

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – February 18, 2014**

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 attended: John Furfari, Jeff Gellenthin, Jess Everett, Mike Visalli & Jay Kandle. District staff present was Victor De Vasto and Karol Blew.

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

VOUCHERS submitted for payment December 31, 2013 were reviewed. J. Kandle 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 January 31, 2014 were reviewed. J. Kandle made a motion, seconded by J. Gellenthin that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

1) **A-Quality Business Systems, LLC** – 2014 Annual Maintenance Contract - \$576.00. A motion was made by M. Visalli, seconded by J. Kandle, to approve & pay 2014 contract.

PAYROLL REPORT submitted for December 31, 2013 was reviewed. A motion made by J. Kandle and seconded by M. Visalli that payroll be approved and paid as denoted on the December 31, 2013 payroll report. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for January 31, 2014 was reviewed. A motion made by M. Visalli and seconded by J. Gellenthin that payroll be approved and paid as denoted on the January 31, 2014 payroll report. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of December 31, 2013 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 January 31, 2014 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.

CHAPTER 251 REPORT – J. Kandle made a motion, seconded by J. Gellenthin that the District approve and certify 251 applications as listed December 31, 2013; Plan's to be certified. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – M. Visalli made a motion, seconded by J. Kandle that the District approve and certify 251 applications as listed January 31, 2014; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Holiday / Retirement Party – Board expressed their satisfaction with event.

FY13 Audit – Board has reviewed the FY13 Audit. A motion was made by J. Kandle, seconded by M. Visalli, to approve Audit as presented. Motion passed unanimously on a voice vote.

NEW BUSINESS

2014 Meeting Dates – V. DeVasto reviewed the list of 2014 District Board Meeting Dates.

NJACD 2014 Schedule of Events & Regional Supervisors Meeting – V. DeVasto reviewed the included list of 2014 Schedule of Events & Meetings.

Reinstate Limited Clothing Allowance – V. DeVasto expressed Staff members' interest in ordering District logo clothing. Board discussed. A motion was made by J. Kandle, seconded by J. Gellenthin to provide each employee a one time \$150 allowance to purchase District logo clothing from Lands End. Motion passed unanimously on a voice vote.

New SE & SC Standards – V. DeVasto updated Supervisors on status of newly adopted Standards - effective date February 20, 2014.

PROBLEM SITE – None noted.

STAFF REPORTS – V. DeVasto reviewed the attached Staff reports for December 2013 & January 2014.

DISTRICT MANAGERS REPORTS – V. DeVasto reported his activities for December 2013 & January 2014.

DISTRICT CONSERVATIONIST – not present

FOR THE GOOD OF THE CAUSE – no update

STATE COMMITTEE – not present

CORRESPONDENCE – “Thank You” note from S. Boyer.

NEXT MEETING – Monday, March 17, 2014 @ 7 pm

ADJOURNMENT – M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 7:36 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant