

# Morris County Soil Conservation District Supervisors Meeting

June 22, 2022

June 22, 2022, meeting was called to order at 10 AM by Chair Louise Davis in person at Morristown Medical Center Health Pavilion Parking Lot – 333 Mt. Hope Avenue- Rockaway, Township NJ Mr. Dunn 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 PhD.

Assistant Treasurer: Bob McEwan

District Manager: Joe Dunn

NRCS: Jill Ott

USDA: Jenna McNally,

NACD, Emily Allen

NJACD Director: Lilly Mehl

Also in attendance were three members of the NJDEP Staff from the division of Land Use Regulation

The meeting was called to order by Chair Davis

The Chair informed the group that the purpose of the meeting was to tour a variety of conservation projects from Forestry to 251 projects after a brief business meeting

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

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

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

The meeting was adjourned at 10:15 AM to commence the tour.

Respectfully Submitted

Joseph P. Dunn