

**Morris County Soil Conservation District
Supervisors Meeting
May 24, 2023**

May 24, 2023, meeting was called to order by Chair Louise Davis via phone, 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
Assistant Treasurer:	Bob McEwan
Secretary:	Robert Danowski
District Manager:	Joe Dunn
Bookkeeper:	Jacqueline Connelly
Resource Conservationist:	Kara Hasko
USDA:	Jenna McNally
NACD:	Emily Allen

The following individual was absent:

Treasurer:	Marc Slaff
NRCS:	Jill Ott

The Meeting was called to order by Chair Louise Davis

Correspondence:

No Actionable

Accept Minutes:

Accepted as Submitted

Chair:

Staff meetings on Wednesday @ 10am are going well. The board and Mr. Dunn are working on staff reviews and updating the personnel policy manual.

Finance:

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

Manager:

Mr. Dunn has been on vacation for the last 10 days but would like to recommend a site in our office with a large detention basin as a good prospect for our September supervisor tour.

Resource Conservationist:

Kara is continuing her Resource Conservationist duties as well as working on the NJCPLAN grant, posting the job description in preparation of its acceptance.

NACD:

Emily is working on two stream projects, four dam removals for her June 2 obligation deadline as well as training for ranking applications.

USDA:

Jenna is busy with her deadline getting contracts signed and reviewed by clients.

Partnership Report:

Association newsletter to the legislators.

NJ-CPLAN GRANT:

Mr. Dunn emailed details of the Grant application to each supervisor, and he will be submitting it next week prior to the June 11th deadline. The grant requires two employees for five years with \$1.5 million support.

Yearly Resolutions:

Motion made by Member McEwan and seconded by Member Roehrich to approve the yearly resolutions for 2023. The Chair indicated the motion carried.

Application # 2022-12375 Refund Inspection Fees:

Motion made by Member McEwan and seconded by Member Roehrich to approve refunding \$ 58.00 unused inspection fees for application # 2022-12375. The Chair indicated the motion carried.

Litigation Update:

No need to continue litigation, the application has been submitted to our office.

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 Danowski to approve RFA and seconded by Member Roehrich. 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 2.35 PM