

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
March 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, Nancy Bilyk, Ron Petersen and Wayne Jarvis

Regrets Jim Watters

Others Present Sandra Myers, Dan Mull, Frank Minch, Christine Hall

Minutes On motion by Wyhopen and second by Petersen the minutes of the February 2011 meeting were approved.

Financial Report & Bills List

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

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

Correspondence

- None

Old Business

- None

New Business

- The April meeting will be moved to April 20, 2011 at 4 pm prior to the Annual Regional Supervisors Meeting.
- The transparency issue was discussed and all information that is missing at this point from the web site will be placed on it under the SSCC's direction. Frank Minch will let the District know what information and when to add it.
- The Annual Report was presented with no comments.

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 – Frank Minch gave a report on the new Soil Compaction Bill and how the standards were being worked on.

RC&D- Christine Hall gave a report on their group and the results of a survey they recently conducted concerning their Area Plan.

Erosion and Sediment Control applications and rulings.

On motion by Petersen and a second by Bilyk, and unanimous agreement of the Board, 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
11005	Avantor Sewer Upgrade	Phillipsburg/Lopatcong	
10077	Intercounty Paving	Alpha	RFA
10078	Blairstown Ambulance Corps	Blairstown	RFA
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is April 20, 2011 at 4:00 pm.

There being no further business it was moved by Jarvis to adjourn the meeting at 7:30pm.

Respectfully Submitted,

Sandra Myers, District Manager