

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
September 14, 2016

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, George Ulmer

Regrets None

Others Present Sandra Myers, Dave Shaaf

Minutes

On a motion by Bilyk and a second by Ulmer the July 2016 minutes were approved.

Financial Report & Bills List

On motion by Kovacs and second by Bilyk the financial reports for the month of August 2016 were unanimously approved as presented.

On motion by Kovacs and second by Bilyk the bills list for the month of September 2016 was unanimously approved as presented. Jarvis abstained.

Correspondence

Old Business

New Business

- On a motion by Kovacs and a second by Ulmer the Board unanimously agreed to the new building lease.
- On a motion by Bilyk and a second by Ulmer the Board approved the 2015/2016 Audit.
- On a motion by Kovacs and a second by Bilyk the Board unanimously agreed to step down from the Northern Jersey RC&D Board.

Reports

NRCS – written report from Dave Shaaf

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 & Ulmer abstained from Pio Costa plan vote.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
17003	Thomas Stewart Park	Greenwich	RFA
16017-12015	Rodota Trucking	White	
17007-13051	Pio Costa Sand & Gravel	Liberty/Independence	
17009	Fliegauf Residence	Washington	
17012-13040	Hoffman Sand & Gravel	White	
15052	Shopping Plaza	White	
17008	Ickes Residence	Blairstown	RFA
17010	Harkers Hollow Watermain	Harmony	
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 October 12, 2016 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