

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
August 28, 2019**

The August 28, 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
Secretary:	Robert Danowski
Manager:	Joe Dunn, Jacqueline Connelly
ACS	Kara Hasko

The Meeting was called to order by Chair Louise Davis

Election of Officer Positions:

Mrs. Connelly identified the Officers & Positions:
Chair – Member Davis, Vice- Chair -Member Roehrich, Treasurer – Member Slaff, Assistant Treasure – Member McEwan, Secretary – Member Danowski.
Motion made by Member McEwan electing the officer's positions and seconded by Member Davis. Motion carried and all approved.

Correspondence:

EAB Newspaper article brought in by Sheila Hall.

Jane Hecht mailed letters to the Board of Supervisors of previous correspondence to Morris County SCD office in reference to Hickory Tavern Road Residence # 26 in Long Hill Township. Mr. Dunn read each letter and stated after speaking with the District's attorney that, Morris County Soil Conservation District satisfied our public notice requirements and her issues are now to be taken to the state level.

Accept Minutes:

Accepted as Corrected

Personnel:

Chair Davis welcomed Mr. Danowski to the Morris County Soil Conservation Board of Supervisors.

Finance:

Motion made by Member Slaff to pay the August bills and seconded by Member McEwan. Motion carried and all approved.

Fiscal Year 2020 Budget:

Motion made by Member Roehrich to approved FY2020 Budget and seconded by Member McEwan. Motion carried and all approved.

ACS:

Kara inspected numerous sites in Warren, Morris and Sussex county – forestry, livestock / wildlife grazing planning, and erosion complaint and conservation plan reviews and certifications.

Manager:

Mr. Dunn stated the need for an executive session to discuss potential litigations on 251 enforcement site known as 9 Windsor Drive in Montville Township.

Supervisors Tour of Morris County 251 Sites changed to April 2020

New Computer Status:

Computers installed within 1 day, transition has been smooth with minimal difficulties but still have a few learning curves.

Chapter 251 Refund: North Main St # 365 Site Plan:

Motion made by Member McEwan to refund unused inspection fees, seconded by Member Slaff. Motion carried and all approved.

Resolution of Rules of Decorum for Public Meetings:

Corrected and to be reviewed at the next meeting for approval

Lake Hopatcong Algae Issue:

Chair Davis spoke with Lake George officials on procedures for lake clean up to aid with Lake Hopatcong. Member Davis will be attending a meeting early September to acquire more details for discussion at September 25th MCSCD meeting. Lake George officials have offered to be available to meet, discuss and provide procedures to assistance with the Lake Hopatcong issues.

Districts Survey of Soil Restoration Results Resolution:

Motion made by Member Roehrich to accept the resolution to confirm soil restoration results and seconded by Member Slaff. Motion carried and all approved

2019 NJACD Annual Conference:

Save the Date Supervisors – Managers & Staff – December 2, 2019 @ NJ Eco Complex – 1200 Florence Columbus Road- Bordentown- NJ 08505

Soil & Water Conservation Dues:

Motion made by Member McEwan to not renew the Soil and Water subscription and seconded by Member Roehrich. Motion carried and all approved.

251 Certifications

Motion made by Member Slaff to approve 251 certifications and seconded by Member Danowski. Motion carried and all approved.

RFA Authorizations

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

Executive Session:

A motion made by Member McEwan seconded by Member Slaff to close public meeting and open Executive Session to discuss litigations on 251 enforcement actions. Motion carried and all approved.

Close Executive Session: 3:20 PM

Motion made by Member Roehrich seconded by Member McEwan to Close Executive Session. 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.

3:25 - No more business to be brought before the board

Respectfully Submitted,
Jacqueline Connelly
Office Manager