

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
February 11, 2015

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, Ron Petersen, Sylvia Kovacs, Tony Wyhopen, Nancy Bilyk

Regrets None

Others Present Sandra Myers, Dave Schaaf

Minutes On motion by Wyhopen and second by Kovacs the minutes of the January 2015 meeting were approved.

Financial Report & Bills List

On motion by Kovacs and second by Wyhopen the financial reports for the month of January 2015 were unanimously approved as presented.

On motion by Kovacs and second by Wyhopen the bills list for the month of February 2015 was unanimously approved as presented.

Correspondence

- None

Old Business

- None

New Business

- The 2015/2016 Budget was discussed.
- A status report for the Ocean County SCD Database entry was discussed.
- On a motion by Kovacs and a second by Wyhopen the Board unanimously agreed to pay a portion of the NJCACD dues at a future date. They also agreed to revisit the discussion of dues if the Association employee did not pursue any grant opportunities for the District's.

Reports

NRCS – written report.

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

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –no report

Erosion and Sediment Control applications and rulings.

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

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
14024	Hess Station	Washington	
15030	Hummer	White	
15031	Gallagher	Independence	
15034	Big Red Transport	White	RFA
15032	Gilberti	Allamuchy	
15035-11042	Washington Community Solar	Washington	RFA
15025	Donnelly	Washington	RFA
15036	Rt 46 Gas Main	Independence	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is March 11, 2015 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:30 pm.

Respectfully Submitted,

Sandra Myers, District Manager