

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – March 20, 2017**

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, Jay Kandle, Mike Visalli and John Grasso. District staff present was Karol Blew. NRCS staff present was Mona Peterson.

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

VOUCHERS submitted for payment January 31, 2017 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.

VOUCHERS submitted for payment February 28, 2017 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.

1. **NJACD** – Annual Dues - \$750.00 –J. Kandle made a motion, seconded by J. Grasso to pay 2017 annual dues. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for January 31, 2017 was 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 February 28, 2017 was reviewed. M. Visalli made a motion, seconded by J. Kandle that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of January 31, 2017 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 February 28, 2017 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. Kandle that the District approve and certify 251 applications as listed January 31, 2017; Plan's to be certified. 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 February 28, 2017; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Plan Reviewer/Site Inspector trainee – Due to the early retirement of the current plan reviewer, K. Blew reported the District is looking to hire two entry level site inspectors.

Regional Supervisors Meeting – “Invitation to the Regional Supervisor Meeting” with dates / times and locations for the North, South & Central meetings was distributed. Southern Region is set for April 4.

Office Cameras – The estimate from AVS was reviewed and discussed. Additional information is needed from landlord. Discussion to be continued at April meeting.

NEW BUSINESS

Shared Services – plan review - Proposal for plan review assistance was reviewed. A motion was made by M. Visalli, seconded by J. Kandle to approve the first-round proposal as written, after adjusting the hourly rate to \$80.

Envirothon Contribution – A motion was made by J. Kandle, seconded by J. Grasso to contribute \$500 to the 2017 Envirothon. Motion passed unanimously on a voice vote.

Computer Monitor – K. Blew requested approval to purchase an \$80 computer monitor for District Clerk. A motion was made by J. Kandle, seconded by J. Grasso to approve the purchase of the requested monitor. Motion passed unanimously on a voice vote.

PROBLEM SITE – Harris Landfill – continual tracking complaints

STAFF REPORTS – Board reviewed reports for January & February 2017.

DISTRICT CONSERVATIONIST – NRCS Activity Report dated 03-20-2017 was distributed to Board for review – conservation plans were submitted for signature. Board was updated regarding NRCS employees work with State Cost Share applications.

STATE COMMITTEE – not present

CORRESPONDENCE – none

NEXT MEETING – Monday, April 17, 2017 at 7 pm

ADJOURNMENT – J. Grasso made a motion, seconded by M. Visalli to adjourn the open public meeting at 8:10 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew