

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

December 5, 2018
2 p.m.

Meeting to be held at 30 Schuyler Place – Morristown – NJ 07960

Roll Call for Supervisors..... Jacqueline Connelly
Correspondence..... Joseph Dunn

Accept Minutes Louise Davis
Accepted as Submitted OR Accepted as Corrected

SCD Reports

Personnel Louise Davis

COLA - Red Divider - Annual Topics

Finance..... Marc Slaff

YTD & Month End Yellow Divider - Finance

ACS Kara Hasko

Report – Front Cover Pocket

NRCS..... No Attendance

Manager..... Joseph Dunn

Unfinished Business:

EAB - Outreach Discussions:

Rockaway Library - January 15th 2019 – 6PM

Denville Library – February 12, 2019

Randolph Library – Tuesday April 9, 2019 7PM

Chester Library – waiting confirmation

Parsippany Library – waiting confirmation

New Business:

- 2019 IRS Mileage 54.5 cents per mile
- Chapter 251 Refund Roxitius – **Green Divider - 251**
- To Approve Outside Work Activity Questionnaire for all Employees from May 2018
- Comparison of Activity Levels per District
- Approval- Lakeland CD – change Term from 6 month @ .12% to 9 month @ 1.84% to mature 09-12-19
- Year End gathering with Supervisors and Employees?
- Update Bond Fee \$ 3,000 / acre - \$ 2,000 / ½ acre current \$ 1,500 / ½ acre

Executive Session

251 Certifications

RFA Authorizations

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: January 23, 2018