

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – February 17, 2015**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:00 PM.

NOTICE of this meeting was adequately provided to the Gloucester County Times, the Courier-Post, and also posted in the Pitman Public Library as required in accordance with the Open Public Meetings Act.

IN ATTENDANCE WERE The following voting members attended: John Furfari, Mike Visalli, Jess Everett & Jay Kandle. District staff present was Victor De Vasto. NRCS staff present was Mona Peterson.

MINUTES of the January regular meeting were reviewed as written. J. Kandle made a motion, seconded by M. Visalli that the January minutes be approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment October 31, 2014, November 30, 2014, December 31, 2014 and January 31, 2015 were reviewed. M. Visalli made a motion, seconded by J. Everett that all vouchers be approved and paid.

M. Visalli – Yes; J. Furfari – Yes; J. Kandle – Recused J. Everett - Yes

- 1) **SJRCD Annual Dues** – \$300.00 – J. Kandle made a motion, seconded by M. Visalli to continue membership and pay dues of \$300.00. Motion passed unanimously on a voice vote.

PAYROLL REPORT – submitted for payment October 31, 2014, November 30, 2014, December 31, 2014 and January 31, 2015 were reviewed. J. Kandle made a motion, seconded by M. Visalli that payroll be approved and paid as denoted on the October 31, 2014, November 30, 2014, December 31, 2014 and January 31, 2015 payroll reports. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT - of October 31, 2014 was reviewed. A motion made by M. Visalli and seconded by J. Kandle that the report be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT - of November 30, 2014 was reviewed. A motion made by J. Kandle and seconded by M. Visalli that the report be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT - of December 31, 2014 was reviewed. A motion made by M. Visalli and seconded by J. Kandle that the report be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT - of January 31, 2015 was reviewed. A motion made by M. Visalli and seconded by J. Kandle that the report be accepted. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – M. Visalli made a motion, seconded by J. Kandle that the District approve and certify 251 applications as listed January 31, 2015; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Susquehanna Wealth Management – After a brief discussion, it was decided to not participate in this program at this time. The board requested to re-visit this again in September.

District Nominating Committee – V. DeVasto reported that the District Nominating Committee will be meeting on February 25th at noon at the District Office.

2014 Annual Audit - – M. Visalli made a motion, seconded by J. Kandle that the District accept the 2014 Annual Audit prepared by Nightlinger, Colavita & Volpa, PA. Motion passed unanimously on a voice vote.

NEW BUSINESS

Pitney Bowes Postage Meter – V. DeVasto reported that the District has signed up for a postage meter from Pitney Bowes. The promotional program is rent free for up to two years with no contract.

Newfield Bank CD Renewal – District staff will check rates at local banks and report back to the Board of Supervisors.

Envirothon Donation Request – Board reviewed the Envirothon donation request received from the New Jersey Association of Conservation Districts. M. Visalli made a motion, seconded by J. Kandle that the District donate \$500.00 to the New Jersey Envirothon. Motion passed unanimously on a voice vote

Regional Supervisors Meeting – V. DeVasto reported on the upcoming Regional Supervisors meeting. For Southern New Jersey, it is scheduled for March 26th at Italian Affair in Glassboro. M. Visalli, J. Furfari, J. Everett all indicated they would be able to attend. J. Kandle is not available that night and will attend the northern or central meeting.

Computer Server Replacement – V. DeVasto presented a quote from Intellec Solutions to replace our failing slave server. After a brief discussion, the board asked V. DeVasto to obtain additional information from Intellec.

Annual Anti Virus Subscription - V. DeVasto presented quote for our annual anti-virus subscription. J. Kandle made a motion, seconded by M. Visalli to approve the annual Anti-Virus subscription as noted on Intellec Solutions of New Jersey Quote #Q-2014-99. Motion passed unanimously on a voice vote.

Purchase of Commercial Grade Router - V. DeVasto presented a quote from Intellec Solutions to purchase a commercial grade router with firewall. After a brief discussion, the board asked V. DeVasto to obtain additional information from Intellec and Comcast.

PROBLEM SITE – None presented.

STAFF REPORTS – V. DeVasto reviewed the attached Staff reports for January 2015.

DISTRICT MANAGERS REPORTS – V. DeVasto presented the report for January 2015.

DISTRICT CONSERVATIONIST – M. Peterson updated on Board on a NJ Audubon Society grant they received to assist landowners in the Cohansey and Kirkwood watersheds. Gloucester County EQUIP applications have been ranked and are waiting on contract selection. J. Kandle reported that Gloucester County has just achieved 20,000 acres in farmland preservation.

FOR THE GOOD OF THE CAUSE – Nothing to report at this time.

CORRESPONDENCE – None

NEXT MEETING – Monday, March 16, 2015

ADJOURNMENT – J. Kandle made a motion, seconded by M. Visalli to adjourn the open public meeting at 7:54 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted,

Victor P. DeVasto
District Manager