

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
March 27, 2019**

The March 27, 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>ACS:</b>	Kara Hasko

The following individual was absent:

<b>Secretary:</b>	Nic Platt
-------------------	-----------

**The Meeting was called to order by Chair Louise Davis**

**Correspondence:**

Pay Farmers for Soil Carbon, Water Quality- farmers to use carbon for soil health for revenue.

**Accept Minutes:**

**Accepted as Corrected**

## **SCD Reports**

### **Personnel:**

HEMP Training – Eco Complex – Bordentown NJ  
Regulations Procedures and Growing.

### **Finance:**

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

### **ACS:**

Kara certified 1 Forest Stewardship plan in Morris County as well as 1 in Warren County. She did site visits, wrote a plan for a Preserved Farm and continued the Leadership Development Training.

### **Manager:**

NACD grant submitted, ranked # 1 and are expecting a response by April 1

### **Unfinished Business:**

Supervisors Tour of Morris County - Tentative October 23, 2019 – see Organic Transition Farm

Chester Library – waiting confirmation  
Parsippany Library – waiting confirmation

### **New Business:**

April 11 meeting will be held 6pm @ Barka in Mt Lakes prior to Supervisor dinner/ meeting - REPLACING April 27 meeting

Member Slaff renomination form reviewed and signed for new 3 year term completed for submission.

### **Approve Exempt Municipalities – Mt .Lakes, Chester, Chatham, Harding**

Motion made by Member Slaff to approve exempt municipality reports and seconded by Member McEwan. Motion carried and all approved.

**Approve 2020 Scheduled Meetings:**

Motion made by Member McEwan to approve 2020 scheduled meeting of the Board of Supervisors and seconded by Member Roehrich. Motion carried and all approved.

**Signing of Certifications** will reflect the actual date of signature between meetings as well as the meeting date each month.

A resident from Long Hill attended the meeting concerned with an application submitted to our office from her area. A discussion followed on the subject of runoff. It was determined that runoff would most likely not flow to the subjects lot. The application remains administrative incomplete pending payment and recommendation from the District PE for approval

**251 Certifications:**

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

**RFA Authorizations:**

Motion made by Member Slaff to approve RFA Authorizations and seconded by Member McEwan. Motion carried and all approved.

Let it be noted Phil Roehrich excused himself from the meeting @ 2:55.

3:05 - No more business to be brought before the board

Respectfully Submitted,  
Jacqueline Connelly  
Office Manager