

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

The July 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

<b>Chair:</b>	Louise Davis
<b>Vice-Chair:</b>	Phil Roehrich
<b>Treasurer:</b>	Marc Slaff
<b>Assistant Treasurer:</b>	Bob McEwan
<b>Secretary:</b>	Robert Danowski
<b>District Manager:</b>	Joe Dunn
<b>Office Manager:</b>	Jacqueline Connelly
<b>Technical Specialist:</b>	Kara Hasko

**The Meeting was called to order by Chair Louise Davis**

**Correspondence:**  
No actionable items

**Accept Minutes:**  
Accepted as Submitted – June 23  
Accepted as Submitted – July 21

**Chair:**  
Chair Davis stated the Innovation Planning Grant from the USDA/NRCS was submitted July 27, 2021, waiting for response on acceptance.

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

**ACS:**

Kara has two out of 14 approved applications obligated into contacts and the balance are waiting for applicants' signatures. She drafted a fencing design sheet for an EQIP livestock application, surveyed stake-out for an SADC Soil & Water Conservation Grant project in Sussex Co., as well as continued trainings and meetings during the month.

**Manager:**

Mr. Dunn has been working with Chair Davis, Lily and district managers on the Innovation Planning Grant application and submittal.

Forestry inspections, plans and reports are busy as always during this time till August 2 deadline date.

Due to the new Covid variance and rise in cases Mr. Dunn is requiring the staff to wear masks in the office. If any employee answers NO to any questions on the Covid questionnaire sheet they must either take a sick day or work from home.

**251 Certifications:**

Motion made by Member McEwan to approve 251 Certifications and seconded by Member Danowski. 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.

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 2:24 pm**