

**Morris County Soil Conservation District
Supervisors Meeting
December 2, 2020**

The December 2, 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
Secretary:	Robert Danowski
District Manager:	Joe Dunn,
Office Manager:	Jacqueline Connelly
Director NJACD:	Lily Mehl

The Meeting was called to order by Chair Louise Davis

Correspondence: No actionable items

Accept Minutes:

Accepted as Submitted

Chair:

Confirming attendance of the supervisors for NJACD Annual Conference, Member Davis, Member Roehrich, Member McEwan and Member Slaff.

Also, Lily, Director NJACD mentioned how well all the presentation were and a special thanks to MCSCD for providing an office workspace for her in Morristown.

Finance:

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

Technical Specialist:

Kara is having issues with her computer and is waiting for IT to return her laptop. Last month she did forestry sites, Equip sites in Sussex, stream restoration and 2 livestock contracts as well as attending MCSCD Friday meeting calls and NRCS via phone meetings.

Personnel:

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

District Manager:

Mr. Dunn submitted a \$ 2500.00 Grant to NACD. NACD is sending \$ 1000.00 Thank You check for our ongoing Technical Assistance Grant. Mrs. Connelly is finalizing the online access for the new USDA Forestry grant recently awarded.

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 McEwan to approve RFA and seconded by Member Danowski. 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 2:26 PM