

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – March 16, 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, & Jay Kandle. District staff present was Victor De Vasto and NRCS staff present was Mona Peterson. In addition, John Grasso was in attendance as the general public.

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

VOUCHERS submitted for payment February 28, 2015 were reviewed. J. Kandle made a motion, seconded by M. Visalli that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORT – submitted for payment February 28, 2015 was reviewed. J. Kandle made a motion, seconded by M. Visalli that payroll be approved and paid as denoted on the February 28, 2015 payroll report. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT - of February 28, 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 – J. Kandle made a motion, seconded by M. Visalli that the District approve and certify 251 applications as listed February 28, 2015; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

District Nominating Committee – V. DeVasto reported that the District Nominating Committee met on February 25th at noon at the District Office and selected John Grasso as the nominee of choice and Robert Hurff as the alternate. The nomination package has been forwarded to the State Soil Conservation Committee for consideration and appointment.

Computer Server Replacement – V. DeVasto presented quotes from Intellec Solutions to replace our failing slave server. One quote Q2014-104 is to configure a previously used server for \$800.00 and the second quote Q2015-21 is for a brand new server at \$1,962.41. M. Visalli made a motion, seconded by J. Kandle to approve the configuration of the previously used server as noted on Intellec Solutions of New Jersey Quote #Q-2014-104. 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 tabled this until the April meeting.

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, and J. Grasso all indicated they would be able to attend.

NEW BUSINESS

Summer Intern – V. DeVasto reported that he has received inquiries on the possibilities of the District offering an intern position for the summer. V. DeVasto will investigate employment liabilities associated with a paid intern position and report back to the board at the April meeting.

Sandy Tree Recovery Program – V. DeVasto reported that once again the District will participate in the Sandy Tree Recovery Program. NJ Forest Service will drop off seedling at the District office on April 1st and the local municipalities will pick up the seedlings at our office on April 2nd.

Microwave Replacement – V. DeVasto reported that the microwave in the lunch room is no longer working and requested authorization to purchase a new microwave. J. Kandle made a motion, seconded by M. Visalli that the District purchase a new microwave for the district office. Motion passed unanimously on a voice vote

PROBLEM SITE – V. DeVasto reported on the status of Richwood Crossing in Glassboro.

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

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

DISTRICT CONSERVATIONIST – M. Peterson updated the Board on the EQIP monies available in New Jersey and the status 27 applications received from farmers in Gloucester County. Submitted a conservation plan on HEL soils for signature. Updated the Board on the status of the repair to the Woodstown Office.

FOR THE GOOD OF THE CAUSE – J. Kandle reported that he attended the March meeting of the New Jersey Association of Conservation Districts.

CORRESPONDENCE – None

NEXT MEETING – Monday, April 20, 2015

ADJOURNMENT – J. Kandle made a motion, seconded by M. Visalli to adjourn the open public meeting at 8:15 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted,

Victor P. DeVasto
District Manager