

**Morris County Soil Conservation District
Supervisors Meeting
June 24, 2020**

The June 24, 2020 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

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

The Meeting was called to order by Chair Louise Davis

Correspondence: No actionable items

Accept Minutes:
Accepted as Submitted

Chair:

Chair Davis commented the State Association will be hosting video meetings to encourage districts and district officers to attend. She also stated they are in the process of re-evaluating the Supervisors point system for renomination applications.

Lake Hopatcong banner has been completed and is hanging at the marina.

Finance:

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

Forestry Focused Technical Assistance Grant:

Mr. Dunn would like to submit an application for forestry assistance position / grant which will require USDA NRCS 75 % & MCSCD 25 % contribution resulting in approx. \$ 25,000 – 30,000 responsibility by MCSCD.

Motion made by Member Slaff to approve the Forestry Assistance Grant application seconded by Member Danowski. Motion carried and all approved.

Personnel:

Work from home has been discussed and agreed to continue for the next 30 days. COLA - 2% FY 2021 - Effective July 1, 2020

Motion made by Member McEwan for COLA - 2% FY 2021 increase effective July 15th payroll and seconded by Member Roehrich. Motion carried and all approved.

ACS:

Kara has had a busy month -22 applications, 17 are funded and working on contracts to be signed as well as two certifications, one in Warren and one in Morris County.

District Manager:

Mr. Dunn stated there has been several complaints of non compliance sites working without permits resulting in issuing more than usual SWO. It has also been decided the property in Denville will not be regulated because it is not an erosion issue its a hoarder problem.

The 251 litigation issue is on hold because the owner has pasted.

251 Certifications:

Motion made by Member McEwan to approve 251 Certifications and seconded by Member Roehrich 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 2:39 PM