

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
January 24,2018**

The January 24, 2018 meeting of the Morris County Soil Conservation District was called to order by Chair Person Louise Davis at 2 PM at 30 Schuyler Place 4th Floor, Morris Township, and New Jersey. Mr. Dunn stated that the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the Fourth Floor bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; mailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.

The following individuals were present

Chair:	Louise Davis
Vice Chair:	Phillip Roehrich
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Secretary:	Nic Platt
Manager:	Joe Dunn, Jacqueline Connelly
NRCS:	Dan Mull

The Meeting was called to order by Chair Person Louise Davis @ 2:00 pm

Correspondence: 2018 Envirothon Brochure for viewing May 5th – Elmer NJ – Sheila Hall & Jacqueline Connelly will be attending.

Approval of Minutes:

Motion made by Member Slaff to approve December 2017 minutes seconded by Member Roehrich. Motion carried and all approved

Reports:

Personnel: Progress

Finance:

Motion made by Member Slaff to pay the bills for the month of January and seconded by Member Platt. Motion carried and all approved.

NRCS:

25 EQIP Applications
1 RCPP Application

Manager:

Scheduling a Local Workshop at Alstead Farm in Chester – Wednesday March 14, 2018 10am – 12 PM - agenda to be determined

Old Business:

552 Mounty Avenue – Rockaway

County Concrete – Roxbury

All paperwork and fee received in the office, has to be reviewed in detail.

Harms Bldg. – Roxbury

Attorney sent letter – SWO issued, still ignoring rules and regulations – to approach the zoning board to put on hold.

Monti Landscaping – Rockaway

In Compliance - Regulated – building barn No 5G3

Ringo Supply - Denville

No change – he states he is Exempt – No super silt fence and no trailer or communication on site.

EAB –

Continued outreach discussion scheduled for February 1 Rotary, & February 22 YMCA Madison to inform Morris County of this continued concern.

New Business:

NACD Grant Application 20 % Cost Share:

Submitted January 11, 2018 – waiting for response.

251 Certifications:

Motion made by Member McEwan to approve 251 Certifications and seconded by Member Roehrich. Motion carried and all approved.

RFA Authorizations:

Motion made by Member Slaff to approve RFA and seconded by Member Roehrich. Motion carried and all approved.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction regarding 251 Certification or litigation.

Let the minutes reflect Member Platt abstained from any requests on, in or by the Town of Harding Township regarding 251 Certification or litigation.

Adjourn:

Motion made by Member McEwan second by Member Roehrich to adjourn the meeting at 3:00PM. Motion carried and all approved.