

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**November 4, 2009**

Chairman Jarvis called the meeting to order at 5:00 pm and announced the compliance with the Open Public Meetings Act.

The Flag Salute was recited.

A roll call indicated the following:

**Supervisors Present**

Ron Petersen, Tony Wyhopen, Nancy Bilyk, and Wayne Jarvis

**Regrets**

Jim Watters

**Others Present**

Sandra Myers, Maria Collazo (@ 6:30 pm)

**Minutes**

On motion by Bilyk and second by Wyhopen the minutes of the October 14, 2009 meeting were approved.

**Financial Report & Bills List**

On motion by Wyhopen and a second by Bilyk the financial reports for the month of October 2009 was unanimously approved as presented.

On Motion by Petersen and second by Wyhopen the bills lists for the month of November 2009 was unanimously approved as presented.

**Correspondence**

A list of correspondence received by the District in the month of October/November 2009 was presented.

**Old Business**

- None

**New Business**

- The Board agreed to postpone joining the NACD this year due to district finances.

**Reports**

**NRCS** – Maria Collazo 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** – Cathie LaBar provided a written report.

**RC&D** – no report

**SSCC** – no report

**Executive Session**

- On a motion by Wyhopen and a second by Bilyk the Board went into executive session at 5:00 pm to discuss personnel matters. On a motion by Bilyk and a second by Wyhopen the Board came out of executive session at 6:30 pm. No actions were taken. On a motion by Wyhopen and a second by Bilyk the Board went into executive session at 6:55 pm to discuss personnel matters. On a motion by Bilyk and a second by Wyhopen the Board came out of executive session at 7:30 pm. No action was taken.

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

On motion by Wyhopen and a second by Petersen, 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
09085-06156	Bower's Glen	Allamuchy	
09088	Anderson Residence	Blairstown	
09087-06084	GPU Lopatcong	Lopatcong	
09089	Greenwich Sidewalks	Greenwich	
09090	Strykers Rd Bridge	Greenwich/Lopatcong	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
09086	Chapel @ Warren	Franklin	RFA
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is January 13, 2010 at 6:30 pm.

There being no further business it was moved by Petersen with second by Bilyk with unanimous decision by the Board to adjourn the meeting at 7:30 pm.

Respectfully Submitted,

Sandra Myers, District Manager