

MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

Meeting Description: Monthly District Meeting

Date: January 10, 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												
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>								
		<i>present</i>		<i>absent</i>								
Executive Session												
Items To Be Discussed												
1	Minutes:	Nov 2017	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	Dec 2017	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	Jan 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											
Old Business												
1						4						
2						5						
3						6						
New Business												
1	Performance Deposits					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 January 10, 2018 meeting

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
17063	Woodmont at Independence	Independence	RFA
18026	Pohatcong Superfund Water main	Franklin/Greenwich	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- February 14, 2018 at 5:00 PM