

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – April 18, 2016**

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, John Grasso, Jess Everett, Mike Visalli & Jay Kandle. District staff present was Victor De Vasto and NRCS staff present was Mona Peterson.

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

VOUCHERS submitted for payment March 31, 2016 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 March 31, 2016 was reviewed. J. Kandle made a motion, seconded by M. Visalli that payroll be approved and paid as denoted on the March 31, 2016 payroll report. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT - of March 31, 2016 was reviewed. A motion made by M. Visalli and seconded by J. Grasso 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 March 31, 2016; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Office Move Update – V. DeVasto reported that we are scheduled to move into the new office suite on Friday, April 29th.

Archived File Storage – The proposal from Docuvalt was reviewed along with the option to explore file storage at the Camden SCD office. Matter tabled until next month.

Alarm System – The proposal from B-Safe for fire and burglar alarm system was reviewed. M. Visalli made a motion, seconded by J. Kandle to authorize the installation of a burglar alarm system only. Motion passed unanimously on a voice vote.

Regional Supervisors Meeting – J. Furfari discussed the Regional Supervisors meeting and looking at holding next year's at a new venue that isn't so noisy.

NEW BUSINESS

District Nominating Committee – V. DeVasto reported that Jess Everett and Mike Visalli are up for reappointment and as such we need to establish the District Nominating Committee. List of members was presented along with possible alternates. J. Kandle made a motion to approve the District Nominating Committee members and alternates and adding Chuck Romick to the list of alternates, seconded by M. Visalli. Motion passed unanimously on a voice vote.

Envirothon Donation – J. Everett made a motion, seconded by J. Kandle to donate the same amount as last year, but not to exceed \$500. Motion passed unanimously on a voice vote.

PROBLEM SITE – None presented.

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

DISTRICT MANAGERS REPORTS – V. DeVasto presented the report for March 2016.

DISTRICT CONSERVATIONIST – M. Peterson presented her monthly report which included one waterway has been staked for construction; pollinator habitat seeding has been completed, and NRCS is working with Farm-Rite on the first subsurface drip for asparagus in Gloucester County.

FOR THE GOOD OF THE CAUSE – Nothing to report.

CORRESPONDENCE – None

NEXT MEETING – May 16, 2016

EXECUTIVE SESSION – M. Visalli made a motion, seconded by J. Grasso to go into Executive Session at 7:30 pm. Motion passed unanimously on a voice vote.

M. Visalli made a motion, seconded by J. Grasso to close executive session and resume regular meeting at 7:43 pm. Motion passed unanimously on a voice vote.

J. Kandle made a motion to eliminate the District Managers position effective at the end of the calendar year, reimburse for unused leave and provide single medical benefits to V. DeVasto for 4 years after retirement date. No second was obtained, motion defeated.

M. Visalli made a motion to eliminate the District Managers position effective no later than October 31, 2016, reimburse for unused leave and provide single medical benefits to V. DeVasto for 2 years after retirement date. Seconded by J. Kandle, motion passed unanimously on a voice vote.

ADJOURNMENT – M. Visalli made a motion, seconded by J. Grasso to adjourn the open public meeting at 7:59 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted,

Victor P. DeVasto
District Manager