



GLOUCESTER COUNTY SOIL CONSERVATION DISTRICT

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MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING – December 11, 2023

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 6:01 pm.

NOTICE of this meeting was adequately provided to the South Jersey 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, Mike Visalli and John Grasso. Jay Kandle participated via phone. Non-voting: Karol Blew - Gloucester SCD

MINUTES of the October 16, 2023 regular meeting were reviewed as written. Motion – J. Grasso, Second – M. Visalli: minutes approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment October 2023 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 November 2023 were reviewed. Motion – J. Grasso, Second – M. Visalli: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for October 2023 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 2023 were reviewed. Motion – J. Grasso, Second – M. Visalli: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

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

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

GENERAL JOURNAL – October & November 2023 entries were reviewed.

CHAPTER 251 REPORT – Motion – M. Visalli, Second – J. Grasso: District approves and certifies 251 applications as listed October 31, 2023; 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 November 30, 2023; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Nominating Committee – Meeting is scheduled for December 19, 2023 at noon.

NEW BUSINESS

2024 Meeting Dates – Dates/Times were discussed.

Staff Update – Motion – J. Grasso, Second – M. Visalli: M. Appolonia \$51,000/year effective 1/1/2024. Motion passed unanimously on a voice vote.

Holidays - Motion – J. Grasso, Second – J. Kandle: Bonus - M. Appolonia & J. Wyatt \$300 each, K. Blew \$400. Motion passed unanimously on a voice vote.

Employee Clothing Allowance – discussion regarding new supplier and including work boots in purchase allowance.

FY23 Audit – Audit copies received today and distributed to Board.

PROBLEM SITE – none.

STAFF REPORTS – Board reviewed Staff Reports for October & November 2023

DISTRICT CONSERVATIONIST – not present

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – January 16, 2024 at 6 pm

ADJOURNMENT – M. Visalli made a motion, seconded by J. Grasso to adjourn the open public meeting at 6:38 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew