

# MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

**Meeting Description:** Monthly District Meeting

**Date:** June 12, 2019 **Time** 2:00 PM **Location** 224 Stiger Street, Hackettstown, NJ

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Express-Times, the Star-Gazette and the Warren County Clerk's office, 413 Second Street, Belvidere, New Jersey.

Scheduled Time						Actual Time						
Call to Order			Adjourn			Call to Order			Adjourn			
2:00 PM												
<b>Attendees - Supervisors</b>						<b>Attendees – Staff and Others</b>						
Nancy Bilyk		<i>present</i>		<i>absent</i>								
Wayne Jarvis		<i>present</i>		<i>absent</i>								
Sylvia Kovacs		<i>present</i>		<i>absent</i>								
George Ulmer		<i>present</i>		<i>absent</i>								
Marilyn Miller Heath		<i>present</i>		<i>absent</i>								
<b>Executive Session</b>												
<b>Items To Be Discussed</b>												
1	Minutes:	April 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	May 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	May 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
5	Approval of 251 plans		<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
6	NRCS Report											
<b>Old Business</b>												
1							4					
2							5					
3							6					
<b>New Business</b>												
1	Merger						4					
2							5					
3							6					
<b>Reports</b>												
1	SCD –											
2	Forestry –											
3	251 - Written Report											
5	SSCC											

\*Agenda Subject To Change until Actual Meeting Time

**The following 251 projects to be ruled on at the June 12, 2019 meeting**

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19042	Gas Upgrade	Washington Boro	
19045	Worship Church	Washington	
19037	Stowaway Storage	Lopatcong	RFA
19048	370 Bloomsbury Rd	Franklin	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

\* 251 Project List Subject To Change until Actual Meeting Time

Next Scheduled Meeting-July 10, 2019 at 2:00 PM- Reorganization