

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT  
SUPERVISOR'S MEETING – March 19, 2018**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:05 pm.

**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 (arrived at 7:20), Jess Everett and John Grasso. District staff present was Karol Blew.

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

**VOUCHERS** submitted for payment January 31, 2018 were reviewed. J. Grasso made a motion, seconded by J. Everett that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

**VOUCHERS** submitted for payment February 28, 2018 were reviewed. J. Grasso made a motion, seconded by J. Everett that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

- 1) NJACD Annual Dues: \$750.00 – a motion was made by J. Grasso, seconded by J. Everett to pay dues. Motion passed unanimously on a voice vote.

**PAYROLL REPORTS** submitted for January 31, 2018 were reviewed. J. Grasso made a motion, seconded by J. Everett that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

**PAYROLL REPORTS** submitted for February 28, 2018 were reviewed. J. Grasso made a motion, seconded by J. Everett that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

**FINANCIAL STATEMENT & ACCOUNT SUMMARY:** were reviewed for December 2017, January 2018 & February 2018.

1. A motion was made by J. Grasso and seconded by J. Everett that the December 2017 report be accepted. Motion passed unanimously on a voice vote.
2. A motion was made by J. Grasso and seconded by J. Everett that the January 2018 report be accepted. Motion passed unanimously on a voice vote.
3. A motion was made by J. Grasso and seconded by J. Everett that the February 2018 report be accepted. Motion passed unanimously on a voice vote.

**CHAPTER 251 REPORT** – J. Grasso made a motion, seconded by J. Everett that the District approve and certify 251 applications as listed January 31, 2018; Plan's to be certified. Motion passed unanimously on a voice vote.

**CHAPTER 251 REPORT** – J. Grasso made a motion, seconded by J. Everett that the District approve and certify 251 applications as listed February 28, 2018; Plan's to be certified. Motion passed unanimously on a voice vote.

## **OLD BUSINESS**

### **2018 Envirothon –**

1. **Insurance Policy:** A motion was made by J. Grasso and seconded by J. Kandle to approve adding the event to the District's Commercial Liability insurance. Motion passed unanimously on a voice vote.
2. **Volunteers/Judges:** a discussion ensued. Supervisors will check schedules & report back on availability to assist with event.
3. **Donation:** J. Kandle made a motion, seconded by J. Grasso to donate \$1,000 to the 2018 Envirothon. Motion passed unanimously on a voice vote.

**Regional Supervisors Meeting** – 4 Supervisors attended from Gloucester. Board discussed event.

## **NEW BUSINESS**

**Electronic Reports of Compliance** – K. Blew discussed possibility of switching to electronic distribution of Reports of Compliance. Additional information will follow at next meeting.

**Summer Office Hours** – District hours will remain 8 am to 4 pm, Monday – Friday.

**Poster Contest awards** - A motion was made by J. Kandle, seconded by J. Grasso to award prizes: \$75 for 1<sup>st</sup> place, \$40 for Honorable Mention for each of the four categories. Motion passed unanimously on a voice vote.

**Deptford Annual Exemption Review** – Review was conducted by K. Blew. Township is following guidelines and implementing the program adequately. "Satisfactory" report to be submitted online to SSCC.

**PROBLEM SITE** – *Pole Barn* (Harrison Twp) - working without a plan

**STAFF REPORTS** – reports will be sent out via email – tabled until next meeting

**DISTRICT CONSERVATIONIST** – not present

**STATE COMMITTEE** – not present

**RUTGERS** – not present

**CORRESPONDENCE** – none

**NEXT MEETING** – April 16, 2018 at 7 p.m.

**ADJOURNMENT** – J. Kandle made a motion, seconded by J. Grasso to adjourn the open public meeting at 7:54 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew