

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
October 8, 2014

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, Tony Wyhopen, Sylvia Kovacs, Nancy Bilyk

Regrets Ron Petersen

Others Present Sandra Myers, Frank Minch, Dan Mull, Cathy DeMarkey, John Ringwold, Jim Kelsey

Minutes On motion by Kovacs and second by Jarvis the minutes of the September 2014 meeting were approved. Wyhopen and Bilyk abstained.

Financial Report & Bills List

On motion by Kovacs and second by Wyhopen the financial reports for the month of September 2014 were unanimously approved as presented.

On motion by Kovacs and second by Wyhopen the bills list for the month of October 2014 was unanimously approved as presented.

Public Comment

Cathy DeMarkey and John Ringwold from Independence Township were present to speak on the pending Roes Island, LLC Wetlands Mitigation Bank project. Due to the potential appearance of a conflict regarding this application, Chairman Jarvis, recused. Vice Chairwoman Bilyk assumed the role of Chair. Ms. DeMarkey expressed concern over the type of plants proposed to be planted and the flooding of adjacent farmland due to the plugging of existing drainage ditches under the proposed design. The District Board explained that the District only reviews plans to determine if they meet the current Soil Erosion and Sediment Control Standards for NJ. At this time the District could not comment on the project since the plan was still under review by staff.

Jim Kelsey from the Independence Township Land Use Board was also present but provided no comment.

Upon the conclusion of the public comment portion of the meeting, Mr. Jarvis returned to resume his role of Chair.

Correspondence

- None

Old Business

- None

New Business

- On a motion by Bilyk and a second by Kovacs the Board approved the District Manager to proceed with contacting Burlington SCD for the purpose of assuming Burlington SCD H&H database responsibilities.
- On a motion by Bilyk and a second by Kovacs the 2013/2014 Financial Audit was approved.

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 gave a report.

Erosion and Sediment Control applications and rulings.

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

PLANS RECOMMENDED FOR APPROVAL (251 and ATD’S where appropriate)			
Project #	Project Name	Municipality	notes
15012-10078	Blairstown Ambulance Corp	Blairstown	
15013	Ferriola Residence	Knowlton	
15015-11021	Northridge Lake @ Liberty	Liberty	RFA
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 November 12, 2014 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager