

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**April 11, 2018**

Wayne Jarvis called the meeting to order at 5:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

**Supervisors Present** Wayne Jarvis, Sylvia Kovacs, George Ulmer,

**Regrets** Nancy Bilyk

**Others Present** Sandra Myers, Dave Schaff

**Minutes**

On a motion by Kovacs and a second by Ulmer the February 2018 minutes were approved.

**Financial Report & Bills List**

On motion by Kovacs and second by Ulmer the financial reports for the month of March 2018 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of April 2018 was unanimously approved as presented.

**Old Business**

**New Business**

On motion by Kovacs and second by Ulmer the 2018-2019 District Budget was approved.

On motion by Kovacs and second by Ulmer a contract hourly rate of \$75 was approved to be presented to the Sussex County Soil Conservation District for the services of District Manager.

**Reports**

**NRCS** – Written report provided.

**SCD** – Sandra Myers presented an oral and written report of the District's activity within the past month.

**Forestry** – no report

**251.** – Eileen Greason provided a written report.

**SSCC** –none

**Erosion and Sediment Control applications and rulings.**

On motion by Kovacs and a second by Ulmer and agreement of the Board, the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
WC173	Rt 519& 623	White	RFA
18022	Bihler of America	Alpha	RFA
18043	Phillipsburg Middle School Field	Phillipsburg	RFA
18042	McCullough Road Solar Farm	Washington	RFA
18039	Berman Residential	Frelinghuysen	
18036	K&S	Lopatcong	RFA
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is May 9, 2018 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager