

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**July 13, 2016**

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, Nancy Bilyk, George Ulmer

**Regrets** None

**Others Present** Sandra Myers, Dan Mull

**Minutes**

On a motion by Kovacs and a second by Jarvis the May 2016 minutes were approved. Ulmer abstained.

**Financial Report & Bills List**

On motion by Kovacs and second by Ulmer the financial reports for the month of June 2016 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of July 2016 was unanimously approved as presented.

**Correspondence**

- Email from NJACD concerning conference sponsorship

**Old Business**

**New Business**

- On a motion by Kovacs and a second by Bilyk the Board unanimously agreed to the purchase of a new color printer.
- On a motion by Bilyk and a second by Kovacs the Board approved Jarvis as Chairman.
- On a motion by Jarvis and a second by Kovacs the Board approved Bilyk as Vice Chairwoman.
- On a motion by Kovacs and a second by Bilyk the Board approved Dominic Santini as Attorney. If a labor attorney is needed one will be considered at that time.
- On a motion by Bilyk and a second by Kovacs the Board approved Nisivoccia, LLC as Auditor.
- On a motion by Bilyk and a second by Kovacs the Board approved the 2016/2017 meeting dates.
- On a motion by Bilyk and a second by Kovacs the Board approved the 2016/2017 Holiday schedule.
- On a motion by Bilyk and a second by Kovacs the Board appointed William Schaedel, Joe Watters, Bill Gleba, Cathie LaBar, and Jennifer Greuner to the 2017 Nominating Committee.

**Reports**

**NRCS** – written report from Dan Mull

**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 Jarvis 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
16063-13034	Scenic Ridge	Lopatcong	
15020	Fulton Bank	Hackettstown	
17001-12012	Deerfield Estates	Washington	
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 14, 2016 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:45 pm.

Respectfully Submitted,

Sandra Myers, District Manager