

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT  
SUPERVISOR'S MEETING – February 16, 2016**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:00 p.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, and Jess Everett. District staff present was Victor DeVasto and Karol Blew. NRCS staff present was Mona Peterson.

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

**VOUCHERS** submitted for payment January 31, 2016 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.

**PAYROLL REPORT** submitted for January 31, 2016 was reviewed. A motion was made by M. Visalli and seconded by J. Everett that payroll be approved and paid as denoted on the January 31, 2016 payroll report. Motion passed unanimously on a voice vote.

**FINANCIAL STATEMENT** of January 31, 2016 was reviewed. A motion was made by M. Visalli and seconded by J. Everett that the report be accepted. Motion passed unanimously on a voice vote.

**CHAPTER 251 REPORT** – M. Visalli made a motion, seconded by J. Everett that the District approve and certify 251 applications as listed January 31, 2016. Plan's to be certified with the exception of application 2015-140 and 2016-003. Motion passed unanimously on a voice vote.

**OLD BUSINESS**

**NACD NE Regional Mtg – August 14-16** – Awaiting additional information

**Office Move Update** – V. DeVasto reported work in Suite B should be completed by mid-March.

**Community Work Experience Program** – Board requested more information about program & possible participation.

**NEW BUSINESS**

**Regional Supervisors Meeting** – V. DeVasto reported the Regional Supervisors Meeting is scheduled for April 5th. More information to follow.

**UPS Battery Replacement** – A motion was made by M. Visalli, seconded by J. Everett to purchase a replacement battery as quoted on Intellec Solutions of New Jersey Invoice Q2016-6. Motion passed unanimously on a voice vote.

**Anti-Virus Subscription** - A motion was made by M. Visalli, seconded by J. Everett to purchase the Anti-Virus Subscription as quoted on Intellec Solutions of New Jersey Invoice Q2016-8. Motion passed unanimously on a voice vote.

**PROBLEM SITE** – none

**STAFF REPORTS** – V. DeVasto reviewed the attached Staff reports for January 2016

**DISTRICT MANAGERS REPORTS** – V. DeVasto reported his activities for January 2016.

**DISTRICT CONSERVATIONIST** – M. Peterson updated the Board on Woodstown Service Center activities and inquired about outcome of December CAP meeting. A discussion ensued.

**FOR THE GOOD OF THE CAUSE** – no update

**STATE COMMITTEE** – not present

**CORRESPONDENCE** – none

**Executive Session** – Minutes from December 16, 2015 and January 27, 2016 Executive Sessions were distributed in Public Session. A motion was made by M. Visalli, seconded by J. Everett to approve the minutes from the December 16, 2015 and January 27, 2016 Executive Sessions. Discussion of topics tabled until March Board Meeting. Motion passed unanimously on a voice vote.

**NEXT MEETING** – Monday, March 21, 2016 at 7 pm

**ADJOURNMENT** – M. Visalli made a motion, seconded by J. Everett to adjourn the open public meeting at 7:31 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant