



# GLOUCESTER COUNTY SOIL CONSERVATION DISTRICT

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## MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING – January 17, 2023

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

**MINUTES** of the October 17, 2022 regular meeting were reviewed as written. Motion – J. Kandle, Second – M. Visalli: minutes approved as written. Motion passed unanimously on a voice vote.

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

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

- 1) George J Botcheos, chartered – 2023 Retainer – \$2,000: Motion – J. Kandle, Second – M. Visalli: approve invoice. Motion passed unanimously on a voice vote.
- 2) A Quality Business Systems – Annual Copier Maintenance Contract - \$604.80: Motion – M. Visalli, Second – J. Grasso: approve invoice. Motion passed unanimously on a voice vote.

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

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

**PAYROLL REPORTS** submitted for December 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 – M. Visalli, Second – J. Grasso: October 2022 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

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

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

**GENERAL JOURNAL** – October, November & December 2022 entries were reviewed.

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

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

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

**OLD BUSINESS** – none

#### **NEW BUSINESS**

**FY22 Audit** – Copies of FY22 Audit were distributed to Board for review. Discussion to be held at next Board meeting.

**First National Bank of Elmer CD** – Motion – J. Kandle, Second – J. Grasso: transfer funds from Bank of Elmer MM to open 9 month CD at 3.00% APY. Motion passed unanimously on a voice vote.

**Staffing Update** – Motion – J. Kandle, Second – M. Visalli: M. Appolonia \$48,500 effective February 1. Motion passed unanimously on a voice vote.

**PROBLEM SITE** – 1345 Clayton Road forged exemption has resulted in a disorderly person charge.

**STAFF REPORTS** – Board reviewed Staff Reports for October, November & December 2022

**DISTRICT CONSERVATIONIST** – NRCS Activity Report was distributed and reviewed. Board discussed and answered Local Working Group priority questions.

**STATE COMMITTEE** – not present

**RUTGERS** – not present

**CORRESPONDENCE** – none

**NEXT MEETING** – February 21, 2023 at 7 p.m.

**ADJOURNMENT** M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 8 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew