

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

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

VOUCHERS submitted for payment September 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 October 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 September 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.

PAYROLL REPORTS submitted for October 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 STATEMENTS & Summaries were reviewed for July, August, September & October.

1. A motion was made by J. Kandle and seconded by J. Grasso that the July report be accepted. Motion passed unanimously on a voice vote.
2. A motion was made by J. Grasso and seconded by J. Kandle that the August report be accepted. Motion passed unanimously on a voice vote.
3. A motion was made by J. Grasso and seconded by J. Kandle that the September report be accepted. Motion passed unanimously on a voice vote.
4. A motion was made by J. Kandle and seconded by J. Grasso that the October 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 September 30, 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 October 31, 2017; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Staff Mid-term Reviews – to be discussed during Executive Session

2018 Envirothon – Gloucester & Cumberland-Salem are co-hosting the 2018 Envirothon at Camp Grice, Daretown, NJ. Board reviewed brochure.

NJACD Annual Meeting – Meeting was held at Eco Complex November 2. Board members that attended recapped event.

NEW BUSINESS

FY17 Audit – K. Blew distributed FY17 Audit report. Board will review and discuss at next meeting.

FY18 NACD Annual Dues – A motion was made by J. Kandle, seconded by J. Grasso, to pay \$525.00 for annual membership dues. Motion passed unanimously on a voice vote.

Parke Bank CD – J. Grasso made a motion, seconded by J. Kandle to rollover current CD to 12 month CD at the advertised rate. Motion passed unanimously on a voice vote.

December Board Meeting – December meeting to be held in conjunction with Christmas lunch: date to be determined via email.

PROBLEM SITE – none to report

STAFF REPORTS – Board reviewed report for September & October 2017.

DISTRICT CONSERVATIONIST – NRCS Activity Report dated 11-20-2017 was distributed to Board for review. B. Stimpson updated Board on Woodstown Service Center workload and recent activities.

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

Executive Session – A motion was made by J. Kandle, seconded by J. Grasso to open Executive Session. Executive Session was opened at 7:38 pm. A discussion ensued. Motion was made by J. Kandle, seconded by J. Grasso to close Executive Session and return to Public Session at 7:54 pm. Motion passed unanimously on voice vote.

Holiday Bonus – A motion was made by J. Kandle, seconded by J. Grasso to issue a Holiday Bonus to current employees in values as noted during Executive Session. Motion passed unanimously on voice vote.

NEXT MEETING – TBD

ADJOURNMENT – J. Kandle made a motion, seconded by J. Grasso to adjourn the open public meeting at 7:56 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew