

**Morris County Soil Conservation District
Supervisors Meeting
August 23, 2023**

August 23, 2023, meeting was called to order by Chair Louise Davis, 30 Schuyler Place, 2nd Floor - Schuyler Conference Room # 211, 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:

Chair:	Louise Davis
Vice-Chair:	Phill Roehrich
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Secretary:	Robert Danowski
District Manager:	Joe Dunn
Bookkeeper:	Jacqueline Connelly
Resource Conservationist:	Sheila Hall
Resource Conservationist:	Kara Hasko

The following individual was absent:

NRCS:	Jill Ott
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The Meeting was called to order by Chair Louise Davis

Correspondence:

No Actionable.

Accept Minutes:

July 26th & August 7th Minutes Accepted as Submitted, on a motion made by Member McEwan and second by Member Slaff. The Chair indicated the motion carried.

Chair:

The labor attorney resolution was emailed to Jdunn@mcsd.org. and needs to be completed to get the attorney on board.

The Chair and Member Danowski will be attending the office to speak with the staff.

Finance:

Motion made by Member Slaff and seconded by Member Roehrich to approve paying the bills. The Chair indicated the motion carried.

Manager:

Joe McEvoy is recuperating well and will hopefully be returning to work in October as per the doctors' recommendation, Mr. Dunn took over all J. McEvoy's reviews and inspections during his medical leave.

Mr. Dunn requested the board's approval to contact our attorney on 251 issues only.

Motion made by Member McEwan and seconded by Member Slaff to approve Mr. Dunn to contact our attorney on 251 conflicts. The Chair indicated the motion carried.

Resource Conservationist & Education Specialist:

During July and August Sheila has done several inspections, plan reviews, review letters and certifications as well as ROC, FROC, CROC and emailing Inspection Reports. She resolved 4 complaints – 3 in Montville, 1 in Mt Olive and a Violation in Roxbury working with the towns.

Resource Conservationist:

Kara was busy with her CPESC training and passed and attended a preconstruction meeting with S. Hall.

Environment / Professional Liability Insurance Policy Change:

As a result of changing the Environmental / Professional Insurance policy the Board of Supervisors must motion to cancel the previous policy. Motion made by Member Danowski to approve cancelling the previous Environmental / Professional Insurance policy and seconded by Member Roehrich. The Chair indicated the motion carried.

251 Certifications:

Motion made by Member Danowski to approve 251 Certifications and seconded by Member Roehrich. The Chair indicated the motion carried.

RFA Authorizations:

Motion made by Member Slaff to approve RFA and seconded by Member Danowski. The Chair indicated the motion carried.

Let the minutes reflect Member Slaff abstained from acting on any projects or conflicts affiliated with US Home Corporation DBA Lennar

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 2.30 PM

Respectfully Submitted

Jacqueline Connelly