

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

The July 22, 2020 meeting was called to order by Chair Louise Davis via phone, 30 Schuyler Place, top deck parking lots, Morris Township, 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

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

**Correspondence:** No actionable items

**Accept Minutes:**  
Accepted as Submitted

**Chair:**

Our District was notified that the state office will have furlough days. During these furloughs, districts that do not have an engineer on staff will not be allowed to sign off on construction plans. Since we have an engineer, this does not affect us. I did reach out to some neighboring districts that may be affected and offered our assistance. Joe Dunn is working on a cooperative agreement with interested districts.

**Finance:**

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

**Personnel:**

Work from Home Reconsideration continued for 30 more days.

**Election of Officers:**

Davis – Chair, Roehrich – Vice Chair, Slaff – Treasurer, McEwan – Assistant Chair, Danowski – Secretary.

Motion made by Member Slaff to elect and maintain current positions for all officers and seconded by Member McEwan. Motion carried and all approved.

**District Manager:**

Mr. Dunn submitted the application for a 1-year Forestry Assistance Position Grant, awaiting response by October 1, 2020.

**251 Certifications:**

Motion made by Member Roehrich to approve 251 Certifications and seconded by Member McEwan. 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 2:31 PM**