

**Morris County Soil Conservation District
Supervisors Meeting
November 22, 2019**

The November 22, 2019 meeting of the Morris County Soil Conservation District was called to order via telecon 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
Secretary: Robert Danowski
Manager: Joe Dunn, Jacqueline Connelly

The Meeting was called to order by Chair Louise Davis.

Accept Minutes:
Accepted as Submitted

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

FY 2019 Audit
Motion made by Member Slaff to approve the Fiscal Year 2019 Audit 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 Danowski. 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.

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 9:09