

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
March 13, 2018

Wayne Jarvis called the meeting to order at 2:00 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, Marilyn Heath, George Ulmer

Regrets None

Others Present Sandra Myers

Minutes

On a motion by Kovacs and a second by Ulmer the January 2019 minutes were approved. Ulmer and Heath abstained.

Financial Report & Bills List

On motion by Kovacs and second by Bilyk the financial reports for the month of February 2019 were unanimously approved as presented.

On motion by Bilyk and second by Kovacs the bills list for the month of March 2019 was unanimously approved as presented.

Old Business

New Business

On a motion by Kovacs and a second by Ulmer the Board approved to move the April meeting to April 11, 2019 at 5 pm.

On a motion by Heath and a second by Kovacs the Board approved to move all future meeting start times to 2pm.

On a motion by Kovacs and a second by Ulmer the Board approved the sublet of a portion of the current office space to Sussex SCD upon their approval.

Reports

NRCS – None

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 –Sylvia Kovacs presented an oral report on the March 11, 2019 meeting.

Erosion and Sediment Control applications and rulings.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19024	Rt57 Solar	Franklin	RFA
19029	Davids Country Inn	Hackettstown	
19032	Klinger	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 April 11, 2019 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 2:35 pm.

Respectfully Submitted,

Sandra Myers, District Manager