

**Morris County Soil Conservation District
Supervisors Meeting
May 26, 2021**

The May 26, 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:
No actionable items

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

ACS:

Kara had a lot of application last month and continued her work on Environmental Evaluations, Job Sheets, creation of Conservation Plans and contacts for applicant as well as attending all staff meetings.

Personnel:

Mr. Dunn confirmed vacation time for FY2021 to be used by September 15, 2021, at that time all vacation time in excess of 30 days shall be forfeited by the employee.

Discontinue work from home (Resolutions Attached) all staff back to the office full time June 1 with reconsideration every 30 day until September 1 and no more 14 days administrative time all employees must take sick time. Motion made by Member McEwan and seconded by Member Slaff to discontinue working from home. The Chair indicated the motion carried

USDA Forestry Grant:

Forestry Grant new hire is Jennifer McNally, prefers to be called Jenna starts June 1, 2021

251 Certifications:

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

RFA Authorizations:

Motion made by Member Slaff 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.

**With no more business to be brought before the Board, the meeting was
adjourned at 2:42 pm**