

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
June 27, 2018**

The June 27, 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>	Dan Mull

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

**Correspondence:** Annual Freehold Report and the State Meeting Agenda June 11, 2018

**Approval of Minutes:**

Motion made by Member Roehrich to approve April 2018 minutes seconded by Member Platt. Motion carried and all approved

**Reports:**

**Personnel: Progress**

**Finance:**

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

**NRCS:**

16 EQIP Applications

**Manager:**

Busy with Forestry plans and clients until August 1.

Interviewed for NRCS TA grant on June 1 with Dan Mull

Fee Schedule changes for Schedule A & D Approved at State Meeting June 11, 2018, effective immediately

**Unfinished Business:**

**EAB** – Planning meeting with Rutgers in the fall

Sussex District went with Warren district manager for the Inter Office Agreement and a possibly merging the two districts in the future.

**New Business:**

**NRCS TA grant** - Kara: Hasko was hired , to start Monday July 2, 2018 will report to the offices of NRCS- has 2 years' experience and requires minimal training due to current position

**251 Certifications:**

Motion made by Member McEwan to approve 251 Certifications and seconded by Member Slaff. 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 2:32PM. Motion carried and all approved.

