

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
October 25, 2017**

The October 25, 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 (via phone)
Manager:	Joe Dunn, Jacqueline Connelly
NRCS:	Dan Mull

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

Correspondence:

Thank you letter for all our help with the 2017 NJ Envirothon

Approval of Minutes:

Motion made by Member Roehrich to approve August 23, 2017 minutes seconded by Member McEwan. Motion carried and all approved

Approval of Executive Session Minutes:

Motion made by Member Slaff to approve August 23, 2017 Executive Session minutes seconded by Member Roehrich. Motion carried and all approved

Reports:

Personnel:

Attendance updated

Finance:

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

NRCS:

Dan - Thank you to Joseph Dunn for all his help with clients and forwarding applications.

23 EQIP Applications

1 RCPP Application

Manager:

552 Mounty Avenue – Rockaway

Variety of enforcement measures were discussed

County Concrete – Roxbury

Cooperating – waiting for engineer plans, needs to clean the water before going into the lake

Harms Bldg. – Roxbury

MCSCD totally being ignored and not allowed on the property. Attorney is writing a letter to the Township Land Use Board reminding them of SWO and rules requiring a conditional approval.

Monti Landscaping – Rockaway

Came to the office, paid outstanding money, did regulatory requirements and then one week later removed. A follow up inspection is scheduled.

Ringo Supply - Denville

No update – is to submit an application but still hasn't. Manager to resend out to the attorney.

Old Business:

EAB – In Progress

2018 Apprenticeship Grant: Need to meet with Nic Platt

Minor Revisions to Fee Schedule D & Non Compliance Fees

New Business:

Board Approval for Soil & Water Cost Table

Motion made by Member McEwan to approve the Soil & Water Cost Table and seconded by Member Platt. Motion carried and all approved.

2018 County Budget

Contentious of the Board requests an additional \$ 5000.00

NJACD Meeting November 2, 2017 – Columbus NJ

MCSCD recommended for an award:

The Susquehanna-Roseland Electric Reliability Transmission Project

On one plaque please put: PSEG

On the second plaque please put: Kiewit

Chairperson Davis, Member Slaff, Joseph Dunn and Joseph McEvoy will be attending

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 McEwan. Motion carried and all approved. 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 2:50PM. Motion carried and all approved.