

# MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

**Meeting Description:** Monthly District Meeting

**Date:** October 10, 2018 **Time:** 5:00 PM **Location:** 224 Stiger Street, Hackettstown, NJ

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Express-Times, the Star-Gazette and posted at the Warren County Clerk's office, 413 Second Street, Belvidere, New Jersey.

Scheduled Time						Actual Time						
Call to Order			Adjourn			Call to Order			Adjourn			
5:00 PM												
Attendees - Supervisors						Attendees - Staff and Others						
Nancy Bilyk		<i>present</i>		<i>absent</i>								
Wayne Jarvis		<i>present</i>		<i>absent</i>								
Sylvia Kovacs		<i>present</i>		<i>absent</i>								
George Ulmer		<i>present</i>		<i>absent</i>								
Marilyn Miller Heath		<i>present</i>		<i>absent</i>								
Executive Session												
Items To Be Discussed												
1	Minutes:	Sept 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	Sept 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	Oct 2018	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
5	Approval of 251 plans		<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
6	NRCS Report											
Old Business												
1						4						
2						5						
3						6						
New Business												
1						4						
2						5						
3						6						
Reports												
1	SCD -											
2	Forestry -											
3	251 - Written Report											
5	SSCC											

\*Agenda Subject To Change until Actual Meeting Time

**The following 251 projects to be ruled on at the October 10, 2018 meeting**

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19008	Belvidere S&G Photovoltaic Array	White	
19013	PSE&G	Blairstown	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

**\* 251 Project List Subject To Change until Actual Meeting Time**

**Next Scheduled Meeting-November 2018 at 5:00 PM**