

**Morris County Soil Conservation District  
Supervisors Meeting  
September 28, 2022**

The September 28, 2022, 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:

|                                  |                     |
|----------------------------------|---------------------|
| <b>Chair:</b>                    | Louise Davis        |
| <b>Treasurer:</b>                | Marc Slaff          |
| <b>Assistant Treasurer:</b>      | Bob McEwan          |
| <b>Secretary:</b>                | Robert Danowski     |
| <b>District Manager:</b>         | Joe Dunn            |
| <b>Bookkeeper:</b>               | Jacqueline Connelly |
| <b>Resource Conservationist:</b> | Kara Hasko          |
| <b>Director NJACD:</b>           | Lily Mehl           |
| <b>NACD:</b>                     | Emily Allen         |
| <b>USDA:</b>                     | Jenna McNally       |

The following individual was absent:

|                    |                |
|--------------------|----------------|
| <b>Vice-Chair:</b> | Phill Roehrich |
| <b>NRCS:</b>       | Jill Ott       |

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

**Correspondence:**  
No Actionable items

**Accept Minutes:**  
Accepted as Submitted

**Chair:**  
*Welcome back Kara to Morris County Soil Conservation District.*

**Finance:**

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

Motion made by Member McEwan and seconded by Member Slaff to approve Mr. Dunn to sign checks for 90 days. The Chair indicated the motion carried.

**Manager:**

Mr. Dunn has two applications for denial with out prejudice.

#1 Warehouse with fifty-nine detention Basins, state engineer assisted in initial review.

Motion made by Member McEwan and seconded by Member Danowski with Mr. Dunn decision for denial. The Chair indicated the motion carried.

#2 Ownership, lot lines, and fill issues on twenty acres of waterbody.

Motion made by Member McEwan and seconded by Member Danowski with Mr. Dunn decision for denial. The Chair indicated the motion carried.

**Resource Conservatoinist:**

Kara started on September 16, 2022, and has been learning the administrative details on the application process as well as reviewing and going on inspection with Mr. Dunn and Sheila Hall.

**NJACD:**

The Annual Partnership Meeting on Thursday, November 17, 2022 @ 7:30 am - 3 PM in Freehold, in person attendance only – 3 points.

The theme is Beyond 251, to find another revenues other than 251 for districts and supervisor training will be in the afternoon.

**USDA:**

Jenna is taking over golden wing because Nicole is on maternity leave. She also has new workload because of the office staff shortage.

**NACD:**

Emily has been working with a forestry stand improvement contract and a certification on a brush management in a riparian buffer zone while she continues her training.

**251 Certifications:**

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

