

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

The April 22, 2020 called to order by Chair Louise Davis via phone, 30 Schuyler Place, top deck parking lots, 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: VIA PHONE CONFERENCE

<b>Chair:</b>	Louise Davis
<b>Vice-Chair:</b>	Phil Roehrich
<b>Assistant Treasurer:</b>	Bob McEwan
<b>Treasurer:</b>	Marc Slaff
<b>Secretary:</b>	Robert Danowski
<b>District Manager:</b>	Joe Dunn,
<b>Office Manager:</b>	Jacqueline Connelly
<b>ACS:</b>	Kara Hasko

**The Meeting was called to order by Chair Louise Davis**

**Correspondence:** No actionable items

**Accept Minutes:**  
Accepted as Submitted

**Chair:**  
Chair Davis stated the data was already collected and completed by Lake Hopatcong, to be forward to Member Davis and Mr. Dunn. Member Davis also has made some contacts for funding and the Lake was open last weekend.

**Finance:**  
Motion made by Member Slaff to pay the April bills and seconded by Member Danowski. Motion carried and all approved.

**ACS:**  
Kara has ranked some forest applicants and are ready for contacts. She also has been planning and mapping wildlife applications in Morris and Hunterdon.

**District Manager:**

Mr. Dunn suggested a Temporary Personal Policy change due to Covid-19. Administrative leave to be extended to 14 days upon written recommendation from the employee's doctor if an employee has been exposed or was in contact with the virus. Motion made by Member McEwan to approve the Temporary Personnel Policy due to Covid-19 and seconded by Member Slaff. Motion carried and all approved.

Mr. Dunn also requested Vacation Time Extension till June 30, 2021 due to Covid-19 since no one can go anywhere due to the virus. Motion made by Member McEwan to approve Vacation Time Extension till June 30, 2021 and seconded by Member Danowski. Motion carried and all approved.

**251 Certifications:**

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

**RFA Authorizations:**

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

**Executive Session:**

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

**Close Executive Session: 2:18 PM**

Motion made by Member Roehrich seconded by Member McEwan to Close Executive Session. Motion carried and all approved.

**Regular Session:**

A motion made by Member McEwan seconded by Member Danowski to return to regular session to discuss contingency plan during Covid-19. 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 2:31 PM**