

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING**

**February 13, 2019**

The **February 13, 2019** meeting of the Morris County Soil Conservation District was called to order by Chair Louise Davis 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>Chair:</b>	Louise Davis
<b>Vice-Chair:</b>	Phil Roehrich
<b>Treasurer:</b>	Marc Slaff
<b>Assistant Treasurer:</b>	Bob McEwan
<b>Manager:</b>	Joe Dunn, Jacqueline Connelly
<b>NRCS</b>	Dan Mull
<b>ACS:</b>	Kara Hasko

The following individual was absent:

<b>Secretary:</b>	Nic Platt
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**The Meeting was called to order by Chair Louise Davis**

**Correspondence:**

Fennimore Landfill indictment update.

**Accept December 5, 2018 Minutes:**

Accepted as submitted

## **Reports:**

### **Personnel: Progress**

#### **Finance:**

Motion made by Member Slaff to pay the bills for the month of January & February and seconded by Member Roehrich. Motion carried and all approved.

#### **ACS:**

Kara visited several EQIP applications and certified practices in Sussex and Warren Counties as well as a Soil Investigation in Morris County; she attended the NJ Leadership Development Program and 3 other meetings during the month of December.

#### **NRCS:**

25 Morris County EQIP applications for 2019 (126 total in the office)

#### **Manager:**

**Forestry Action Plan** – Long Term – 10 years Conservation plans for open space.

Mr. Dunn is working on 12 Forestry plans to be renewed this year.

## **Unfinished Business:**

#### **EAB –**

Rockaway Library - January 15<sup>th</sup> 2019 @6PM- 12 – 18 very interested people attended

Denville Library – February 12, 2019 – Cancelled due to weather.

Randolph Library – Tuesday April 9, 2019 7PM

Chester Library – waiting confirmation

Parsippany Library – waiting confirmation

## **New Business:**

2019 IRS Mileage 58 cents per mile

Motion made by Member Slaff to approve the 2019 Cost Share Table. seconded by member McEwan. Motion carried and all approved.

Motion made by Member McEwan to approve \$ 500.00 donation for 2019 NJ Envirothon seconded by member Slaff. Motion carried and all approved.

Motion made by Member McEwan to approve a new postage meter lease starting May 2019 @ \$ 29.00 per month 63 months which includes 3 free months seconded by member Roehrich.. Motion carried and all approved.

Motion made by Member McEwan to approve the 2019 NACD Grant application contingent on county funding seconded by member Slaff.. Motion carried and all approved.

Motion made by Member Roehrich to approve / ratify closing the Lakeland CD @ .12 % and opens a new CD @ Provident for 13 months term @ 2.25%, seconded by Member McEwan. Motion carried and all approved.

Motion made by Member McEwan to approve a new 6 month term @ 2.35 % for Provident Bank CD , seconded by Member Slaff. 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 Slaff to approve RFA and seconded by Member Roehrich. 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.

2:30 - No more business to be brought before the board

Respectfully Submitted,  
Jacqueline Connelly  
Office Manager