

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT  
SUPERVISOR'S MEETING – January 15, 2013**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:02 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 attended: John Furfari, Jess Everett, Mike Visalli, Jay Kandle & Jeff Gellenthin. NRCS Staff present was Mona Peterson. District staff present was Victor De Vasto, and Karol Blew.

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

**VOUCHERS** submitted for payment November 30, 2012 were reviewed. M. Visalli made a motion, seconded by J. Gellenthin that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

**VOUCHERS** submitted for payment December 31, 2012 were reviewed. J. Kandle made a motion, seconded by M. Visalli that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

- 1) George J Botcheos, Esquire – 2013 Retainer \$1800.00. Motion made by M. Visalli, seconded by J. Kandle, that retainer be paid. Motion passed unanimously on a voice vote.

**PAYROLL REPORT** submitted for payment November 30, 2012 was reviewed. A motion made by J. Kandle and seconded by J. Gellenthin that payroll be approved and paid as denoted on the November 30, 2012 payroll report. Motion passed unanimously on a voice vote.

**PAYROLL REPORT** submitted for payment December 31, 2012 was reviewed. A motion made by J. Kandle and seconded by J. Gellenthin that payroll be approved and paid as denoted on the December 31, 2012 payroll report. Motion passed unanimously on a voice vote.

**FINANCIAL STATEMENT** of November 30, 2012 was reviewed. A motion made by M. Visalli and seconded by J. Kandle that the report be accepted. Motion passed unanimously on a voice vote.

**FINANCIAL STATEMENT** of December 31, 2012 was reviewed. A motion made by J. Kandle and seconded by J. Gellenthin that the report be accepted. Motion passed unanimously on a voice vote

**CHAPTER 251 REPORT** – J. Kandle made a motion, seconded by M. Visalli that the District approve and certify 251 applications as listed November 30, 2012; Plan's to be. Motion passed unanimously on a voice vote.

**CHAPTER 251 REPORT** – J. Kandle made a motion, seconded by J. Gellenthin that the District approve and certify 251 applications as listed December 31, 2012; Plan's to be certified. Motion passed unanimously on a voice vote.

## **OLD BUSINESS**

**New Office Space Update** – V. DeVasto provided a status update on the new office.

**Reception for Dale** – Reception was held on January 11 and was well received by all in attendance. A discussion ensued.

**Bank Account Signatures** – K. Blew reported we are updating account paperwork with Fulton. Current signatures are needed. Supervisors signed updated account paperwork.

## **NEW BUSINESS**

**FY 2012 Audit** – Copies of Audits prepared by Nightlinger, Colavita & Volpa, PA were distributed to Board.

**2013 District Meeting Dates** – Schedule of dates were distributed to Board.

**Raccoon Creek Group Fill Project #2012-107** – V. DeVasto updated Board on status of pending litigation to prevent permit issuance & improper project fee. A discussion ensued.

**Proposed Increases to Staff Salaries** – V. DeVasto presented proposal. A brief discussion ensued.

**PROBLEM SITE** – None reported.

**STAFF REPORTS** – V. DeVasto reviewed the attached Staff report for the month of November & December 2012.

**DISTRICT MANAGERS REPORTS** – V. DeVasto presented the report for November & December 2012.

**DISTRICT CONSERVATIONIST** – M. Peterson submitted Conservation Plans for signature and updated Board on EQIP ranking.

**CORRESPONDENCE** – none

**NEXT MEETING** – Monday, February 25, 2013

**ADJOURNMENT** – M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 7:55 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted,

Karol Blew  
Administrative Assistant