

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – December 19, 2016**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 11:36 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: John Furfari, Jay Kandle, and John Grasso. Karol Blew and Rob Bergeman - Gloucester District, Mona Peterson – NRCS, Frank Minch -State Committee, and Dr. Hemant Gohil – Rutgers.

MINUTES of the November regular meeting were reviewed as written. J. Kandle 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, 2016 were reviewed. J. Kandle 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 November 30, 2016 was reviewed. J. Grasso made a motion, seconded by J. Kandle that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of November 30, 2016 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.

CHAPTER 251 REPORT – J. Kandle made a motion, seconded by J. Grasso that the District approve and certify 251 applications as listed November 30, 2016; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Plan Reviewer/Site Inspector trainee – Discussion to be continued at next Board meeting.

CCTV /Security Monitoring – K. Blew will discuss with Barber Consulting LLC for recommendations and report back at next Board meeting.

NEW BUSINESS

Poster Contest Prizes – A motion was made by J. Kandle, seconded by J. Grasso to award prizes as shown on proposal. Motion passed unanimously on a voice vote.

District Clerk – Board reviewed District Clerk job description. A motion was made J. Kandle, seconded by J. Grasso to advertise the opening at \$10/hour, 10-15 hours/week. Motion passed unanimously on a voice vote.

PROBLEM SITE – None noted

STAFF REPORTS – Board reviewed reports for November 2016.

DISTRICT CONSERVATIONIST – NRCS Activity Report dated 12/19/2016 was distributed to Board for review.

STATE COMMITTEE – F. Minch reviewed/updated Board on the Soil Restoration Standard - need for training sessions before implementation and discussed upcoming Regional Supervisor Meetings.

RUTGERS – Dr. Gohil gave a brief summary of his recent conference attendance and notable speakers.

CORRESPONDENCE – none

NEXT MEETING – Tuesday, January 24, 2017 at 7 p.m.

ADJOURNMENT – J. Kandle made a motion, seconded by J. Grasso to adjourn the open public meeting at 12:30 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew