

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – December 16, 2015**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 11 A.M.

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 & John Grasso. District staff present was Victor De Vasto, Rob Bergeman, and Karol Blew. NRCS staff present was Mona Peterson.

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

VOUCHERS submitted for payment November 30, 2015 were reviewed. M. Visalli made a motion, seconded by J. Kandle that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for November 30, 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 November 30, 2015 payroll report. Motion passed unanimously on a voice vote.

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

FINANCIAL STATEMENT of November 30, 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. Grasso that the District approve and certify 251 applications as listed November 30, 2015. Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Computer Maintenance Contract - V. DeVasto presented revised contract from Intellec Solutions of New Jersey. A discussion ensued. A motion was made by M. Visalli, seconded by J. Everett to accept contract for last three quarters of term (October-June). Motion passed unanimously on a voice vote.

NEW BUSINESS

2016 Meeting Dates – V. DeVasto distributed 2016 Board Meeting dates.

PROBLEM SITE – Inversand, Mantua Twp: V.DeVasto expressed his concerns to Board regarding Rowan University's obligations to remediate site.

STAFF REPORTS – V. DeVasto reviewed the attached Staff reports for October & November 2015.

DISTRICT MANAGERS REPORTS – V. DeVasto reported his activities for October & November 2015.

DISTRICT CONSERVATIONIST – M. Peterson updated Board on Agricultural Conservation Easement Program (ACEP) and reported concerns from local farmers regarding Atlantic City Electric equipment severely compacting soil while replacing utility poles in farm fields.

FOR THE GOOD OF THE CAUSE – no update

STATE COMMITTEE – not present

CORRESPONDENCE – none

NEXT MEETING – Tuesday, January 19, 2016 at 7 pm.

ADJOURNMENT – M. Visalli made a motion, seconded by J. Grasso to adjourn the open public meeting at 11:45 am and enter into Executive Session. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant