

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**June 10, 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,

**Regrets** Nancy Bilyk

**Others Present** Sandra Myers, Dan Mull

**Minutes**

On a motion by Wyhopen and a second by Kovacs the May 2015 minutes were approved.

**Financial Report & Bills List**

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

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

**Correspondence**

- none

**Old Business**

**New Business**

- On a motion by Kovacs and a second by Wyhopen the Board unanimously agreed sign and approve the contract with Nisivoccia for the yearly audit.
- On a motion by Kovacs and a second by Wyhopen the Board unanimously approved a clothing allowance for each employee.
- On a motion by Wyhopen and a second by Petersen the Board unanimously approved the 2015 NJACD dues to be paid in full after July 1, 2015.
- On a motion by Wyhopen and a second by Petersen the Board approved a letter of support for Wayne Jarvis to be sent to the State Nominating Committee. Kovacs abstained.

**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 Kovacs 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
15014	Crouse Landfill	Harmony	
15037	Dollar General	Blairstown	RFA
15056	Pburg Middle School Repaving	Phillipsburg	RFA
15039	VanHorn Kennel	White	RFA
15043	Pohatcong Valley Superfund Site	Washington Boro	
15057-12003	Baer Aggregates	Pohatcong	
15058	Colaluze Residence	Washington	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is July 8, 2015 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:30 pm.

Respectfully Submitted,

Sandra Myers, District Manager