

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**February 9, 2011**

Chairman Jarvis called the meeting to order at 6:30 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

**Supervisors Present** Tony Wyhopen, Jim Watters, Nancy Bilyk, Ron Petersen and Wayne Jarvis

**Regrets** None

**Others Present** Sandra Myers, Dan Mull

**Minutes** On motion by Bilyk and second by Watters the minutes of the January 2011 meeting were approved.

**Financial Report & Bills List**

On motion by Wyhopen and a second by Bilyk the financial reports for the month of January 2011 was unanimously approved as presented.

On motion by Wyhopen and second by Watters the bills lists for the month of February 2011 was unanimously approved as presented.

**Correspondence**

- None

**Old Business**

- On a motion by Wyhopen and a second by Petersen the Board voted to approve a 3% raise for the District employees.

**New Business**

- A NJFS grant was submitted in January with a partnership of the Nature Conservancy and the Sussex County Soil Conservation District. We will be notified if we received the grant in March.

**Reports**

**NRCS** – Dan Mull presented a report on the NRCS activity in Warren county.

**SCD** – Sandra Myers presented an oral report of the District's activity within the past month.

**Forestry** – no report

**251**. – Eileen Greason provided a written report.

**SSCC** – no report

**Erosion and Sediment Control applications and rulings.**

On motion by Wyhopen and a second by Petersen, and unanimous agreement of the Board(Jarvis abstained), the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
11002	Santini Residence	Pohatcong	
11003	Wilson Residence	Liberty	
11006	Pburg Mall Basins	Pohatcong/Lopatcong	RFA
11008	Golden Home	Franklin	
11009	Camp Merryheart	Mansfield/Independence	
10074	Paulinskill Trail	Knowlton	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
11004	White Castle	Lopatcong	
11007	Morrell Property	Frelinghuysen	RFA
Plans Recommended for Incomplete			
11005	Avantor	Pburg/Lopatcong	
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is March 9, 2011 at 6:30 pm.

There being no further business it was moved by Jarvis to adjourn the meeting at 7:20pm.

Respectfully Submitted,

Sandra Myers, District Manager