

**Morris County Soil Conservation District
Supervisors Meeting
October 25, 2023**

The October 25,2023 meeting was called to order by Chair Louise Davis, 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:

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| Chair: | Louise Davis |
| Vice-Chair: | Phill Roehrich (via phone) |
| Treasurer: | Marc Slaff |
| Assistant Treasurer: | Bob McEwan |
| Secretary: | Robert Danowski (via phone) |
| Bookkeeper: | Jacqueline Connelly |
| Resource Conservationist: | Kara Hasko |

The following individual was absent:

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| District Manager: | Joe Dunn |
| NRCS: | Jill Ott |

The Meeting was called to order by Chair Louise Davis at 2:00PM

Correspondence:

Notice of Expiring Terms of District Supervisors & State Soil Committee

Accept Minutes:

August 7 & September 27 minutes Accepted as Submitted.

Chair:

The Chair mentioned at the State Committee meeting Michael Kent is working on a training program for all the recently hired district employees.

Finance:

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

Resource Conservationist:

Kara is doing site inspection and application reviews with J. McEvoy and S Hall as well as AgLearn training.

Chain of Command:

All request for additional work upon staff is to be presented at the monthly Board of Supervisor meetings and to be motioned by the Supervisors before requesting the staff assistance. Any items of urgency between meetings, to be determined by the Chair

Motion made by Member Slaff and seconded by Member McEwan to approve additional work request of the staff be motioned at the supervisors monthly meeting. The Chair indicated the motion carried.

Performance Metric:

Motion made by Member Danowski and seconded by Member Roehrich to continue performance metrics on a month-to-month basis. The Chair indicated the motion carried.

Fee Schedule Update:

Motion made by Member McEwan and seconded by Member Roehrich to approve working on fee schedule per staff hour update. The Chair indicated the motion carried.

NJACD Annual Conference:

Chair Davis, Member Slaff and K Hasko will be attending the conference on November 20 at the Ecco Center

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 Slaff to approve RFA Certifications and seconded by Member Danowski. 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.

A motion made by Member Slaff seconded by Member McEwan to close public meeting and open Executive Session 3:30PM. Motion carried and all approved.

Respectfully Submitted

Jacqueline Connelly