

**Morris County Soil Conservation District
Supervisors Meeting
April 28, 2021**

The April 28, 2021 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
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Secretary:	Robert Danowski
District Manager:	Joe Dunn,
Office Manager:	Jacqueline Connelly
Technical Specialist:	Kara Hasko
Director NJACD:	Lily Mehl

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 and seconded by Member McEwan to approve paying the March bills. Upon a roll call vote being taken, the vote was: Aye:5 Nay: 0. The Chair indicated the motion CARRIED 5 – 0.

ACS:

Kara has accomplished 8 site visits, 2 environmental evaluations, 4 practice certifications as well as all her NRCS program and MCSCD weekly staff meetings.

Personnel:

Staff will continue working from home.

Stormwater Inventory:

Need to evaluate the interest / demand as well as the status of the mandate and as per the supervisor's discussion if the cost exceeds the revenue the project should not be continued.

Regional Supervisor Meeting:

Tuesday May 11 @ 6 PM – virtual approx. 45 mins, all supervisors will be emailed the link to sign in on Monday May 10.

USDA Forestry Grant:

Mr. Dunn and Jill Ott from NRCS Hackettstown office will be making their final decision on the new hire for the grant at the end of the week.

251 Certifications:

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

RFA Authorizations:

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

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction regarding 251 Certification or litigation.

**With no more business to be brought before the Board, the meeting was
adjourned at 2:47 pm**