

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**July 12, 2017**

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 Ulmer the May 2017 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 2017 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of July 2017 was unanimously approved as presented.

**Old Business**

**New Business**

- On a motion by Bilyk and a second by Ulmer the Board approved Jarvis as Chairman.
- On a motion by Jarvis and a second by Ulmer the Board approved Bilyk as Vice Chairwoman.
- On a motion by Ulmer and a second by Kovacs the Board approved Lavery, Selvaggi, Abromitis, and Cohen as Attorney.
- On a motion by Bilyk and a second by Kovacs the Board approved Nisivoccia, LLC as Auditor.
- On a motion by Kovacs and a second by Ulmer the Board approved the 2017/2018 meeting dates.
- On a motion by Kovacs and a second by Ulmer the Board approved the 2017/2018 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 2018 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 Ulmer 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
17048	Little Hill Foundation	Hardwick	
17050	Pohatcong Solar Farm	Pohatcong	RFA
16041	Edge Rd-revised	Alpha	RFA
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 15, 2017 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager