

**Morris County Soil Conservation District  
Supervisors Meeting  
October 28, 2020**

The October 28, 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  
**Technical Specialist:** Kara Hasko  
**District Manager:** Joe Dunn,  
**Office Manager:** Jacqueline Connelly

The following individual was absent:  
**Secretary:** Robert Danowski

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

**Correspondence:** No actionable items

**Accept Minutes:**  
Accepted as Submitted

**Chair:**  
NJACD Northern Caucus Meeting is tonight @ 5PM for all supervisors to attend for us to meet quorum.

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

**Technical Specialist:**

Kara is working on a complicated Conservation grazing plan for a Preserved Farm, Brush Management certification in Sussex County and a High Tunnel System certification in Warren County. She has attended a couple of training opportunities and her NRCS and MCSCD meetings.

**Personnel:**

All agreed to continue working from home until January 1, 2021 with reconsideration every 30 days.

**District Manager:**

Mr. Dunn stated we have secured the USDA grant for an individual with forestry knowledge. Mrs. Connelly is in the process of setting up an authorization account prior to reviewing details with Nick.

**251 Certifications:**

Motion made by Member Slaff to approve 251 Certifications and seconded by Member Roehrich. Motion carried and all approved.

**RFA Authorizations:**

Motion made by Member Roehrich to approve RFA and seconded by Member McEwan. 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**