

Morris County Soil Conservation District
Supervisors Meeting

November 4, 2015

*The regular meeting of the Morris County Soil Conservation District 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: Treasurer; Marc Slaff, Assistant Treasurer; Bob McEwan, Secretary; Phillip Roehrich, Vice Chair; Louise Davis Secretary; Shelly Hothouse, Manager, Joe Dunn,
Absent: David Welch.*

Adequate notice of the meeting on this date has been provided through resolutions adopted by the board of supervisors at its annual meeting at 30 Schuyler Place, Morristown, N.J. 07960, 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 Hothouse

Member Welch- no

Member Slaff- yes

Member Roehrich- yes

Member McEwan- yes

Member Davis- yes

Correspondence- No Correspondence

Minutes- Motion to approve minutes of September 23, 2015 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- Progress

Manager Report- Joe Dunn

A presentation entitled “Soil Restoration Standards” will be available in a day or two for observation on webmaster.

Soil Standards are being revised by Soil Conservation Committee prohibiting sale of phosphorous but allowing use of it.

A project from 1989 is being brought back to life. The project entitled “Pondview” is located on the border of Route #15 and Picatinny; Arsenal. A bill for \$15,000 was forwarded to the applicant to update project fees.

Mr. Dunn is presently working on forestry bills with more field work remaining.

NJACD Conference- Two of the Districts award nominations were selected as winners. Outstanding Technical, Joseph McEvoy and Outstanding Supervisor, David Welch.

A Session on sub soil testing was attended by several staff members. Various types of testing were discussed. Failure of this test will require tilling and applying top soil. Mr Dunn does not see this regulation materializing.

Member Slaff commented that he thought the Storm water presentation went well. Most towns are doing inventory on their basins. It was indicated by the DEP that this could be a source of income for our district.

Audit- Motion made to approve Audit by Member Slaff, seconded by Member Roehrich and all approved. Motion carried.

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

Let the minutes reflect Member McEwan abstained from any conflict of interest regarding 251 Certification or litigation.

Adjourn- Motion made by Member Roehrich, seconded by Member Davis and all approved to adjourn meeting at 3:20 p.m. Next meeting to be held on January 27, 2016.

