

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – March 21, 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, Jess Everett, and John Grasso. District staff present was Rob Bergeman and Karol Blew. NRCS staff present was Mona Peterson. State Committee staff present was Tim Fekete.

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

VOUCHERS submitted for payment February 29, 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.

- 1) **NJACD – Annual Dues** - \$750.00 – M. Visalli made a motion, seconded by J. Grasso to pay 2016 dues. Motion passed unanimously on a voice vote.
- 2) **SJRCD – Annual Dues** - \$300.00 - M. Visalli made a motion, seconded by J. Grasso to pay 2016 dues. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for February 29, 2016 was reviewed. A motion was made by M. Visalli and seconded by J. Grasso that payroll be approved and paid as denoted on the February 29, 2016 payroll report. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of February 29, 2016 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.

CHAPTER 251 REPORT – M. Visalli made a motion, seconded by J. Grasso that the District approve and certify 251 applications as listed February 29, 2016; Plan's to be certified with the exception of 2015-140, 2016-003, and 2016-008. Motion passed unanimously on a voice vote.

M. Visalli made a motion, seconded by J. Grasso that the District approve and certify 251 applications 2015-140, 2016-003, and 2016-008

M. Visalli – Yes J. Furfari – Yes J. Grasso – Yes J. Everett – Recused J. Kandle - absent

OLD BUSINESS

Community Work Experience Program – no update

Regional Supervisors Meeting –Regional Supervisors Meeting is scheduled for April 5th at Italian Affair. All Supervisors are registered.

NEW BUSINESS

Poster Contest – A motion was made by M. Visalli, seconded by J. Grasso to award prizes: \$75 for 1st place, \$40 for Honorable Mention for each of the four categories. Motion passed unanimously on a voice vote.

Office Move Items:

- 1) **Phone System** – A motion was made by M. Visalli, seconded by J. Grasso to accept 36 month contract from Comcast for Business VoiceEdge and eliminate fax. Motion passed unanimously on a voice vote.
- 2) **File Storage** – A discussion ensued: determine how other Districts store their closed files for next month's meeting.
- 3) **Alarm System / Fire** – A discussion ensued: request quote for new office.
- 4) **Moving Company** – awaiting second quote
- 5) **Excess Furniture / Equipment** – A discussion ensued: excess furniture to be donated to other government agencies.

PROBLEM SITE – none

STAFF REPORTS – Board reviewed report. R. Bergeman updated Board on projects within his inspection area & plans he's recently reviewed.

DISTRICT MANAGERS REPORTS – Board reviewed report.

DISTRICT CONSERVATIONIST – M. Peterson updated the Board on Woodstown Service Center activities and requested Board signature on a Certified Nutrient Management Plan.

FOR THE GOOD OF THE CAUSE – no update

STATE COMMITTEE – T. Fekete discussed upcoming Northeast Regional NACD meeting in August and updated Board on his recent activities.

CORRESPONDENCE – none

NEXT MEETING – Monday, April 18, 2016 at 7 pm

ADJOURNMENT – M. Visalli made a motion, seconded by J. Grasso to adjourn the open public meeting at 8:00 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant