

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
October 24, 2018**

The **October 24, 2018** meeting of the Morris County Soil Conservation District was called to order by Vice-Chair Person Phil Roehrich 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>Vice-Chair:</b>	Phil 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>	Dave Schaaf

The following individual was absent:

<b>Chair:</b>	Louise Davis
<b>ACS:</b>	Kara Hasko

**The Meeting was called to order by Vice-Chair Phil Roehrich @ 2:00 pm**

**Correspondence:**

*No Action*

**Accept September 26, 2018 Minutes:**

Accepted as submitted

**Reports:**

**Personnel:**

Mr. Dunn stated he requested the County Freeholders to continue funding for the Agricultural Conservation Specialist Grant for 2019 and Member Platt will be our contact person.

**Finance:**

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

**NRCS:**

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**Manager:**

Mr. Dunn attended the managers meeting Thursday, September 18 , it was discussed the ethics issues involving Sussex County District Manager will result in an evaluation of all the districts in New Jersey.

Mr. Dunn spoke to Chair Davis afterwards in the office confirming again MCSCD Supervisors should contact and meet with legislators.

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**Unfinished Business:**

**SAVE THE DATE:**

November 19, 2018 – 2018 Joint Annual Conference – @ NJ Eco Complex – Bordentown, NJ

Member Davis, Slaff and Roehrich will be attending as well as Joseph Dunn , Joseph McEvoy, Sheila Hall and Jacqueline Connelly –ASC

**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

**Furlough – TBD**

**New Business:**

**New Resolution:**

Motion made by Member Platt to approve and Vice- Chair Roehrich to sign the Resolution for Unrestricted Surplus Funds to remain in 251 General Checking Account and seconded by Member McEwan. Motion carried and all approved.

**Approval of FY2018 Audit:**

Motion made by Member Slaff to approve FY2018 Audit and seconded by Member McEwan. Motion carried and all approved.

**Valley Nat'l Bank CD New Term:**

Motion made by Member McEwan to approve the new term of 13 months @ 2.35 % for the Valley Nat'l Bank CD at maturity date 12-12-18 and seconded by Member Platt. Motion carried and all approved.

**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.

2:42PM - No more business to be brought before the board