

MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

Meeting Description: Monthly District Meeting

Date: **May 9, 2018** Time 5:00 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 posted at the Warren County Clerk's office, 413 Second Street, Belvidere, New Jersey.

Scheduled Time						Actual Time						
Call to Order			Adjourn			Call to Order			Adjourn			
5:00 PM												
Attendees - Supervisors						Attendees – Staff and Others						
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>								
		<i>present</i>		<i>absent</i>								
Executive Session												
Items To Be Discussed												
1	Minutes:	April 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	April 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	May 2018	<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											
Old Business												
1						4						
2						5						
3						6						
New Business												
1						4						
2						5						
3						6						
Reports												
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 May 9, 2018 meeting

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
18045	Meadows Water Main	Mansfield	RFA
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-June 2018 at 5:00 PM