

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
December 6, 2017**

The December 6, 2017 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:	No Attendance

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

Correspondence: No Actionable Correspondence

Approval of Minutes:

Motion made by Member McEwan to approve October 26, 2017 minutes seconded by Member Slaff. Motion carried and all approved

Reports:

Personnel: Progress

Finance:

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

NRCS: No Attendance

Backer Farm Deer Fencing Plan to be submitted to NRCS.

Motion made by Member Slaff to mail Backer Farm request to NRCS and seconded by Member Roehrich. Motion carried and all approved.

Manager:

At the Annual NJACD meeting MCSCD presented an award to PSEG & Kiewit for **The Susquehanna-Roseland Electric Reliability Transmission Project** in Morris County. Chair Davis and Member Slaff attended as well as Manager Dunn and engineer Joseph McEvoy.

552 Mounty Avenue – Rockaway

Variety of enforcement measures were discussed

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 – silt fence , 5G3, site looks good

Ringo Supply - Denville

No change – he states he is Exempt – next step to Contact Building dept.

Old Business:

EAB –

An additional outreach discussion is scheduled for January 12, 2018 to inform Morris County of this continued concern. The Board of Supervisors also recommends a news release as an additional outreach approach.

Minor Revisions to Fee Schedule D & Non Compliance Fees

Submitted to Frank Minch to present at the December 11, 2017 State Committee meeting.

New Business:

NACD Grant Application 20 % Cost Share:

Member Platt to meet with Freeholder Christine Myer on supporting MCSCD with the NACD Grant to provide Farm Preservation Plans for farmers in Morris County

Soil Restoration Standards:

Effective December 7, 2017 – only on projects received in our office on and after December 7, 2017.. Test is to be completed and form submitted to MCSCD office prior to any Report of Compliance issued.

251 Certifications:

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

RFA Authorizations:

Motion made by Member McEwan 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.