

**Morris County Soil Conservation District
Supervisors Meeting
February 24, 2021**

The February 24, 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
Secretary:	Robert Danowski
District Manager:	Joe Dunn,
Office Manager:	Jacqueline Connelly
Director NJACD:	Lily Mehl

The following individual was absent:

Assistant Treasurer: Bob McEwan
Technical Specialist: Kara Hasko

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 to Approve paying the February bills. Upon a roll call vote being taken, the vote was: Aye:4 Nay: 0. The Chair indicated the motion CARRIED 4 – 0.

Personnel:

All confirmed to continue working from home until April 1, 2021 with reconsideration every 30 days and be responsible.

District Manager:

Mr. Dunn commented the entire office worked from home Monday last week due to a severe snow storm no office attendance.

Mr. Dunn and Chair Davis sent recommendations of proposed changes to the State Committee for the Nomination policy. Chair Davis will be attending the subcommittee meeting to provide feedback, updates and changes of the Nomination policy at our next meeting in March.

USDA Forestry Grant:

The job description for applicants is being posted on Indeed February 26, Chair Davis would like resumes forward to her for review as well as Mr. Dunn, Nicholas and Jill. Jill who is replacing Dan Mull and will be available in the Hackettstown office the end of March to be included in the hiring decision.

251 Certifications:

Motion made by Member Roehrich to approve 251 Certifications and seconded by Member Slaff. Upon a roll call vote being taken, the vote was: Aye:4 Nay: 0. The Chair indicated the motion CARRIED 4 – 0.

RFA Authorizations:

Motion made by Member Danowski to approve RFA and seconded by Member Slaff. Upon a roll call vote being taken, the vote was: Aye:4 Nay: 0. The Chair indicated the motion CARRIED 4 – 0.

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 2:31 PM