

MINUTES
Morris County Soil Conservation District [District]
Board of Supervisors [Board]
30 Schuyler Place, Morristown, NJ - 2nd Floor Conference Room
April 24, 2024 at 2:00 pm

The meeting was called to order at 2:00 pm by Board Chair Louise Davis.

Members Present:

Robert Danowski (phone)
Louise Davis
Bob McEwan
Phil Roehrich
Marc Slaff

Also Attending:

Jill Ott - NRCS
Jennifer McCulloch - District Manager

OPEN PUBLIC MEETING STATEMENT

Ms. McCulloch announced that in accordance with the Open Public Meeting Act, adequate notice of this meeting had been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record, and the Star-Ledger. Public notice was also posted at the County Clerk's office and the 30 Schuyler Place Annex in Morristown.

PUBLIC COMMENT

There were no members of the public present.

CORRESPONDENCE

There was no correspondence to review.

APPROVAL OF MINUTES

The Minutes of the March 27, 2024 meeting were reviewed and on a motion by Bob McEwan, which was seconded by Marc Slaff, the Board unanimously approved said Minutes.

DISTRICT UPDATE

- **Chair Report** – Chair Davis welcomed Jennifer McCulloch, the new District Manager, and informed the Board of the new Secretary of Agriculture, Edward Wengryn who was introduced at the April 15th State Soil Conservation Committee (SSCC) meeting.

Phil Roehrich and Bob McEwan are up for renomination to the Board for another three-year term. The Envirothon is on May 18th, it has 16 teams; Chair Davis recommends the District make the usual \$500 donation to the event. The District will follow Morris County's Office Safety Protocol for earthquakes, once it is established. Denville Township will be applying to the State regarding Lake Rogerene; there is no further action required of the District.

Finance – Mr. Slaff presented the Financial Report and bills, which were reviewed by the Board. A slight revenue shortfall was noted; it is expected to recover as construction season picks up. On a motion by Marc Slaff, seconded by Phil Roehrich, the Board unanimously accepted the Financial Report and approved the payment of regular bills.

- **District Manager (DM)**– Ms. McCulloch reported on her meeting with the Morris County Director of Planning. She attended the April 15th SSCC/NJACD meeting in Trenton with Chair Davis. She held one-on-one meetings with the staff, and a Team Meeting on April 18th. Team meetings will continue weekly, as needed. Frank Minch (SSCC) came to the office on April 19th and provided a very helpful orientation. Project updates and issues were discussed, as well as DM initiatives going forward.
- **NRCS** – Ms. Ott discussed this year's EQIP (Environmental Quality Incentives Program) funding which is the largest ever available. In addition to the \$11.2 million already allocated, NRCS has made a second request for \$6.5 million. The tree mortality project is moving quickly. The NRCS's CSP (Conservation Stewardship Program) received 28 applications, a record number. There is \$750 K available to New Jersey, it is a very competitive situation. Julie Hawkins will be returning on May 10th to her role as NRCS State Conservation Officer.

UNFINISHED BUSINESS

Chair Davis reminded the Board that the Regional Soil Conservation District Supervisor/Manager Dinner is on April 30th at Barka Restaurant in Mountain Lakes. The Monthly Metric Chart was reviewed. Ms. McCulloch was directed to research the purchase and connectivity cost for cell phones to be used by field staff when contacting clients/the office and taking pictures of projects.

251 PROGRAM CERTIFICATIONS

All Soil Conservation and Sediment Control Plans [251 Program] reviewed and approved by staff since the last Board meeting on March 27, 2024, are recommended for certification by the Board. On a motion by Marc Slaff, seconded by Phil Roehrich, the Board unanimously approved the certification of these 251 Program plans.

RFA AUTHORIZATIONS

All Requests for Authorization [RFA] by clients to the District (as a result of their NJDEP 5G3 Permit applications) that have been reviewed and approved by staff, since the last Board meeting on March 27, 2024, are recommended for authorization by the Board. On a motion by Marc Slaff, seconded by Bob McEwan, the Board unanimously approved these RFAs.

EXECUTIVE SESSION

There were no matters requiring closed-session discussion, so the Executive Session was waived with no Minutes taken.

BOARD ACTIONS

- **Resolution 2024-01 – Hiring District Manager** – On a motion by Bob McEwan, seconded by Marc Slaff, the Board unanimously approved the hiring of Jennifer McCulloch as District Manager, effective April 15, 2024, at the agreed-upon compensation.
- **Resolution 2024-03 – Promotion to Program Manager** – On a motion by Bob McEwan, seconded by Phil Roehrich, the Board unanimously approved the promotion of Kara Hasko to Program Manager, effective April 1, 2024, at the agreed-upon compensation.
- **Resolution 2024-03 – District Manager Signature Authority** – On a motion by Phil Roehrich, seconded by Bob McEwan, the Board unanimously authorized the District Manager to certify Soil Erosion and Sediment Control Plans, which will then be ratified by the Board at their next Regular Meeting, effective immediately.
- **Envirothon Donation - \$500** – on a motion by Phil Roehrich, seconded by Bob McEwan, the Board unanimously approved a \$500 donation to the 2024 Envirothon.

ADJOURNMENT

On a motion by Phil Roehrich, seconded by Marc Slaff, the meeting was unanimously adjourned at 3:14 pm.

NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, May 22nd at 2:00 pm in the 2nd floor Conference Room at 30 Schuyler Place, Schuyler Annex Building, Morristown, New Jersey.

Respectfully submitted,

Jennifer N. McCulloch

Applications Certified

from March 1 2024 through March 31 2024

Printed on April 19, 2024, 1:50 pm

	Town	App Num	Project	Applicant	Event Date	Disturbed Area
1.	Chatham Borough	2024-13168 Certification Issued	Fairmount Avenue Residence #128 128 Fairmount Avenue,	128 Fairmount, LLC - c/o Matthew Sulich	Certified 2024-03-06	0.69
2.	Denville Township	2024-13231 Certification Issued - RFA Required	Vanderhoof Warehouse 12-18 Vanderhoof Avenue,	12-18 Vanderhoof LLC c/o Tom Cervanka	Certified 2024-03-25	6.47
3.	Denville Township	2024-13323 Certification Issued - RFA Required	Casterline Estates Casterline Road,	Glenmont Commons Developers LLC	Certified 2024-03-15	7.00
4.	Denville Township	2024-13379 Certification Issued	Estling Lake Road Residence #39 39 Estling Lake Road,	PGNR, LLC - c/o Peter Grawehr	Certified 2024-03-15	0.12
5.	Florham Park Borough	2024-13400 Certification Issued	Pinch Brook Drive Residence #20 20 Pinch Brook Drive,	Atista Associates LLC c/o Shikha Agrawal	Certified 2024-03-28	0.43
6.	Jefferson Township	2024-13374 Live	Seretis Properties Site 15 Bowling Green Parkway,	Seretis Properties, LLC - c/o Nicholas Seretis	Certified 2024-03-06	0.93
7.	Kinnelon Borough	2024-13346 Certification Issued	Elizabeth Drive Residence #18 18 Elizabeth Drive,	18 Elizabeth Drive, LLC c/o Jozef Sulich	Certified 2024-03-15	0.99
8.	Kinnelon Borough	2024-13370 Certification Issued	Alize Drive Residence #9 9 Alize Drive,	Diane Federico	Certified 2024-03-15	0.62
9.	Kinnelon Borough	2024-13385 Certification Issued	Poinsettia Court Residence #8 Pool & Patio 8 Poinsettia Court,	Wendy Peredo	Certified 2024-03-26	0.85
10.	Lincoln Park Borough	2024-13369 Certification Issued	Grandview Avenue Residence #50 Addition 50 Grandview Avenue,	Khoi Phan	Certified 2024-03-15	0.15

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	Town	App Num	Project	Applicant	Event Date	Disturbed Area
11.	Long Hill Township	2013-9006 Certification Issued - RFA Required	Indoor Soccer, LLC (Pond Fill site) 200 & 230 New Vernon Road, Long Hill NJ	Indoor Soccer LLC	Certified 2024-03-19	2.16
12.	Madison Borough	2024-13341 Certification Issued	VCA Animal Hospital 306 Main Street,	Heller Group - c/o Chris Hricko	Certified 2024-03-15	0.21
13.	Madison Borough	2024-13352 Certification Issued	Roscoe Avenue Residence #9 9 Roscoe Avenue,	Casa Vita Builders, LLC c/o Kim Czachor	Certified 2024-03-06	0.19
14.	Mendham Township	2015-9387 Certification Issued	Ascot Lane Residence #7 7 Ascot Lane, Mendham NJ 07945	Shao Wang	Certified 2024-03-25	0.46
15.	Montville Township	2020-11646 Certification Issued - RFA Required	Senior Living Development 205 & 207 Changebridge Road,	JMC Investments LLC c/o Joseph M. Commorata	Certified 2024-03-15	8.00
16.	Montville Township	2024-13354 Live	Konner Avenue North Residence #173 173 Konner Avenue North,	Yuhong Yan & Annie An-Yi Lin	Certified 2024-03-06	0.69
17.	Montville Township	2024-13371 Live	Jotham Road Residence #9 Addition 9 Jotham Road,	Eric and Vivian Jenkins	Certified 2024-03-15	0.42
18.	Montville Township	2024-13382 Certification Issued	Bogert Road Residence #22 Addition 22 Bogert Road,	Zbigniew Czarnecki	Certified 2024-03-15	0.26
19.	Montville Township	2024-13399 Certification Issued	Alpine Road Residence #39 Retaining Wall 39 Alpine Road, Towaco, NJ	Ethan and Korczyeniewska Fitzpatrick	Certified 2024-03-28	0.28
20.	Morris Plain Borough	2020-11593 Live	Morris County Gas Systems Maintenance Program 2020 Various,	Public Services Electric and Gas Company - Robert Pollock	Certified 2024-03-25	1.16

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21.	Morris Township	2024-13355 Certification Issued	Edgehill Avenue Residence #22 Pool 22 Edgehill Avenue, Morristown	Chad & Elizabeth Simon	Certified 2024-03-06	0.21
22.	Mount Arlington Borough	2024-13249 Certification Issued	Multi Family Redevelopment 61 Rooney Road,	Alfa Investments LLC - Roger Gupta	Certified 2024-03-15	0.98
23.	Mount Olive Township	2023-13023 Certification Issued - RFA Required	Flanders - Netcong Road #80 Grading 80 Flanders - Netcong Road,	Fairmount Property Management c/o Kevin Wertman	Certified 2024-03-25	2.91
24.	Mount Olive Township	2024-13114 Live	Ironia Road Residence #44 44 Ironia Road,	John Q. Martin	Certified 2024-03-19	0.74
25.	Mount Olive Township	2024-13366 Certification Issued	Main Road Residence #57 57 Main Road, Flanders	Dale G. Webb	Certified 2024-03-06	0.54
26.	Mount Olive Township	2024-13389 Certification Issued	Center Street Residence #42 42 Center Street,	Robert and Catalina Laschon	Certified 2024-03-26	0.12
27.	Parsippany-Troy Hills Township	2022-12397 Stored	Taco Bell Restaurant with Drive-Thru 285 Route 46,	HAZA Bell of Northeast, LLC - c/o Mark Drangel	Certified 2024-03-15	1.33
28.	Parsippany-Troy Hills Township	2023-12926 Certification Issued - RFA Required	Industrial Warehouse 299 Jefferson Road,	SIR Parsippany (Jefferson) LLC c/o The RMR Group LLC	Certified 2024-03-15	6.77
29.	Parsippany-Troy Hills Township	2024-13238 Certification Issued - RFA Required	Wood Hollow Warehouse 5 Wood Hollow Road,	Daniel Mandelbaum	Certified 2024-03-26	20.60
30.	Parsippany-Troy Hills Township	2024-13318 Certification Issued	McDonald's Drive Thru 3111 Route 46,	McDonalds Real Estate Company c/o Kim Vukov	Certified 2024-03-26	0.79

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31.	Roxbury Township	2024-13277 Certification Issued	Musconetcong River Streambank Stabilization/Habitat Project 260 Lakeside Boulevard, Landing, NJ 07850	New Jersey Department of Environmental Protection-c/o John Cecil	Certified 2024-03-15	0.18
32.	Washington Township	2024-13345 Certification Issued	East Fox Hill Road Residence East Fox Hill Road,	Damien Paumi	Certified 2024-03-19	0.60
33.	Washington Township	2024-13358 Certification Issued	Kim Lane Residence #88 Pool 88 Kim Lane,	Juliette Song & Christopher Weiss	Certified 2024-03-26	0.13
34.	Washington Township	2024-13388 Certification Issued	Water Main Replacement Project - Overlook Drive Water Main Replacement Varies,	Washington Township Municipal Utilities Authority	Certified 2024-03-26	0.26
35.	Washington Township	2024-13391 Certification Issued - RFA Required	Benedict A. Cucinella ES Parking Lot Replacement 470 Naughtright Road, Long Valley	Township of Washington Board of Education	Certified 2024-03-27	3.90
36.	Wharton Borough	2024-13206 Certification Issued - RFA Required	East Dewey Avenue Site Plan 100 East Dewey Avenue,	Air Products and Chemicals, Inc. - Andrew H. Billing	Certified 2024-03-26	6.90

Total Disturbed Area = 79.04