

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
October 11, 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, Dave Schaaf

Minutes

On a motion by Kovacs and a second by Ulmer the September 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 September 2017 were unanimously approved as presented.

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

Old Business

New Business

- On a motion by Ulmer and a second by Kovacs the Board approved the 2016/2017 Financial Audit
- On a motion by Bilyk and a second by Kovacs the Board approved the transfer of a total \$100,000, \$50,000 into a 6 month CD and \$50,000 into a 12 month CD

Reports

NRCS – written report from Dan Mull

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 –no report

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
17070	Aldi	Pohatcong	RFA
18014	MGP Site	Washington Boro	
18016	Leanzo Residence	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 8, 2017 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:40 pm.

Respectfully Submitted,

Sandra Myers, District Manager