

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
November 9, 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

Regrets George Ulmer

Others Present Sandra Myers

Minutes

On a motion by Kovacs and a second by Bilyk the October 2016 minutes were approved.

Financial Report & Bills List

On motion by Kovacs and second by Bilyk the financial reports for the month of October 2016 were unanimously approved as presented.

On motion by Kovacs and second by Bilyk the bills list for the month of November 2016 was unanimously approved as presented.

Correspondence

- Letter from NJACD
- Invitation to WC Board of Ag dinner

Old Business

New Business

- On a motion by Kovacs and a second by Bilyk the Board unanimously agreed to the WC Land Preservation shared services agreement for preserved farm inspections.

Reports

NRCS – no 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 –no report

Erosion and Sediment Control applications and rulings.

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

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
17018	Alpha Soccer Field	Alpha	RFA
17021	MedExpress	Hackettstown	
17022	Summit Ave WMR	Phillipsburg	
17025	Lehnert	Hardwick	
17023	Frelinghuysen Complex	Frelinghuysen	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
17024	Rogers Rentals	Independence	RFA
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is November 9, 2016 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:30pm.

Respectfully Submitted,

Sandra Myers, District Manager