

**Morris County Soil Conservation District
Supervisors Meeting
March 25, 2020**

The March 25, 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:

Chair:	Louise Davis
Assistant Treasurer:	Bob McEwan
Treasurer:	Marc Slaff
Secretary:	Robert Danowski
Manager:	Joe Dunn, Jacqueline Connelly

The following individual was absent:

Vice-Chair: Phil Roehrich

The Meeting was called to order by Chair Louise Davis

Correspondence: progress

Accept Minutes:
Accepted as Submitted

Chair:
Chair Davis confirmed the park commission gave permission to use of their boat launching area and is reviewing the 5G3 process for a grant. Member Danowski recommended we partner with Rutgers and Member McEwan agreed to set up the boat washing station but MCSCD staff not to work it, to employ outside staff. Chair Davis requested \$1500.00 from MCSCD to go forward with the process for signs, pamphlets and grant fees.

Motion made by Member McEwan and seconded by Member Danowski for \$1500.00 to be available for startup of the Lake Hopatcong boat washing station.
Motion carried and all approved.

Finance:

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

ACS:

Kara returned from Family leave on February 16. After returning she has done training for CART part 1 & 2, completed 3 Morris Forestry Plan Assessments, evaluated grazing plan, mapping properties as well as environmental evaluations (CPA52)

Manager:

Mr. Dunn stated we have over 12 SWO and all legal issues are on hold because the courts are closed due to the current health issue. Mr. Dunn also discussed a resolution to be created on COVID-19 Protocol memorandum for the District manager to sign certification, 1 signature on all checks, District Public meeting teleconference, enable work from home, prohibit out of state travel, in-state meeting, educational events and conferences through the end of May. Motion made by Member McEwan to approve COVID-19 Protocol Memorandum and seconded by Member Slaff. Motion carried and all approved.

Supervisors Events:

CANCELLED - Tour of Morris County 251 Sites
CANCELLED – April 2, 2020 Supervisor Dinner

2020 Soil & Water Cost Share:

Motion made by Member McEwan to approve 2020 Soil & Water Cost Share and seconded by Member Danowski. Motion carried and all approved.

Temporary Cell Phone:

Motion made by Member Slaff for a prepaid plan on temporary cell phones for J McEvoy and N Krivda, seconded by Member Danowski. Motion carried and all approved.

251 Certifications:

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

RFA Authorizations:

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

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD 2:45 PM

