

**Morris County Soil Conservation District
Supervisors Meeting
September 25, 2019**

The September 25, 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 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
Treasurer: Marc Slaff
Assistant Treasurer: Bob McEwan
Manager: Joe Dunn, Jacqueline Connelly
NRCS: Dave Schaaf
ACS: Kara Hasko

The following individual was absent:

Vice-Chair: Phil Roehrich
Secretary: Robert Danowski

The Meeting was called to order by Chair Louise Davis

Correspondence:

Herald News Sunday paper article on the Sussex County Soil Conservation District and Board of Supervisors

Accept Minutes:

Accepted as Submitted

Personnel: Progress

Finance:

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

ACS:

Kara inspected Preserved farm in Sussex and Morris, CRP practice certification in Morris – Upland Wildlife Habitat Mgmt. and Livestock Pipeline/watering system checkout in Warren.

NRCS:

37 Active projects in Morris County

26 EQIP & 1 plans for review and approval

Jayne Wesley – 88 East Valley Brook Road – Long Valley – NJ to be sent to NRCS for technical assistance Motion made by Member McEwan to send East Valley Brook Road to NRCS and seconded by Member Slaff. Motion carried and all approved.

Manager:

Mr. Dunn attended the Manager Meeting Sept 23 and discussed the quality control review of the soil restoration procedures. A review will be addressed with all the other districts to evaluate the remediation procedures.

Resolution- Rules of Decorum for Public Meetings:

Corrections to be completed and brought to October 23 meeting

Resolution Requesting Quality Assurance:

Motion made by Member McEwan to sign the Resolution Requesting a Quality Assurance Quality Control Review of the Soil Restoration Procedure Resolution and seconded by Member Slaff. Motion carried and all approved.

Joint Meeting Sussex, Lake Hopatcong, and Lake George:

Chair Davis will pay attention to the dates and attend the meeting

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 and seconded by Member Slaff. 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: 2:45 PM

Motion made by Member Slaff 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.

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD 2: 50