

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – September 25, 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, Jess Everett and John Grasso. District staff present was Karol Blew.

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

VOUCHERS submitted for payment August 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.

PAYROLL REPORTS submitted for August 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.

FINANCIAL STATEMENT of August 31, 2017 and Summary for July 2017 were reviewed. Items are tabled until next meeting to allow for further review/research.

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

OLD BUSINESS

Computer Purchase – K. Blew reported the new Inspector Computer has been installed and proposed purchasing a Solid State drive and monitor as shown on Dell Quotes. A motion was made by J. Grasso, seconded by J. Kandle to approve the purchase of monitor & Solid State Drive. Motion passed unanimously on a voice vote.

NEW BUSINESS

Wawa Fleet Card – Board reviewed the information for Wawa Fleet fuel cards. A motion was made by J. Kandle, seconded by J. Grasso to apply for the Wawa Fleet card. Motion passed unanimously on a voice vote.

Standard for Land Grading – Board reviewed recently approved Standard for Land Grading – to take effect December 7, 2017. A discussion ensued.

Staff Mid-Term Review – K. Blew will be conducting written reviews at "Month 4" of training period for new hires.

2018 Envirothon – R. Belcher has asked Gloucester & Cumberland-Salem to consider co-hosting the 2018 Envirothon. A discussion ensued.

PROBLEM SITE – none to report

STAFF REPORTS – Board reviewed reports for August 2017.

DISTRICT CONSERVATIONIST – NRCS Activity Report dated 09-25-2017 was distributed to Board for review.

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – Monday, October 16 at 7 pm

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

Respectfully Submitted - Karol Blew