

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – September 21, 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, Jay Kandle, Jess Everett, Mike Visalli & John Grasso. District staff present was Victor De Vasto and Karol Blew. NRCS staff present was Mona Peterson.

ANNUAL DISTRICT REORGANIZATION MEETING

Election of Officers:

1. **Chairman:** A motion was made by M. Visalli, seconded by J. Kandle, nominating John Furfari as Chairman.
2. **Vice-Chairman:** A motion was made by M. Visalli, seconded by J. Grasso, nominating Jay Kandle as Vice-Chairman.
3. **Secretary/Treasurer:** A motion was made by M. Visalli, seconded by J. Kandle, nominating Jess Everett as Secretary/Treasurer.

A motion was made by M. Visalli, seconded by J. Kandle to accept and close all nominations. Motion passed unanimously on a voice vote.

Appointment of Legal Counsel – On a motion made by J. Kandle, seconded by M. Visalli, George J Botcheos, chartered was appointed District Legal Counsel for FY15. Motion passed unanimously on a voice vote.

Appointment of Auditor – On a motion made by J. Kandle, seconded by M. Visalli, Nightlinger, Colavita & Volpa PA were appointed as District Auditor for FY15. Motion passed unanimously on a voice vote.

Bank Accounts & Authorized Signers – On a motion made by J. Kandle, seconded by M. Visalli, all Board Supervisors were authorized to sign District Checks for FY16. Motion passed unanimously on a voice vote.

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

VOUCHERS submitted for payment July 31, 2015 were reviewed. M. Visalli made a motion, seconded by J. Grasso that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment August 31, 2015 were reviewed. M. Visalli made a motion, seconded by J. Grasso that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

- 1) Typewriter Annual Maintenance Contract - \$200.00: A motion was made by M. Visalli, seconded by J. Kandle, to pay annual contract. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for July 31, 2015 was reviewed. A motion was made by J. Kandle and seconded by M. Visalli that payroll be approved and paid as denoted on the July 31, 2015 payroll report. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for August 31, 2015 was reviewed. A motion was made by M. Visalli and seconded by J. Grasso that payroll be approved and paid as denoted on the August 31, 2015 payroll report. Motion passed unanimously on a voice vote.

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

FINANCIAL STATEMENT of August 31, 2015 was reviewed. A motion was 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 July 31, 2015. Plan's to be certified with the exception of application 2014-100. Motion passed unanimously on a voice vote.

M. Visalli made a motion, seconded by J. Kandle that the District approve and certify 251 application 2014-100.

M. Visalli – Yes J. Furfari – Yes J. Kandle – Yes J. Everett – Recused J. Grasso - Yes
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 August 31, 2015. Plan's to be certified with the exception of application 2015-080. Motion passed unanimously on a voice vote.

J. Kandle made a motion, seconded by M. Visalli that the District approve and certify 251 application 2015-080.

M. Visalli – Yes J. Furfari – Yes J. Kandle – Yes J. Everett – Recused J. Grasso - Yes
Motion passed unanimously on a voice vote.

OLD BUSINESS

H&H Database Status – V. DeVasto presented the Board with the letter of completion submitted to SSCC.

NRCS Easement Monitoring – V. DeVasto reported that all 7 easements have been assessed & reports were submitted to NRCS.

Staff Salary Reviews – A discussion ensued – tabled until January meeting.

NEW BUSINESS

FY 2016 District Budget - V. DeVasto presented FY 2016 Budget. A discussion ensued. On a motion made by M. Visalli, seconded by J. Kandle, FY 2016 budget was approved after interest rate reduction. Motion passed unanimously on a voice vote.

CAP Budget & Agreement – V. DeVasto presented Board with the approved CAP FY16 Budget. A discussion ensued regarding future of program. A motion was made by M. Visalli, seconded by J. Kandle to accept agreement. Motion passed unanimously on a voice vote. J. Furfari signed agreement.

AmeriCorps Program Agreement – A motion was made by M. Visalli, seconded by J. Kandle to accept current year agreement. Motion passed unanimously on a voice vote.

PROBLEM SITE – none noted

STAFF REPORTS – V. DeVasto reviewed the attached Staff reports for July & August 2015.

DISTRICT MANAGERS REPORTS – V. DeVasto reported his activities for July & August 2015

DISTRICT CONSERVATIONIST – M. Peterson updated Board on Woodstown Service Center activities & submitted several Conservation Plans for signature.

FOR THE GOOD OF THE CAUSE – no update

STATE COMMITTEE – not present

CORRESPONDENCE – none

NEXT MEETING – Monday, November 9, 2015 @ 7 pm

ADJOURNMENT – M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 8:05 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant