

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
June 19, 2019**

The June 19, 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. Mrs. Connelly 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 bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; emailed 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

The Meeting was called to order by Chair Louise Davis

Correspondence:

Mr. Dunn read letters from Cape-Atlantic & Freehold SCD stating the request for the process of determining the Supervisors Performance Standards be reevaluated as well as the time of notification be increased to allow supervisors adequate time to adjust their schedules in order to attend the Annual New Jersey Association of Conservation Districts meetings.

Accept May 9, 2019 Minutes:
Accepted as submitted

Reports:

Attendance of Marlene Colizza, confirming her certification is being approved and signed for 2019-11292 - 55 Miller Road – Morristown. Confirmed being signed but not available until board's approval and will be emailed to her Thursday AM.

Personnel:

COLA - 1 % FY 2018 + 1 % FY2019 - Effective July 1, 2019
Motion made by Member McEwan for 1 % FY 2018 + 1 % FY2019 increase effective July 15th payroll and seconded by Member Slaff. Motion carried and all approved.

Mr. Dunn Forestry Comp Time:

Mr. Dunn is requesting an extension of the 21 days to use accumulated comp time because he will be busy with forestry work accumulating additional time and not be able use it within the 21-day time frame.

Motion made by Member McEwan to use all accumulated comp time by October 31, 2019 and seconded by Member Slaff. Motion carried and all approved

Finance:

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

ACS:

Kara attended many training opportunities – Manure Storage, Stream Habitat Improvement, Barrier Planting and Economics of Conservation Planning and 2 meetings in May as well as multiple sites in Warren, Sussex and Morris County.

Unfinished Business:

Supervisors Tour of Morris County 251 Sites - Tentative October 23, 2019
EAB Talk - Parsippany Library - September 21, 2019

New Business

Congratulations to Member Slaff for another term until 2020 and our new board supervisor Robert Danowski.

Yearly Resolutions:

Motion made by Member Slaff to approve the Yearly Resolutions and seconded by Member McEwan. Motion carried and all approved.

New Computers for the Staff:

Motion made by Member Slaff to purchase and set up new computers for the staff due to the expiration of Windows 7 January 2020 and second by Member McEwan. Motion carried and all approved.

Chair to sign Confirmation Material Information form:

Motion made by Member Slaff for the Chair to sign Confirmation Material Information form and second by Member McEwan. Motion carried and all approved.

Jacqueline Connelly to develop a resolution for Public Participation Time Limit at MCSCD Meetings for the July meeting.

251 Certifications

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

RFA Authorizations

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

2:50 - No more business to be brought before the board

Respectfully Submitted,
Jacqueline Connelly
Office Manager