



# GLOUCESTER COUNTY SOIL CONSERVATION DISTRICT

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## MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING – June 19, 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 and John Grasso. Non-voting: Karol Blew - Gloucester SCD

**MINUTES** of the April 17, 2023 regular meeting were reviewed as written. Motion – J. Kandle, Second – J. Grasso: minutes approved as written. Motion passed unanimously on a voice vote.

**VOUCHERS** submitted for payment April 2023 were reviewed. Motion – J. Grasso, Second – J. Kandle: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

**VOUCHERS** submitted for payment May 2023 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 April 2023 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 May 2023 were reviewed. Motion – J. Kandle, Second – J. Grasso: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

**FINANCIAL STATEMENT & ACCOUNT SUMMARY:** Motion – J. Kandle, Second – J. Grasso: April 2023 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

**FINANCIAL STATEMENT & ACCOUNT SUMMARY:** Motion – J. Grasso, Second – J. Kandle: May 2023 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

**GENERAL JOURNAL** – April & May 2023 entries were reviewed.

**CHAPTER 251 REPORT** – Motion – J. Grasso, Second – J. Kandle: District approves and certifies 251 applications as listed April 30, 2023; Plan's to be certified. Motion passed unanimously on a voice vote.

**CHAPTER 251 REPORT** – Motion – J. Kandle, Second – J. Grasso: District approves and certifies 251 applications as listed May 31, 2023; Plan's to be certified. Motion passed unanimously on a voice vote.

**OLD BUSINESS** – none

**NEW BUSINESS**

**HVAC Maintenance Agreement** – Motion – J. Kandle, Second – J. Grasso: accept SPS Mechanical for one year HVAC Maintenance Agreement for \$800. Motion passed unanimously on a voice vote.

**Shared Services Agreement** – Discussion on limits and agreement wording. Refer to *Agreement*. Motion – J. Kandle, Second – J. Grasso: Agreement – authorizing K. Blew to assist Cumberland-Salem for 6 months. Motion passed unanimously on a voice vote.

**Supervisor Terms** – Jess Everett’s term ends June 30, 2023.

**PROBLEM SITE** – none.

**STAFF REPORTS** – Board reviewed Staff Reports for April & May 2023

**DISTRICT CONSERVATIONIST** – not present

**STATE COMMITTEE** – not present

**RUTGERS** – not present

**CORRESPONDENCE** – none

**NEXT MEETING** – July 17, 2023 at 7 p.m.

**ADJOURNMENT** J. Kandle made a motion, seconded by J. Grasso to adjourn the open public meeting at 7:59 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew