

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
October 14, 2015

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 @5:10pm

Regrets Tony Wyhopen

Others Present Sandra Myers, Dave Schaaf

Minutes

On a motion by Kovacs and a second by Bilyk the September 2015 minutes were approved.

Financial Report & Bills List

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

On motion by Kovacs and second by Bilyk the bills list for the month of October 2015 was unanimously approved as presented.

Correspondence

- Annual Conservation Partnership Meeting

Old Business

New Business

- On a motion by Kovacs and a second by Bilyk the Board approved the 2014/2014 Audit.
- On a motion by Bilyk and a second by Petersen the Board approved the pay 2016 NACD dues in the amount of \$100.

Reports

NRCS – oral 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. Jarvis abstained from Plainview Growers and Roes Island LLC.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
14039	Cramer Plating	White	
16018	Plainview Growers	Allamuchy	RFA
15008	Roes Island LLC	Independence	RFA
16019	Hughesville Dam Removal	Pohatcong	RFA
16007	Salt Shed	Mansfield	revisions
16022-11065	Southtown Farmhouse	Frelinghuysen	
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 November 18, 2015 at 5:00 pm

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

Respectfully Submitted,

Sandra Myers, District Manager