

MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

Meeting Description: Monthly District Meeting

Date: **February 13, 2019** Time 2:00 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					
2:00 PM												
Attendees - Supervisors					Attendees – Staff and Others							
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>									
Marilyn Miller Heath	<i>present</i>		<i>absent</i>									
Executive Session												
Items To Be Discussed												
1	Minutes:	Jan 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	Jan 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	Feb 2019	<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											
Old Business												
1						4						
2						5						
3						6						
New Business												
1						4						
2						5						
3						6						
Reports												
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 February 13, 2019 meeting

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19022	Solartricity	Alpha	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-March 13, 2018 at 2:00 PM