

**Morris County Soil Conservation District
Supervisors Meeting
February 23, 2022**

The February 23,2022, 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
Bookkeeper:	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:

Nancy Krivda resigned on February 10. Emily Allen, Conservation Planner intern who replaced Kara, will be working out of the Morris office until NRCS paperwork is complete. Joe will teach her about 251 and other District operations. Moving forward she will be at the District one day a week.

Finance:

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

Manager:

Mr. Dunn is still organizing all the projects under SWO for the Subcommittee, Member Danowski and Member McGowan will be report next meeting.

NJACD:

The Annual Partnership Meeting is March 28 in Freehold, please let Jackie know if and how you will be attending, In-person, or virtual.

Envirothon Donation:

Motion made by Member Danowski to approve \$ 500.00 Envirothon Donation and seconded by Member Slaff. The Chair indicated the motion carried

Covid-19 Update:

- Staff is back to the office full time no more working from home
- Quarantine time updated to 5 days.

251 Certifications:

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

RFA Authorizations:

Motion made by Member McEwan to approve RFA and seconded by Member Slaff. 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 2:20 pm**