

# MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

Meeting Description: Monthly District Meeting

Date: April 11, 2018 Time 5:00 PM Location 224 Stiger Street, Hackettstown, NJ

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Express-Times, the Star-Gazette and posted at the Warren County Clerk's office, 413 Second Street, Belvidere, New Jersey.

Scheduled Time						Actual Time						
Call to Order			Adjourn			Call to Order			Adjourn			
5:00 PM												
<b>Attendees - Supervisors</b>						<b>Attendees – Staff and Others</b>						
Nancy Bilyk		<i>present</i>		<i>absent</i>								
Wayne Jarvis		<i>present</i>		<i>absent</i>								
Sylvia Kovacs		<i>present</i>		<i>absent</i>								
George Ulmer		<i>present</i>		<i>absent</i>								
		<i>present</i>		<i>absent</i>								
<b>Executive Session</b>												
<b>Items To Be Discussed</b>												
1	Minutes:	Feb 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	Mar 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	April 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
5	Approval of 251 plans		<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
6	NRCS Report											
<b>Old Business</b>												
1						4						
2						5						
3						6						
<b>New Business</b>												
1	Budget					4						
2						5						
3						6						
<b>Reports</b>												
1	SCD –											
2	Forestry –											
3	251 - Written Report											
5	SSCC											

\*Agenda Subject To Change until Actual Meeting Time

**The following 251 projects to be ruled on at the April 11, 2018 meeting**

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
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

\* 251 Project List Subject To Change until Actual Meeting Time

Next Scheduled Meeting-May, 2018 at 5:00 PM