

**Morris County Soil Conservation District
Supervisors Meeting
September 23, 2020**

The September 23, 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: No actionable items

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

Technical Specialist:
Kara had site visits for Forestry-Brush Management in Morris and Warren counties as well as a conservation plan for livestock - hay farm. She completed her Ethics training, attended staff, Farm Bill Program and Erodible Land training meetings and is waiting for signatures.

Personnel:

All agreed to continue working from home until January 1, 2021 with reconsideration every 30 days and holiday pay to be reimbursed to N. Krivda.

District Manager:

Mr. Dunn stated no update on the NACD Grant application and will follow up with another email.

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 Roehrich. 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 2:17 PM