

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**July 8, 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, Sylvia Kovacs, Ron Petersen, Tony Wyhopen, Nancy Bilyk

**Regrets** None

**Others Present** Sandra Myers, Dave Schaaf

**Minutes**

On a motion by Bilyk and a second by Wyhopen the June 2015 minutes were approved.

**Financial Report & Bills List**

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

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

**Correspondence**

- none

**Old Business**

**New Business**

- On a motion by Bilyk and a second by Kovacs the Board approved Jarvis as Chairman.
- On a motion by Wyhopen and a second by Kovacs the Board approved Bilyk as Vice Chairwoman.
- On a motion by Bilyk and a second by Petersen the Board approved Wyhopen as Treasurer.
- On a motion by Bilyk and a second by Kovacs the Board approved Dominic Santini as Attorney.
- On a motion by Wyhopen and a second by Bilyk the Board approved Nisivoccia, LLC as Auditor.
- On a motion by Bilyk and a second by Wyhopen the Board approved the 2015/2016 meeting dates.
- On a motion by Wyhopen and a second by Kovacs the Board approved the 2015/2016 Holiday schedule.
- On a motion by Bilyk and a second by Kovacs the Board appointed William Schaedel, George Ulmer, Bill Gleba, Cathie LaBar, and Jennifer Greuner to the 2016 Nominating Committee.

**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

**RC&D**- no report

**Erosion and Sediment Control applications and rulings.**

On motion by Wyhopen and a second by Bilyk 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
15059	Delaware River Anomaly Dig	Harmony	
15060	Pburg HS Field House	Lopatcong	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is September 9, 2015 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:40 pm.

Respectfully Submitted,

Sandra Myers, District Manager