

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT  
SUPERVISOR'S MEETING – June 16, 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, Jeff Gellenthin & Jay Kandle. District staff present was Victor De Vasto, Rob Bergeman, and Karol Blew. NRCS staff present was Mona Peterson.

**Susquehanna Bank Presentation** – Jason Pepe & Melissa Tagye from Susquehanna Wealth Management and Krista Collings, Vice President, Susquehanna Bank presented the Intermediate Fixed Income Strategy from Valley Forge Asset Management, LLC – a CD Brokerage Program to the Board. A discussion ensued. Topic tabled until next meeting.

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

**VOUCHERS** submitted for payment April 30, 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.

**VOUCHERS** submitted for payment May 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.

**PAYROLL REPORT** submitted for April 30, 2014 was reviewed. A motion made by J. Kandle and seconded by J. Gellenthin that payroll be approved and paid as denoted on the April 30, 2014 payroll report. Motion passed unanimously on a voice vote.

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

**FINANCIAL STATEMENT** of April 30, 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 May 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. Gellenthin that the District approve and certify 251 applications as listed April 30, 2014; Plan's to be certified. 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 May 31, 2014; Plan's to be certified. Motion passed unanimously on a voice vote.

## **OLD BUSINESS**

**Maternity Leave** – Maternity Leave Proposal for K. Blew was presented to the Board.

**Staffing** – V. DeVasto updated Board on temporary positions to cover upcoming maternity leave. Richard Eigenbrood (inspections) & Darlene Hess (clerical) have agreed to return on a temporary/as-needed basis. A motion was made by J. Everett & seconded by J. Kandle to accept hourly pay rates for each employee as presented. Motion passed unanimously on a voice vote.

## **NEW BUSINESS**

**Laptop Purchase** – V. DeVasto presented quote for purchase of a new laptop to replace K. Blew's desktop computer. J. Kandle made a motion, seconded by J. Gellenthin to approve purchase of new laptop as noted on Intellec Solutions of New Jersey Quote #Q2014-50. Motion passed unanimously on a voice vote.

**Computer Maintenance Contract** – V. DeVasto presented FY2015 Computer Maintenance Contract from Intellec Solutions of New Jersey. J. Kandle made a motion, seconded by J. Everett to accept the FY2015 Computer Maintenance Contract as presented. Motion passed unanimously on a voice vote.

**Single Family Exemption Draft Policy & Comment** – V. DeVasto presented Policy & Comment Letter to Board. A discussion ensued.

**Annual Staff Reviews** – Tabled

**PROBLEM SITE** – None noted.

**STAFF REPORTS** – V. DeVasto reviewed the attached Staff reports for April & May 2014.

**DISTRICT MANAGERS REPORTS** – V. DeVasto reported his activities for April & May 2014.

**DISTRICT CONSERVATIONIST** – M. Peterson updated Board on Woodstown Service Center activities & programs of interest; submitted conservation plans for signature.

**FOR THE GOOD OF THE CAUSE** – no update

**STATE COMMITTEE** – not present

**CORRESPONDENCE** – none

**NEXT MEETING** – Monday, July 21, 2014 @ 7 pm

**ADJOURNMENT** – J. Kandle made a motion, seconded by J. Everett to adjourn the open public meeting at 8:15 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew, Administrative Assistant