

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

The August 26, 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

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

The Meeting was called to order by Chair Louise Davis

Correspondence: No actionable items

Accept Minutes:
Accepted as Submitted

Chair:
Chair Davis mentioned the 2020 NJACD Annual Meeting will be virtual, approximately 2 hours hosted on WebEx, 2 points will be allotted to all supervisors who attend.

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

Technical Specialist:

Kara completed her first Preserved Farm plan and is waiting the land-owners approval to then be submitted to the board for signature. Approved 12 applications for EQIP, 1 Wetland Enhancement Design as well as attended NRCS virtual meetings and MCSCD weekly tele-meetings.

Personnel:

Motion made by Member Slaff to continue working from home until January 1, 2021 with reconsideration every 30 days, seconded by Member Roehrlich. Motion carried and all approved

District Manager:

Mr. Dunn presented a comparison graph of application and fees received during 2017, 2018 ,2019 ,2020 to illustrate no effect due to Covid-19 for the District.

NRCS Agreements:

Due to Covid-19 the District needs to assign a temporary signature for NRCS applications, Motion made by Member Roehrlich to assign Mr. Dunn authority to sign and / or delegate Member Roehrlich as well as Chair Davis when available, seconded by Member McEwan. . Motion carried and all approved

Budget:

Motion made to Approved FY2021 Budget. Upon a roll call vote being taken, the vote was: Aye:5 Nay: 0. The Chair indicated the motion CARRIED 5 – 0.

Yearly Resolutions:

Yearly approval of the following Resolutions:

- District Priorities Regarding Conservation Assistance
- Fiscal Procedures/ Sign between Meetings
- Whistle Blower
- MCSCD Chain of Command
- Delegating Enforcement Authority from Board of Supervisors to District Staff
- State Health Benefits Program Waiver of Coverage
- Indemnification Policy for District Employees / Staff
- Single Family

Motion made by Member McEwan to approve the itemized yearly resolutions and seconded by Member Roehrlich. 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 McEwan to approve RFA and seconded by Member Roehrlich. 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 2:27 PM