

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**July 23, 2014**

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 and Nancy Bilyk

**Regrets** Tony Wyhopen

**Others Present** Sandra Myers

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

**Financial Report & Bills List**

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

On motion by Jarvis and second by Kovacs the bills list for the month of July 2014 was unanimously approved as presented.

**Correspondence**

- None

**Old Business**

- None

**New Business**

- Reorganization:
  1. On a motion by Bilyk and a second by Kovacs Wayne Jarvis was elected Chairman.
  2. On a motion by Jarvis and a second by Petersen Nancy Bilyk was elected Vice Chair.
  3. On a motion by Kovacs and a second by Petersen Tony Wyhopen was elected Treasurer.
  4. On a motion by Jarvis and a second by Bilyk Dominic Santini, Esquire was named as Attorney.
  5. On a motion by Bilyk and a second by Petersen Nisivoccia, LLC was named as Auditor.
  6. On a motion by Bilyk and a second by Kovacs the Meeting Dates and Holidays were approved.
  7. On a motion by Bilyk and a second by Jarvis the 2015 Nominating Committee was appointed as William Schaedel, George Ulmer, Dave Dech, Cathie LaBar, & Jennifer Gruener.
- On a motion by Petersen and a second by Kovacs the Board approved the purchase of GIS software.

**Reports**

**NRCS** – no 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 Kovacs and a second by Petersen, and agreement of the Board, the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
14050-10065	Heilfurth Residence	Pohatcong	
14051	S. 3 <sup>rd</sup> St Improvements	Lopatcong	
14042	La Torre Plaza	White	RFA
11038	DSM Solar	White	RFA
15002	PCE Superfund Site	Washington Boro	
15003	New Village Replacement Line	Pohatcong	
15004	Lawrenceville Camp Dam	Franklin	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
15001	Phillipsburg Easton Hyundai	Greenwich	
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is September 10, 2014 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:20 pm.

Respectfully Submitted,

Sandra Myers, District Manager