

**Morris County Soil Conservation District
Supervisors Meeting
Agenda**

January 25, 2017
2:00 p.m.

Meeting to be held at 550 West Hanover Ave, Morris Plains, and N.J. 07950

Roll Call for Supervisors.....Jacqueline Connelly
Correspondence.....Joseph Dunn
Approval of Minutes.....Louise Davis

SCD Reports

Personnel..... Louise Davis
Performance Evaluations for Manager Mr. Dunn
Finance..... Marc Slaff
NRCS..... Dan Mull
Manager..... Joseph Dunn
Environthon 2017 Updates
Next Meeting Sheila February 2, 2017 @ Bordentown
Supervisors Meeting Attendance..... Jacqueline Connelly

Old Business:

Tour of Roerich's Roots Nursery w/ NABA & NJACD
Envirothon May 12-13 2017 – Schooley's Mtn Park
\$500.00 Environthon Scholarship
Staff Annual Review

New Business:

- 2017 New Mileage Rate 53.5 cents per mile (down .5 cent)
- Purchase Scanner for Nancy's front desk \$ 500.00
- Email monthly meeting information instead of mailing
- Ag 251 Discussion -15 Woodland Rd – Harding & Sunset Farm
Pequannock – (Pre-Resolution Below)
- 2017 Yearly Resolution Review

Executive Session-

251 Certifications/RFA Authorizations

Adjourn:

Next Meeting: February 22, 2017

