

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
November 8, 2017

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, George Ulmer, Nancy Bilyk

Regrets None

Others Present Sandra Myers

Minutes

On a motion by Kovacs and a second by Ulmer the October 2017 minutes were approved. Bilyk abstained.

Financial Report & Bills List

On motion by Kovacs and second by Ulmer the financial reports for the month of October 2017 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of November 2017 was unanimously approved as presented.

Old Business

New Business

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 SSCC meeting.

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Ulmer 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
18018	NJAM Storage Tank	Washington	
18019	Blair Main St Parking	Blairstown	
18008	Lion Gate	Hackettstown	RFA
18021	WCCC Annex	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 January 10, 2018 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:20 pm.

Respectfully Submitted,

Sandra Myers, District Manager