

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
May 11, 2016

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, Nancy Bilyk, Ron Petersen, Tony Wyhopen

Regrets None

Others Present Sandra Myers, Dan Mull

Minutes

On a motion by Kovacs and a second by Wyhopen the March 2016 minutes were approved. Wyhopen abstained.

Financial Report & Bills List

On motion by Wyhopen and second by Petersen the financial reports for the month of April 2016 were unanimously approved as presented.

On motion by Wyhopen and second by Petersen the bills list for the month of May 2016 was unanimously approved as presented.

Correspondence

- Letter from Warren County Board of Chosen Freeholders
- Letter concerning Harmony Sand and Gravel
- Letter from NJACD concerning sponsorship requests

Old Business

New Business

- On a motion by Kovacs and a second by Wyhopen the Board unanimously agreed to approve the 2016/2017 Budget with 4% raises for staff.
- On a motion by Kovacs and a second by Bilyk the Board unanimously agreed to offer Anna Mathews a part time summer internship at \$15/hour.
- On a motion by Petersen and a second by Kovacs the Board unanimously agreed to approve the Holiday Policy as amended.
- On a motion by Kovacs and a second by Bilyk the Board unanimously agreed to approve the Benefits policy as amended.

Reports

NRCS – written report from Dan Mull

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

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. Petersen recused himself.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
16050	Driveway Design	Mansfield	
16051	IR Soil Grading	Phillipsburg	RFA
16052-11053	Proposed Asphalt Plant	Lopatcong	
16053	CVS	Phillipsburg	RFA
16054	Kenco	Independence	RFA
16055-13035	Harmony Sand and Gravel Plt 2	White	
16056	Sappah	Mansfield	
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 June 8, 2016 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:45 pm.

Respectfully Submitted,

Sandra Myers, District Manager