

**MORRIS COUNTY SOIL CONSERVATION DISTRICT  
SUPERVISORS MEETING  
April 11, 2019**

The April 11, 2019 meeting of the Morris County Soil Conservation District was called to order by Chair Louise Davis at Barka – Mountain Lakes, 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
<b>NRCS-USDA</b>	Dan Mull

The following individual was absent:

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

**Correspondence:** Progress

**Accept Minutes:**  
**Accepted as Corrected**

## **SCD Reports**

**Personnel:** Progress

**Finance:**

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

**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:**

Randolph Library – April 9<sup>th</sup> EAB Meeting, 20 +, audience and library were pleased

2019 TA NACD Grant Approved – for a 3 year commitment

Nomination Committee met April 9<sup>th</sup> – recommended 2 Supervisor Applicants, Robert Danowski & William Stroud

Reschedule June 26, 2019 Meeting to June 19<sup>th</sup>

Motion made by Member Roehrich to approve June 19<sup>th</sup> meeting and seconded by Member McEwan. Motion carried and all approved.

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

The board adjourned at 6:30 to attend the regular meeting of the NJACD

Respectfully Submitted,  
Joseph Dunn  
District Manager