

**Morris County Soil Conservation District
Supervisors Meeting
February 26, 2020**

The February 26, 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 (via phone)
Treasurer:	Marc Slaff
Secretary:	Robert Danowski
Manager:	Joe Dunn, Jacqueline Connelly

The Meeting was called to order by Chair Louise Davis

Correspondence:

Mr. Dunn reported about a letter delivered to the Morris County Park Commission, MCSCD would like to establish a Vessel Inspection Station at the Lees Marina County Park boat ramp. The first step will be voluntary and include information and data gathering of the importance of vessel sanitation and the use of a “*Smart Lake*” pennant or sticker as an acknowledgement of the support for a clean Lake Hopatcong.

Accept Minutes:

Accepted as Submitted

Chair:

Chair Davis updated on funding for the boat washing stations at Lake Hopatcong. She learned you are required to have a 501c3, (MCSCD does not have) referring to the Association to apply as well as discovered funding will only pay for the design and not the construction.

Finance:

Motion made by Member Slaff to pay the February bills and seconded by Member Roehrich. Motion carried and all approved.

NJACD:

Chair Davis welcomes Lily Mehl the new Executive Director and thanks her for attending.

Manager:

Mr. Dunn stated MCSCD has issued more than usual stop work due to the mild winter and continued construction.

Supervisors Tour of Morris County 251 Sites:

Wednesday April 22, 2020 @ 11AM – 2 PM Approx. 8 people. Site in Netcong, Bertrand Island Road, Lake Hopatcong and Drakestown Road.

Application Fee Expenditure Policy:

Explanation of our refund policy to be included on our website.

Refund Application # 2020-11559 - \$ 716.25, Town Denied Applicants Plans:

Motion made by Member Slaff to refund application # 2020-11559 - \$ 716.25 and seconded by Member Danowski. Motion carried and all approved.

251 Certifications

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

RFA Authorizations

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

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD 2:40 PM