order to purchase trees. Motion made by Member McEwan, seconded by Member Slaff and all approved to allow a board signature on contract between meetings after attorney approval.

Leftover trees will be planted in Nursery.

Executive Session-

Motion made to close public session at 3:40 p.m. made by Member McEwan, seconded by Member Roehrich and all approved. Motion carried. Executive Session for Litigation purposes.

Motion made by Member Roehrich, seconded by Member McEwan and all approved to leave Executive session and return to Public Meeting at 3:00 p.m.. Motion carried.

251 Certifications- Motion made by Member McEwan, seconded by Member Roehrich, all approved to sign 251 certifications. Motion carried.

Nominating Committee- Motion made by Member McEwan, seconded by Member Roehrich and all approved to bring Nominating Committee together. All approved. Motion carried. Member Slaff and Member Welch to abstain.

RFA- Motion made by Member McEwan, Seconded by Member Roehrich and all approved to sign RFA Athorizations. Motion carried.

Adjourn 3:05 .m. Motion made by Member McEwan, Seconded by Member Slaff and all approved to adjourn meeting at 3:05 p.m.. Motion carried.

Next meeting: March 27, 2013