

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
September 16, 2019

Nancy Bilyk called the meeting to order at 2:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Nancy Bilyk, Marilyn Heath, Sylvia Kovacs

Regrets Wayne Jarvis, George Ulmer

Others Present Sandra Myers

Minutes

On a motion by Heath and a second by Kovacs the July 2019 minutes were approved.

Financial Report & Bills List

On motion by Heath and second by Kovacs the financial reports for the month of August 2019 were unanimously approved as presented.

On motion by Heath and second by Kovacs the bills list for the month of September 2019 was unanimously approved as presented.

Old Business

New Business

- On a motion by Heath and a second by Bilyk the new lease agreement was approved.
- On a motion by Heath and a second by Kovacs the Board approved the shared services agreement with Warren County Land Preservation for preserved farmland inspections.

Reports

NRCS – None

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 –None

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Heath 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
20005	Former Bergen Tool	Hackettstown	
19051	Hawk Point Area 1	Washington	RFA
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 9, 2019 at 2:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 2:20 pm.

Respectfully Submitted,

Sandra Myers, District Manager