

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**January 14, 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, Dan Mull

**Minutes** On motion by Kovacs and second by Bilyk the minutes of the November 2014 meeting were approved.

**Financial Report & Bills List**

On motion by Wyhopen and second by Bilyk the financial reports for the month of December 2014 were unanimously approved as presented.

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

**Correspondence**

- NJ Agriculture Convention
- Mosquito Commission Report

**Old Business**

- None

**New Business**

- On a motion by Wyhopen and a second by Bilyk the Board unanimously approved to appoint the Warren County Engineer to the Nominating Committee.
- On a motion by Wyhopen and a second by Bilyk the Board unanimously approved to reimburse mileage at the NJ state rate for travel to District Conferences.

**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 Petersen, and agreement of the Board, the following noted applications were acted upon as indicated below. Bilyk abstained.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
15026	Peluso	Hackettstown	
15022-11044	Belvidere Sand & Gravel	White	
15023-11033	Berger	Harmony	
15027-11029	Simpson Road	Knowlton	RFA
15027-10072	Bilby Road Fill Plan	Hackettstown	RFA
15029-09078	Shoppes at Mansfield	Mansfield	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
15025	Donnelly	Washington	
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is February 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