

**Morris County Soil Conservation District
Supervisors Meeting
June 23, 2021**

The June 23, 2021, 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: VIA PHONE CONFERENCE

Chair:	Louise Davis
Vice-Chair:	Phil Roehrich
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Secretary:	Robert Danowski
District Manager:	Joe Dunn
Office Manager:	Jacqueline Connelly
Technical Specialist:	Kara Hasko
Director NJACD:	Lily Mehl

The Meeting was called to order by Chair Louise Davis

Correspondence:
No actionable items

Accept Minutes:
Accepted as Submitted

Chair:
The Annual Partnership Meeting will be held in the Freehold Office on November 10, 2021
– Time to be determined probably 9-3.

Chair Davis would like to get approval by the Board of Supervisors to apply for an Innovation Planning Grant from the USDA/NRCS with Cape Atlantic District , Ocean District and NJACD. Motion made by Member Danowski to apply for the Innovation Planning Grant and seconded by Member Slaff. The Chair indicated the motion carried

Finance:

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

Budget:

Motion made to Approved FY2022 Budget. Motion made by Member Slaff and seconded by Member McEwan to approve FY2022 Budget. The Chair indicated the motion carried.

ACS:

All EQIP applications have been approved by the State Office and are ready for obligation. She also acquired a CSP application and checkout/certify a brush management site as well as completing a Workload Analysis Spreadsheet for NRCS employees.

Personnel:

Motion made by Member McEwan for COLA - 2% FY 2022 increase effective July 15th payroll and seconded by Member Roehrich. Motion carried and all approved.

With the staff returning to the office full time but still closed to the public Mr. Dunn would like to get a motion for certifications and checks to pay bills be signed by the Board Members McEwan and Slaff. Motion made by Member McEwan to sign certifications and checks and seconded by Member Danowski. The Chair indicated the motion carried.

Refund:

Motion to refund inspection fees submitted on a non-regulated application. Motion made by Member McEwan to refund inspection fees upon receipt of a refund letter from the applicant and seconded by Member Slaff. The Chair indicated the motion carried

Election of Officers:

Davis – Chair, Roehrich – Vice Chair, Slaff – Treasurer, McEwan – Assistant Treasurer, Danowski – Secretary.

Motion made by Member Roehrich to elect and maintain current positions for all officers and seconded by Member McEwan. Motion carried and all approved.

MCSCD Monthly Meeting dates for Fiscal Year 2022-

Motion made by Member McEwan to approve the monthly meeting dates and seconded by Member Roehrich. Motion carried and all approved.

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 Danowski to approve RFA and seconded by Member Roehrich. 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.

With no more business to be brought before the Board, the meeting was adjourned at 2:40 pm