

**Morris County Soil Conservation District
Supervisors Meeting
October 23, 2019**

The October 23, 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
Vice-Chair:	Phil Roehrich
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Manager:	Joe Dunn, Jacqueline Connelly
Secretary:	Robert Danowski
ACS:	Kara Hasko

The Meeting was called to order by Chair Louise Davis

Correspondence:

\$1000.00 Memorial Conservation Scholarship available on our website.

Accept Minutes:

Accepted as Submitted

Finance:

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

Chair:

Chair Davis attended a Q & A with Lake George about their issues and solutions for the lake quality to support Lake Hopatcong. Discussed boat washing, invasive contaminates, water quality monitors and certifying all boats that enter the water.

Personnel:

Motion made by Member McEwan to approve maternity leave timeline letter between MCSCD and Kara Hasko and seconded by Member Slaff. Motion carried and all approved.

ASC:

Kara visited a diverse farm with livestock, hay, orchard and apiary in Morris as well as many Forestry implementation sites in Warren and Morris County. She is keeping up with her training opportunities and meetings as required by her certification.

Resolution- Rules of Decorum for Public Meetings:

Motion made by Member Slaff to approve the Resolution – Rules of Decorum for Public meetings 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 McEwan. Motion carried and all approved.

RFA Authorizations

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

Executive Session:

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

Close Executive Session: 2:56 PM

Motion made by Member McEwan seconded by Member Roehrich 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: 57