

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – October 15, 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, John Grasso, and Mike Visalli
Non-voting: Karol Blew - Gloucester SCD, Mona Peterson - NRCS

MINUTES of the September regular meeting were tabled until next meeting – *voting members present were not present at September meeting*

VOUCHERS submitted for payment September 30, 2018 were reviewed. M. Visalli 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, 2018 were reviewed. J. Grasso made a motion, seconded by M. Visalli that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT & ACCOUNT SUMMARY: A motion was made by M. Visalli and seconded by J. Grasso that the September 2018 report be accepted. Motion passed unanimously on a voice vote.

GENERAL JOURNAL - Entries were reviewed.

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

OLD BUSINESS

NJACD Annual Meeting – scheduled for November 19 at the Eco-Complex, Bordentown.

NEW BUSINESS

Healthcare Resolution – M. Visalli made a motion, seconded by J. Grasso approving *Healthcare Resolution* as presented. Motion passed unanimously on a voice vote.

CD Investments – 1) Parke Bank CD: matures next month – to be discussed at November mtg
2) CDARS investment: J. Grasso made a motion, seconded by M. Visalli to move CDARS investment (11/1/2018) into Bank of Elmer checking. Re-investment to be discussed at November mtg - Motion passed unanimously on a voice vote.

PROBLEM SITE – none

STAFF REPORTS – Board reviewed September reports

DISTRICT CONSERVATIONIST – Board reviewed NRCS Activity Report dated 10/15/2018.

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – November 26, 2018 at 7 p.m.

ADJOURNMENT – M. Visalli made a motion, seconded by J. Grasso to adjourn the open public meeting at 7:30 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew