

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

The January 25, 2023, meeting was called to order by Chair Louise Davis at 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
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Secretary:	Robert Danowski
District Manager:	Joe Dunn
Bookkeeper:	Jacqueline Connelly
Resource Conservationist:	Kara Hasko
NRCS:	Jill Ott
NACD:	Emily Allen

The following individual was absent:

USDA:	Jenna McNally
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The Meeting was called to order by Chair Louise Davis

Correspondence:

No Actionable items

Accept Minutes:

Accepted as Submitted

Chair:

No Actionable items

Finance:

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

Manager:

Mr. Dunn has allocated the town workload between Kara, Joe McEvoy, and Sheila. Joe McEvoy will be reviewing and working with Kara on the same towns while she will do the inspections.

January 19th the staff had a safety meeting including NRCS to update all safety equipment bags and confirmed complete for site visits.

The problem project I mentioned previously has not followed their conservation plan after several violation notices and will be going in litigation in 10 days.

Resource Conservationist:

Kara application for CPESC was approved by EnviroCert as of 1/18/2023. She has been working on ROC / CROC & FROC as well as 2 violations and 1 Stop Work Orders. She has done 87 inspections in December and 100 in January.

NRCS:

Jill followed up on 160 applications for the end of February deadline, otherwise all is good.

NACD:

Emily is continuing with ranking her 28 applications for FY2023 and is working on completing her thesis for her master's by summer 2023.

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 Roehrich to approve RFA and seconded by Member Mcewan. 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.

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD 2:20 PM