

**Morris County Soil Conservation District
Supervisors Meeting**

Agenda

September 27, 2023

2:00 PM

**Meeting to be held at 30 Schuyler Place- 2nd Floor Conference Room – Morristown
– NJ 07960**

Open Public Meeting Act Statement Jacqueline Connelly

Roll Call for Supervisors Jacqueline Connelly

Correspondence..... Joseph Dunn

Accept Minutes Louise Davis

Accepted as Submitted OR Accepted as Corrected

August 23 & September 13

SCD Reports

Chair Louise Davis

Board Attorney -General Discussion / Questions from Board on what can or not be discussed.

Tort Clarification

Finance..... Marc Slaff

Resource Conservationist..... Sheila Hall

Resource Conservationist Kara Hasko

NRCS No Attendance

Manager..... Joseph Dunn

October 2, 2023 Joseph McEvoy return to Full Duty – see Dr.Note

Wilrich Glen Road & 7 Horseneck Road

New Business:

Refund Balance Fee #2023-12941

Timesheet / Mileage / Employee Reimbursement Procedures

Expenditure / Reimbursement Kara Training- J. Dunn Memorandum

Office Technical / Administrative Responsibilities (during J Dunn leave) Motion

Board Signature on ROC, Violations & SWO (during J. Dunn leave) – Motion

Consultant Paul Fox / Insurance to Inspect 251(during J Dunn leave) Motion.

Kara 251 ROC Inspection Provisional Basis (during J Dunn Leave) Motion

Unfinished Business:

COLA

FY2024 Budget Additions –Personnel Attorney? Printer \$4500.00/yr. for 3 yrs.

Employee Tablets vs Phones

NJACD Annual Conference November 20

USDA - MOU

251 Certifications

RFA Authorizations

Executive Session:

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: October 25, 2023