

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
August 22, 2018**

The August 22, 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, 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

<b>Chair:</b>	Louise Davis
<b>Vice Chair:</b>	Phillip Roehrich
<b>Treasurer:</b>	Marc Slaff
<b>Assistant Treasurer:</b>	Bob McEwan
<b>Secretary:</b>	Nic Platt (via phone)
<b>Manager:</b>	Joe Dunn, Jacqueline Connelly
<b>NRCS:</b>	No Attendance

**The Meeting was called to order by Chair Person Louise Davis @ 2:01 pm**

**Correspondence:**

Thank you card from NACD for dues paid.

Frank Minch, Executive Secretary, SSCC meeting on June 11, 2018 Approval of the fee schedule revisions.

**Approval of Minutes:**

Motion made by Member McEwan to approve June 2018 minutes seconded by Member Roehrich. Motion carried and all approved

## **Reports:**

### **Personnel:**

Mr. Dunn & Jacqueline Connelly met with Kara on July 13 in our office to go over paperwork as well as list of potential areas to pursue in order of importance with Katherine Coyle from Planning Preservation.

End of September will be our first statistical quarterly report to process and Mr. Dunn will be meeting with Kara next week

### **Finance:**

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

**NRCS:** No Attendance

### **Manager:**

Many complaints throughout Denville, Morristown, and Mount Olive due the massive rain fall / mud happening within the last month – Some project regulated and some not.

## **Unfinished Business:**

**EAB** – Mr. Dunn spoke with the Library to do a reach out to administration and building and grounds about cutting down the ash trees while they are alive. He also asked the County to mark all trees to be cut.

## **New Business:**

### **MCSCD Monthly Meeting dates for Fiscal Year 2019-**

Motion made by Member Slaff to approve the monthly meeting dates and seconded by Member Roehrich. Motion carried and all approved.

### **CD – Provident Bank Promotion – 13 month @ 2.25%**

Motion made by Member McEwan to transfer CD money from Lakeland Bank when it matures in October to Provident bank with the new promotional rate of 2.25% and seconded by Member Slaff. Motion carried and all approved.

### **MCSCD Resolution 2019**

Motion made by Member McEwan to approve the resolutions for fiscal year 2019 and seconded by Member Roehrich. Motion carried and all approved.

### **Furlough If Necessary**

Furlough to be implemented November 15, 2018 to February 15, 2019 **IF** as of October 31 year to date loss = \$ 30,000 +

Motion made by Member Slaff to approve the furlough if necessary and seconded by Member Roehrich. Motion carried and all approved.

### **Election of Officer Positions**

Motion made by Member Platt to maintain – same plate all the officers positions and seconded by Member McEwan. Motion carried and all Approved.

### **Budget Fiscal Year 2019**

Motion made by Member McEwan to approve the budget for fiscal year 2019 and seconded by Member Roehrich. Motion carried and all approved.

### **County & State in-kind support-**

Mr. Dunn brought to the attention of the board the funding for in-kind support (previous accounting procedures) is distributed evenly over all 15 counties in NJ regardless of the % of time/support the state provide each individual district.

### **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.

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 Slaff to adjourn the meeting at 3:05PM. Motion carried and all approved.

