

**Morris County Soil Conservation District  
Supervisors Meeting**

**Agenda**  
April 26, 2023  
2:00 PM

**Meeting to be held at 30 Schuyler Place- 2<sup>nd</sup> Floor Conference Room – Morristown  
– NJ 07960**

<b>Open Public Meeting Act Statement</b> .....	Jacqueline Connelly
<b>Roll Call for Supervisors</b> .....	Jacqueline Connelly
<b>Correspondence</b> .....	Joseph Dunn
Board of Commissioners Reception	
<b>Accept Minutes</b> .....	Louise Davis

**Accepted as Submitted OR Accepted as Corrected**

**SCD Reports**

Chair .....	Louise Davis
Finance.....	Marc Slaff
Approval Executive Minutes April 2022 & Minutes June 2022	
Resource Conservationist.....	Kara Hasko
NACD ACS .....	Emily Allen
NRCS.....	No Attendance
USDA ACS .....	Jenna McNally
Manager.....	Joseph Dunn

**New Business:**

Cost Table Approval  
Sicktime Resolution Chair Signature  
Partnership Report  
4 Exempt Municipalities Chair Signature  
Hackettstown Staff – WFH two days per week  
Outside Employment – Chair Signatures  
\* NJ-CPLAN GRANT OPPORTUNITY

**Unfinished Business:**

MOA on Hold  
Litigation Update

**251 Certifications**

**RFA Authorizations**

**Executive Session:**

Litigation Update - Letter

**NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD**

**Next Meeting: May 24, 2023**