

**Morris County Soil Conservation District
Supervisors Meeting**

Agenda

February 13, 2019

2 p.m.

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

Roll Call for Supervisors	Jacqueline Connelly
Correspondence	Joseph Dunn
Fenimore Landfill Update	
Accept Minutes	Louise Davis
Accepted as Submitted OR Accepted as Corrected	
<u>SCD Reports</u>	
Personnel	Louise Davis
Code of Ethics – Receipt to be signed by Supervisors – cover pocket	
Finance.....	Marc Slaff
YTD & Month End Yellow Divider - Finance	
ACS	Kara Hasko
Report – Front Cover Pocket	
NRCS.....	No Attendance
Manager.....	Joseph Dunn

Unfinished Business:

Supervisors Tour of Morris County 251 Sites
Randolph Library – Tuesday April 9, 2019 7PM
Chester Library – waiting confirmation
Parsippany Library – waiting confirmation

New Business:

- Rockaway Library - January 15th 2019 – 6PM
Denville Library – February 12, 2019 **Cancelled due to Weather**
- Approve 2019 Cost Share Table
 - 2019 Mileage Rate .58 / mile
 - Signed Receipt of Ethics Policy – All Supervisors
 - Envirothon Donation \$ 500.00(same each year)
 - New Postage meter lease \$ 29.00 / month current \$ 25.00 / month
Using a postage meter letters only cost .50 instead of .55 increase cost
 - NACD – TA Grant new application
 - Approval- Lakeland CD @ December 5th meeting Need To Ratify –
Lakeland CD closed and New CD opened @ Provident Bank @ 2.25 %.
 - Provident CD Matured January 31,2019 change to 2.25 %

Executive Session

251 Certifications

RFA Authorizations

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: March 27, 2019