

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
September 26, 2018**

The **September 26, 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>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
<b>ACS:</b>	Kara Hasko

The following individual was absent:

<b>Vice Chair:</b>	Phillip Roehrich
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**The Meeting was called to order by Chair Person Louise Davis @ 1:50 pm**

**Correspondence:**

*Tree Mortality due to Insect & Disease resulting in a 30 % reduction in basil area.*

**Approval of Minutes:**

Accepted as submitted

**Reports:**

**Personnel:**

Progress

**Finance:**

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

**NRCS:**

14 EQUIP for 2019 and more coming

*Greater Green, LLC c/o Jan Maynard – Approved - Kara stated when she receives all the paperwork she will be contacting the owners.*

**ACS:**

Visited several sites in Morris, Warren and Sussex County: Forestry, CREP Inspection, livestock, WRP Sites and written Conservation plan for Horse Farm, Long Valley. Trainings – NRCS – employee staff meet & Soils Field Day for Partner Employees.

**Unfinished Business:**

**EAB –**

Rockaway Library - January 15<sup>th</sup> 2019 – 6PM

Denville Library – February 12, 2019

Randolph Library – Tuesday April 9, 2019 7PM

Chester Library – waiting confirmation

Parsippany Library – waiting confirmation

Member Davis stated all members should try to attend

**Furlough – TBD**

**New Business:**

**SAVE THE DATE:**

November 19, 2018 – 2018 Joint Annual Conference – (1.5 credit full day) @  
NJ Eco Complex – Bordentown, NJ  
Member Davis, Member Slaff confirmed attendance as well as Kara Hasko –ASC  
Member McEwan conflicting appointment

**Legislator Introductions:**

Manager Mr. Dunn recommends the board to speak with legislators just say  
Hello. Recommends Senator Steve Oroho – Mt. Olive, Morris County & Warren.

**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 Platt to approve RFA and seconded by Member Slaff. 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:**

2:35PM - No more business to be brought before the board

