

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT  
SUPERVISOR'S MEETING – May 21, 2018**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:00 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, Jess Everett and John Grasso. NRCS Staff present was Mona Peterson. District staff present was Karol Blew.

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

**VOUCHERS** submitted for payment March 31, 2018 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 April 30, 2018 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 March 31, 2018 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 April 30, 2018 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 & ACCOUNT SUMMARY:** were reviewed for February 2018, March 2018 & April 2018.

1. A motion was made by J. Kandle and seconded by J. Grasso that the February 2018 report be accepted as amended. Motion passed unanimously on a voice vote.
2. A motion was made by J. Kandle and seconded by J. Grasso that the March 2018 report be accepted. Motion passed unanimously on a voice vote.
3. A motion was made by J. Kandle and seconded by J. Grasso that the April 2018 report be accepted. Motion passed unanimously on a voice vote.

**GENERAL JOURNAL - Entries** were reviewed.

**CHAPTER 251 REPORT** – J. Kandle made a motion, seconded by J. Grasso that the District approve and certify 251 applications as listed March 31, 2018; 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 April 30, 2018; Plan's to be certified. Motion passed unanimously on a voice vote.

## **OLD BUSINESS**

**2018 Envirothon** – J. Furfari & K. Blew discussed event with Board.

## **NEW BUSINESS**

**Outside Employment forms** – employees have completed “Outside Employment” forms as required by State. Completed forms were distributed for review. No known conflicts exist.

**YTD Budget: Expenses vs. Income** – Board reviewed spreadsheet showing the YTD figures.

**PROBLEM SITE** – none

**STAFF REPORTS** – Board reviewed January, February, March & April reports

**DISTRICT CONSERVATIONIST** – Several conservation plans for signature. M. Peterson updated Board on Woodstown Service Center activities / workload.

**STATE COMMITTEE** – not present

**RUTGERS** – not present

**CORRESPONDENCE** – none

**Executive Session** – A motion was made by J. Kandle, seconded by J. Grasso to move to Executive Session to discuss pending litigation at 7:46 pm. Executive Session was opened. J. Kandle made a motion, seconded by J. Grasso to close Executive Session, and reopen Public Session at 7:52 pm. Motion passed unanimously on a voice vote. Public session reopened.

**NEXT MEETING** – June 18, 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