

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
June 13, 2018

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, George Ulmer, Nancy Bilyk

Regrets None

Others Present Sandra Myers, Dan Mull, Marilyn Heath

Minutes

On a motion by Kovacs and a second by Ulmer the April 2018 minutes were approved.

Financial Report & Bills List

On motion by Kovacs and second by Ulmer the financial reports for the month of May 2018 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of June 2018 was unanimously approved as presented.

Old Business

New Business

On motion by Bilyk and second by Kovacs the switch to another payroll company was approved.

Reports

NRCS – Written report provided.

SCD – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –none

Erosion and Sediment Control applications and rulings.

On motion by Bilyk and a second by Ulmer and agreement of the Board, the following noted applications were acted upon as indicated below. Kovacs recused herself.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
18049	Sparrow Hawk Lake Dredging	Allamuchy	RFA
18054	Donofrio Residence	Mansfield	
18051	32 Mud Pond Rd	Blairstown	RFA
17032	QuickChek	Hackettstown	RFA
18047	Recreational Walking Trail	Franklin	RFA
17041	Columbia Dam	Knowlton	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 July 11, 2018 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