

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING**

December 5, 2018

The **December 5, 2018** meeting of the Morris County Soil Conservation District was called to order by Chair 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

Chair:	Louise Davis
Vice-Chair:	Phil Roehrich
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Manager:	Joe Dunn, Jacqueline Connelly
ACS:	Kara Hasko

The following individual was absent:

Secretary:	Nic Platt
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The Meeting was called to order by Chair Louise Davis @ 2:00 pm

Correspondence:

Received a letter from a Doctor complaining about dust issues causing health problems for one of his patient due to the Pondview Estates project. Mr. Dunn stated we regulate environmental issues and this is a health issue, it will be forward to the Morris County health dept.

Accept October 24, 2018 Minutes:

Accepted as corrected

Reports:

Personnel:

COLA -

Motion made by Member Roehrich to resume discussion in six month and seconded by Member McEwan. Motion carried and all approved.

Finance:

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

ACS:

Kara visited EQIP applications and contract management sites as well as CADS preserved farm site and WRP sites in Morris and Sussex, She attended training at Dukes Farm, SADC in Trenton and Highly Erodible Land Determinations.

NRCS:

1 Conservation Plan

Manager:

Mr. Dunn and Kara Hasko attended the Agricultural meeting on December 4, 2018 at Rutgers Extension. Kara introduced herself as the new Agriculture Conservation Specialist and Mr. Dunn stated he will be drafted a letter requesting continued support for 2019 for the TA Grant.

Unfinished Business:

EAB –

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

No Furlough

New Business:

2019 IRS Mileage 54.5 cents per mile – same as 2018

Chapter 251 Refund _ Motion made by Member McEwan to refund \$ 385.00 to Roxiticus Residence # 78 in Mendham Township and seconded by Member Slaff. Motion carried and all approved.

_ Motion made by Member Slaff to approve the Outside Work Activity Questionnaire for all Employees from May 2018 and seconded by Member McEwan Motion carried and all approved.

Motion made by Member Roehrich to approve Lakeland CD change of term from 6 month @ .12% to 9 month @ 1.84% to mature on 09-12-19 and seconded by Member McEwan Motion carried and all approved.

Motion made by Member Slaff to approve the bond fee of \$ 2,000 / ½ acre for all new bonds issued and seconded by Member McEwan Motion carried and all approved

251 Certifications:

Motion made by Member Roehrich to approve 251 Certifications and seconded by Member McEwan. Motion carried and all approved.

RFA Authorizations:

Motion made by Member Slaff to approve RFA and seconded by Member McEwan. 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.

3:10PM - No more business to be brought before the board

Respectfully Submitted,

Jacqueline Connelly
Office Manager

