

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**May 13, 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, Ron Petersen, Sylvia Kovacs, Tony Wyhopen, Nancy Bilyk

**Regrets** None

**Others Present** Sandra Myers, Dan Mull, Eileen Greason, Frank Minch

**Minutes** On motion by Wyhopen and second by Bilyk the minutes of the February 2015 meeting were approved.

**Financial Report & Bills List**

On motion by Kovacs and second by Petersen the financial reports for the month of March and April 2015 were unanimously approved as presented.

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

**Correspondence**

- NJEEO Memo

**Old Business**

- None

**New Business**

- Grant opportunities were discussed.

**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** –Frank Minch report on the status of Oxford and avail influenza.

**Erosion and Sediment Control applications and rulings.**

On motion by Kovacs and a second by Wyhopen, and agreement of the Board, the following noted applications were acted upon as indicated below. Jarvis and Petersen abstained.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
14052	Johnson Chrysler	Washington	RFA
15045	AGL Transmission Line	Franklin/Greenwich	
15047	May Residence	Hope	
15049-08037	Park Ridge Estates	Alpha	
15051-13031	Becrett	White	
15050-11022	Tunnel Roof Removal	Franklin	
WC152	WC Bridge 05001	Franklin	
15055	Hicks 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 June 10, 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