

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – April 21, 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, Jess Everett & Jay Kandle. District staff present was Victor De Vasto, Rob Bergeman, and Karol Blew. NRCS staff present was Mona Peterson.

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

VOUCHERS submitted for payment February 28, 2014 were reviewed. J. Kandle 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 March 31, 2014 were reviewed. J. Kandle made a motion, seconded by J. Everett that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

1) **NJACD** – 2014 Annual Dues - \$750.00. A motion was made by J. Kandle, seconded by J. Everett, to approve & pay 2014 dues. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for February 28, 2014 was reviewed. A motion made by J. Kandle and seconded by J. Everett that payroll be approved and paid as denoted on the February 28, 2014 payroll report. Motion passed unanimously on a voice vote.

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

FINANCIAL STATEMENT of February 28, 2014 was reviewed. A motion made by J. Kandle and seconded by J. Everett that the report be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of March 31, 2014 was reviewed. A motion made by J. Kandle and seconded by J. Everett that the report be accepted. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – J. Kandle made a motion, seconded by J. Everett that the District approve and certify 251 applications as listed February 28, 2014; Plan's to be certified. Motion passed unanimously on a voice vote.

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

OLD BUSINESS

Regional Supervisors Meetings – Board discussed South & Central meetings.

CD – Board members voted via email to move funds from recently matured Harvest Bank CD to Susquehanna Bank. Board members present signed paperwork for Susquehanna Bank to open new CD & required checking accounts.

NEW BUSINESS

District Nominating Committee – J. Kandle made a motion, seconded by J. Everett to approve Nominating Committee members as presented. Motion passed unanimously on a voice vote. J. Furfari appointed Frank Sorbello as Chairman.

Deptford Annual Exemption Review – J. Kandle made a motion, seconded by J. Everett to accept the Deptford Annual Exemption Review report. Motion passed unanimously on a voice vote.

Envirothon Donation – A motion was made by J. Kandle, seconded by J. Everett to donate \$500 to the 2014 Envirothon. Motion passed unanimously on a voice vote.

Tour des Farms Donation – A motion was made by J. Kandle, seconded by J. Everett to donate \$100 to the 9th Annual SJ Tour des Farms. Motion passed unanimously on a voice vote.

Staffing – A discussion ensued regarding staffing concerns to cover temporary position vacancy due to upcoming maternity leave. Board requested V. DeVasto contact R. Eigenbrood to determine interest in returning to field inspections. Board also requested breakdown of estimated time to teach clerical tasks.

PROBLEM SITE – None noted.

STAFF REPORTS – V. DeVasto reviewed the attached Staff reports for February & March 2014.

DISTRICT MANAGERS REPORTS – V. DeVasto reported his activities for February & March 2014.

DISTRICT CONSERVATIONIST – M. Peterson updated Board on Woodstown Service Center activities & programs of interest; Service Center receiving several requests for Conservation Plans.

FOR THE GOOD OF THE CAUSE – no update

STATE COMMITTEE – not present

CORRESPONDENCE – none

NEXT MEETING – Monday, May 19, 2014 @ 7 pm

ADJOURNMENT – J. Kandle made a motion, seconded by J. Everett to adjourn the open public meeting at 8:01 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant