



GLOUCESTER COUNTY SOIL CONSERVATION DISTRICT

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MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING – October 17, 2022

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7 pm.

NOTICE of this meeting was adequately provided to the Gloucester County Times, the Courier-Post, and also posted in the Logan Township Library as required in accordance with the Open Public Meetings Act.

IN ATTENDANCE WERE the following voting members: John Furfari, Jay Kandle, Mike Visalli and John Grasso. Non-voting: Mona Peterson – NRCS and Karol Blew - Gloucester SCD

ANNUAL DISTRICT REORGANIZATION MEETING

Election of Officers:

1. **Chairman:** Motion – M. Visalli, Second – J. Kandle: nominate John Furfari. Motion passed unanimously on a voice vote.
2. **Vice-Chairman:** Motion – M. Visalli, Second – J. Grasso: nominate Jay Kandle. Motion passed unanimously on a voice vote.
3. **Secretary/Treasurer:** Motion – M. Visalli, Second – J. Kandle: nominate John Grasso. Motion passed unanimously on a voice vote.

A motion was made by M. Visalli, seconded by J. Kandle, to close nominations. Motion passed unanimously on a voice vote.

Appointment of Legal Counsel – Motion – M. Visalli, Second - J. Kandle: George J Botcheos, chartered was appointed District Legal Counsel for Ch. 251 relations for FY23. Motion passed unanimously on a voice vote.

Appointment of Auditor – Motion – M. Visalli, Second - J. Kandle: Nightlinger, Colavita & Volpa PA were appointed as District Auditor for FY22. Motion passed unanimously on a voice vote.

Bank Accounts & Authorized Signers – Motion – M. Visalli, Second - J. Kandle: all Board Supervisors were authorized to sign District Checks for FY22. Motion passed unanimously on a voice vote.

MINUTES of the August 15, 2022 regular meeting were reviewed as written. Motion – M. Visalli, Second – J. Kandle: June minutes approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment August 2022 were reviewed. Motion – J. Kandle, Second – M. Visalli: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment September 2022 were reviewed. Motion – J. Kandle, Second – M. Visalli: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for August 2022 were reviewed. Motion – J. Kandle, Second – J. Grasso: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for September 2022 were reviewed. Motion – M. Visalli, Second – J. Grasso: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT & ACCOUNT SUMMARY: Motion – J. Kandle, Second – M. Visalli: August 2022 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT & ACCOUNT SUMMARY: Motion – M. Visalli, Second – J. Kandle: September 2022 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

GENERAL JOURNAL – August & September 2022 entries were reviewed.

CHAPTER 251 REPORT – Motion – J. Kandle, Second – M. Visalli: District approves and certifies 251 applications as listed August 31, 2022; Plan's to be certified. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – Motion – J. Kandle, Second – M. Visalli: District approves and certifies 251 applications as listed September 30, 2022; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

FY23 Budget – Motion – M. Visalli, Second – J. Grasso: Approve FY23 Budget as proposed. Motion passed unanimously on a voice vote.

NEW BUSINESS

Microsoft 365 - Motion – J. Kandle, Second – J. Grasso: ok to purchase Microsoft 365 Business Basics – 5 licenses. Motion passed unanimously on a voice vote.

NACD – Motion – M. Visalli, Second – J. Kandle: \$501.00 for FY23 Annual Dues. Motion passed unanimously on a voice vote.

NJACD Annual Partnership Meeting – November 17, 2022 at Freehold SCD.

PROBLEM SITE – None

STAFF REPORTS – Board reviewed Staff Reports for August & September 2022

DISTRICT CONSERVATIONIST – NRCS Activity Report was distributed and reviewed

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – November 21, 2022 at 7 p.m.

ADJOURNMENT M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 7:32 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew