

**Morris County Soil Conservation District
Supervisors Meeting
April 27, 2022**

The April 27, 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
NACD:	Emily Allen
NRCS:	Jill Ott
USDA:	Jenna McNally

The Meeting was called to order by Chair Louise Davis

Correspondence:

No actionable items

Accept Minutes:

Accepted as Submitted

Public Comment: Lake Rogerene

Rick Andrews, a concerned community member stated the lake was a muddy mess from the last storm due to a temporary sediment pond malfunction which has been addressed. Soil Conservation has been monitoring the site with due diligence in hope the issue does not happen again.

Johnathan Fordnay was concerned with sewage issues, Mr. Dunn commented Soil Conservation regulates soil stabilization and the township is responsible for sewage and fertilizer issues.

Chair:

Supervisors Tour date & time to be organized with Jacqueline Connelly.

Finance:

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

Personnel: No secretary hired

Manager:

Mr. Dunn is collaborating with Member McEwan & Danowski on the SWO Subcommittee, Member Danowski asked Mr. Dunn to provide a breakdown on degree of violation per site.

Friday is Arbor Day – Mr. Dunn will be speaking at the Florham Park Library.

April has been a busy month with all the rainfall

NACD: Emily has been doing training the last few months, every day is different, and she is glad to be here. She will also be helping with the Envirothon

NJACD: Lily has been extremely busy with the Envirothon, and everyone has been immensely helpful. Its Stewardship Week and the theme is” Healthy Soil.”

NRCS: Jill is pleased to meet everyone, as of May all staff is back in the office with flexible tele-work. Jill will be a judge for the Envirothon

USDA: Jenna has completed her training and is working on thirty-five approvals. She is working in the field as much as possible and is helping with the Envirothon.

251 Certifications:

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

RFA Authorizations:

Motion made by Member McEwan to approve RFA and seconded by Member Danowski. 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 2:37 pm