

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – August 21, 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: John Furfari, Jay Kandle, and John Grasso. District staff present was Karol Blew. NRCS staff present was Mona Peterson.

ANNUAL DISTRICT REORGANIZATION MEETING

Election of Officers: A motion was made by J. Kandle, seconded by J. Grasso, to nominate incumbents to continue their positions for FY18. Motion passed unanimously on a voice vote.

1. **Chairman:** John Furfari
2. **Vice-Chairman:** Jay Kandle
3. **Secretary/Treasurer:** John Grasso

A motion was made by J. Grasso, seconded by J. Kandle to accept and close all nominations. Motion passed unanimously on a voice vote.

Appointment of Legal Counsel – On a motion made by J. Kandle, seconded by J. Grasso, George J Botcheos, chartered was appointed District Legal Counsel for FY18. Motion passed unanimously on a voice vote.

Appointment of Auditor – On a motion made by J. Kandle, seconded by J. Grasso, Nightlinger, Colavita & Volpa PA were appointed as District Auditor for FY18. Motion passed unanimously on a voice vote.

Bank Accounts & Authorized Signers – On a motion made by J. Kandle, seconded by J. Grasso, all Board Supervisors were authorized to sign District Checks for FY18. Motion passed unanimously on a voice vote.

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

VOUCHERS submitted for payment June 30, 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.

VOUCHERS submitted for payment July 31, 2017 were reviewed. J. Grasso made a motion, seconded by J. Kandle that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for June 30, 2017 and July 31, 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.

FINANCIAL STATEMENT of A June 30, 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 July 31, 2017 was reviewed. A motion was made by J. Grasso and seconded by J. Kandle 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 June 30, 2017; Plan's to be certified. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – J. Grasso made a motion, seconded by J. Kandle that the District approve and certify 251 applications as listed July 31, 2017; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

FY18 Budget – Board reviewed the proposed FY18 Budget figures: J. Kandle made a motion, seconded by J. Grasso to approve the FY18 Budget as proposed. Motion passed unanimously on a voice vote.

NEW BUSINESS

FY18 CAP Contract – Board reviewed the proposed FY18 proposed budget/contract.

Supervisor Performance Measures – Board reviewed recently updated Performance Standards. A discussion ensued.

PROBLEM SITE – K. Blew and M. Appolonia represented District at field meeting with applicant, Land Preservation and CADB representatives regarding soil removal and farm field grading at a site in Franklin Township. J. Kandle reviewed meeting purpose and outcome with Board.

STAFF REPORTS – Board reviewed reports for June and July 2017.

DISTRICT CONSERVATIONIST – NRCS Activity Report dated 08-21-2017 was distributed to Board for review. M. Peterson updated Board on recent Local Workgroup Meeting.

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – Monday, September 18 at 7 pm

ADJOURNMENT – J. Kandle made a motion, seconded by J. Grasso to adjourn the open public meeting at 8:05 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew