

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
February 28, 2018**

The February 28, 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
Manager:	Joe Dunn, Jacqueline Connelly
NRCS:	Dan Mull

The following individual was absent:

Secretary:	Nic Platt
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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 Slaff to approve January 2018 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 February and seconded by Member Roehrich. Motion carried and all approved.

NRCS:

27 EQIP Applications

Manager:

Local Workshop at Alstead Farm in Chester –

Wednesday March 14, 2018 10am – 12 PM with Dan, Nick & Jill from NRCS

Public awareness “Who we are and what we are here for “

SWO – Canfield St, Mt. Olive & Modera, Parsippany – Drainage Issues

Old Business:

EAB – Madison Outreach discussion went well.

Mendham – To be in April

Roxbury – To be Determined

New Business:

NACD Grant Application 20 % Cost Share:

Awarded the Grant - J. Dunn to be the Supervisor and responsible for hiring. NRCS, Dan will be training.

J. Dunn would like to comment on Nancy Krivda for being very efficient and doing good job to the board.

251 Certifications:

Motion made by Member McEwan to approve 251 Certifications and seconded by Member McEwan. 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.

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 2:45PM. Motion carried and all approved.