

**Morris County Soil Conservation District
Supervisors Meeting
December 8, 2021**

The December 8, 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:

Chair:	Louise Davis
Vice-Chair	Phill 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:

Congratulations to Louise Davis the new SSCC Northern Representative!

Chair Davis mentioned Rutger will be offering interns next year at no charge for updating the stormwater database.

ACS:

Kara was assigned 22 applications for the Fiscal year 2022. She has attended a preconstruction meeting with NRCS Engineer Tech and a site visit for surveying drainage for SADC Soil/Water Grant.

Finance:

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

Manager:

Mr. Dunn is still working on organizing all the projects under SWO for the Subcommittee, Member Danowski and Member McEwan for discussion next meeting.

Covid-19 Update:

- Continue Work from Home until next meeting for reconsideration.
- Continue Administrative leave of 14 days upon written recommendation from the employee's doctor/ CDC if an employee has been exposed or was in contact with the virus but if sick use sick time.

251 Certifications:

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

RFA Authorizations:

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

Motion made by Member McEwan second by Member Roehrich to leave public meeting and open Executive Session for personnel. 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.

**With no more business to be brought before the Board, the meeting was
adjourned at 2:34 pm**