

**Morris County Soil Conservation District
Supervisors Meeting
January 22, 2020**

The January 22, 2020 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
Assistant Treasurer:	Bob McEwan
Manager:	Joe Dunn, Jacqueline Connelly
Secretary:	Robert Danowski
NRCS:	Dan Mull

The following individual was absent:

Treasurer:	Marc Slaff
-------------------	------------

The Meeting was called to order by Chair Louise Davis

Correspondence:

Letter from the State Dept. commenting on applications to be submitted electronically instead of in person to all SCD offices. This would require substantial funding to develop a uniform, statewide system and without the investment available for this information technology by each SCD each site does require a physical copy of plans.

Applicant Attendance:

Handzel Road Subdivision - Hanover Township – Anthony Ciullo attended to request full refund of an application submitted 2017 which was denied by the town for approval. Motion made by Member McEwan to refund \$ 760.00 and seconded by Member Roehrich. Motion carried and all approved.

Accept Minutes:

Accepted as Submitted

Chair:

Chair Davis and Manager Dunn are in progress working on the best way to accomplish boat washing stations for Lake Hopatcong. Chair Davis has been speaking with people informing her the main contributing factors affecting lake quality are invasives, faulty septic's, storm water runoff and road salt. We need to get the state legislative to mandate boat washing for lake Hopatcong. Chair Davis stated Greenwood Lake would like to participate in the boat washing stations.

Chair Davis awarded Nancy Krivda the NJACD award for Outstanding Administrative Achievement.

Finance:

Motion made by Member Roehrich to pay the January bills and seconded by Member McEwan. Motion carried and all approved.

NRCS:

Dan Mull is back, and Mims replacement is Christine Loritano. Dan has spoke with Kara she is expected back in the office mid-February. There is a change in the contracting process and currently have 160 active contracts.

Manager:

Mr. Dunn attended the Manager Meeting January 13 in reference to changing the soil restoration procedures. The State Committee will continue the testing procedure unless the public or applicants complain.

2020 Envirothon Donation:

Motion made by Member Roehrich to approve \$ 500.00 donation for the 2020 Envirothon and seconded by Member McEwan. Motion carried and all approved.

251 Certifications

Motion made by Member Danowski to approve 251 Certifications and seconded by Member McEwan. Motion carried and all approved.

RFA Authorizations

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

Executive Session:

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

Close Executive Session: 3:08 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.

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD 3:10

Respectfully Submitted,
Jacqueline Connelly
Office Manager

