

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
September 10, 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, Ron Petersen, Sylvia Kovacs

Regrets Tony Wyhopen, Nancy Bilyk

Others Present Sandra Myers, John Showler

Minutes On motion by Kovacs and second by Petersen the minutes of the July 2014 meeting were approved.

Financial Report & Bills List

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

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

Correspondence

- None

Old Business

- None

New Business

- On a motion by Petersen and a second by Kovacs the Board approved the District Manager to proceed with contacting OCSCD for the purpose of assuming OCSCD H&H database responsibilities.

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 –John Showler gave an update of the H&H database system

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Petersen, 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
15006	Coordinated Health	Lopatcong	RFA
15009	Haebler Residence	Blairstown	
15010	Levitskiy Residence	Independence	
15011	Brady Residence	Liberty	
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 October 8, 2014 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:45 pm.

Respectfully Submitted,

Sandra Myers, District Manager