HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

January 12, 2021 @ 8:00 AM

PRESENT: SUPERVISORS: Manners, Mathews, Hill, Stothoff (via phone)

STAFF: DePalma, Schwenderman

AGENCY REPS:

OPEN PUBLIC MEETING ACT: "This meeting is being held in accordance with the provisions of the Open Public Meeting Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Hunterdon County Soil Conservation District Administrative Office 687 Pittstown Road, Frenchtown, New Jersey, as well as on the Hunterdon County Soil Conservation District's website, and by e-mailing to the Hunterdon County Democrat newspaper and by filing with the Hunterdon County Clerk a schedule of the times and dates of such meetings."

CALL TO ORDER: @ 8:00 AM by Michael DePalma, Acting District Chairman

REORGANIZATION:

Election of Officers:

After a brief discussion, a motion was made.

MOTION: Mathews, 2nd Stothoff; "To keep Greg Manners as District Chairman." MOTION APPROVED BY UNANIMOUS VOTE.

MOTION: Mathews, 2nd Manners; "To keep Jim Hill as District Vice Chairman." MOTION APPROVED BY UNANIMOUS VOTE

MOTION: Mathews, 2nd Hill; "To keep Richard Stothoff as Secretary/Treasurer." MOTION APPROVED BY UNANIMOUS VOTE

8:15 AM – Manners chaired the meeting from this point on

MINUTES:

MOTION: Hill, 2nd Mathews; "To accept the minutes of the December 14, 2020 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

REQUEST FOR ASSISTANCE – There were two Request for Assistance presented.

Paul Munz – Califon Borough – 27 Acres – Farmland Preservation, Irrigation System Mgt, Grazing System Planning, Organic Farming

Biondo – Block 73, Lot 29.02 - Readington Twp. – 10 acres – Conservation Plan, Surface Water Control, Forest Management, Organic Farming

After a brief discussion, a motion was made:

MOTION: Hill, 2nd Mathews; "To approve the two Request for Assistance and have District Chairman sign the request. NRCS staff will fulfill the request as per the agency's agreement with the District." MOTION APPROVED BY UNANIMOUS VOTE

OLD BUSINESS:

William E. Engisch – Supervisor Nomination – Williams Supervisor Nomination was presented at this months State Committee meeting held on January 11, 2021. His nomination was tabled until the next State Committee meeting to be held in March. Hill will be reaching out to Frank Minch to find out the reason why.

CORRESPONDENCE:

Bank of America – Visa Bill – November 18, 2020 through December 17, 2020 - \$1,799.79 – All visa expenses were reviewed and approved.

MOTION: Hill, 2nd Mathews; "To approve all monthly visa expenses as presented for the period of November 18, 2020 through December 17, 2020." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

MOTION: Stothoff, 2nd Mathews, Hill abstained; "To approve the Certification Report for the month of December 2020." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

1. Dotsko Property, 20-15-031

Block 25, Lot 60.03, Holland Twp.

Plan Date: October 15, 2020

Latest Revisions: November 16, 2020

Certified: December 4, 2020

2. Gregory Property, 10-05-050

Block 4.03, Lot 9, Clinton Twp.

Plan Date: October 13, 2020

Latest Revisions: November 13, 2020

Certified: December 4, 2020

3. Raike Property, 20-15-026

Block 19.01, Lot 15, Holland Twp.

Plan Date: August 19, 2020

Latest Revisions: November 16, 2020

Certified: December 4, 2020

4. Barnard Property, 20-18-036

Block 62, Lot 3, Lebanon Twp. Plan Date: October 23, 2020

Latest Revisions: November 12, 2020

Certified: December 4, 2020

5. Lauck Property, 20-15-028

Block 16, Lot 28, Holland Twp.

Plan Date: October 16, 2020

Latest Revisions: November 17, 2020

Certified: December 4, 2020

6. Perrotti Property, 20-16-029

Block 24, Lot 13.04, Kingwood Twp.

Plan Date: October 22, 2020

Latest Revisions: November 18, 2020

Certified: December 4, 2020

7. Zullo Property, 20-21-059

Block 6, Lot 6.23, Raritan Twp.

Plan Date: October 28, 2020

Latest Revisions: November 17, 2020

Certified: December 4, 2020

8. Suss Property, 20-07-029

Block 18, Lot 22, Delaware Twp.

Plan Date: October 12, 2020

Latest Revisions: November 17, 2020

Certified: December 4, 2020

9. Teffenhart Property, 20-08-014

Block 35.01, Lot 18, East Amwell Twp.

Plan Date: November 12, 2020

Latest Revisions: November 19, 2020

Certified: December 4, 2020

10. Verderamo-Thomas Property, 20-05-042

Block 27.01, Lot 8, Clinton Twp.

Plan Date: August 13, 2020

Latest Revisions: November 20, 2020

Certified: December 4, 2020

11. Schwartz Property, 20-05-052

Block 34, Lot 10.13, Clinton Twp.

Plan Date: October 31, 2020

Latest Revisions: November 20, 2020

Certified: December 4, 2020

12. Frenson Property, 20-16-030

Block 16, Lot 14.03, Kingwood Twp.

Plan Date: May 16, 2020

Latest Revisions: November 20, 2020

Certified: December 4, 2020

13. Sekel Property, 20-22-033

Block 4, Lot 39, Readington Twp.

Plan Date: July 9, 2020

Latest Revisions: November 23, 2020

Certified: December 4, 2020

14. Kear Property, 20-22-057

Block 51, Lot 51, Readington Twp.

Plan Date: November 2, 2020

Latest Revisions: November 20, 2020

Certified: December 4, 2020

15. Bookspan Property, 20-16-026

Block 34, Lot 7, Kingwood Twp.

Plan Date: September 23, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

16. Resende Property, 20-22-052

Block 21, Lot 19.05, Readington Twp.

Plan Date: September 21, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

17. Perrottey Property, 20-22-054

Block 14, Lot 42, Readington Twp.

Plan Date: October 26, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

18. Berstler Property, 20-22-047

Block 44, Lot 41, Readington Twp.

Plan Date: September 28, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

19. Zupko Property, 20-22-055

Block 70.01, Lot 17.03, Readington Twp.

Plan Date: October 26, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

20. Mallon Property, 20-22-048

Block 68, Lot 7, Readington Twp. Plan Date: September 30, 2020 Latest Revisions: November 30, 2020

Certified: December 4, 2020

21. Distefano Property, 20-24-053

Block 19, Lot 11.01, Tewksbury Twp.

Plan Date: June 16, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

22. Schwab Property, 20-22-056

Block 63, Lot 17, Readington Twp.

Plan Date: October 20, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

23. Gibson Property, 20-05-057

Block 89, Lot 32, Clinton Twp.

Plan Date: November 16, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

24. Krawchuck Property, 20-24-054

Block 10, Lot 3, Tewksbury Twp.

Plan Date: November 3, 2020

Latest Revisions: November 30, 2020

Certified: December 4, 2020

25. Isaacson Property, 20-24-052

Block 6.08, Lot 7, Tewksbury Twp.

Plan Date: November 8, 2020

Latest Revisions: November 18, 2020

Certified: December 4, 2020

Conditions: 1. Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization. 2. 100 ft. stone tracking pads are to be maintained during construction. 3. A silt fence sediment barrier is to be maintained below all disturbed areas.

26. Readington Brewery, LLC, 20-22-051

Block 76, Lot 5, Readington Twp.

Plan Date: August 30, 2019

Latest Revisions: November 24, 2020

Certified: December 7, 2020

27. Hunterdon County Culvert B-24 Reconstruction, 20-99-006

Bethlehem Twp.

Plan Date: November 5, 2020

Latest Revisions: None Certified: December 7, 2020

28. Raritan Valley Habitat for Humanity Dwelling, 20-21-061

Block 65, Lots 6.01, 6.02 & 6.03, Raritan Twp.

Plan Date: September 28, 2020

Latest Revisions: None Certified: December 7, 2020

29. 65 Wilson Street Subdivision, 20-17-002

Block 1053, Lots 2 & 3, City of Lambertville

Plan Date: January 8, 2020

Latest Revisions: October 30, 2020 Original Certification: February 20, 2020

Recertification: December 8, 2020

30. Delgado Property, 20-05-048

Block 43, Lot 1, Clinton Twp.

Plan Date: October 10, 2020

Latest Revisions: None

Certified: December 10, 2020

31. Nyiradi Property, 20-07-028

Block 19, Lot 27.04, Delaware Twp.

Plan Date: October 27, 2020

Latest Revisions: December 8, 2020

Certified: December 18, 2020

32. Kober Dwelling, 20-02-021

Block 47, Lot 4.09, Bethlehem Twp.

Plan Date: October 5, 2020

Latest Revisions: October 27, 2020

Original Certification: November 18, 2020

Recertification: December 18, 2020

33. Slack-Mace Addition, 20-01-027

Block 18, Lot 37, Alexandria Twp.

Plan Date: September 17, 2020

Latest Revisions: September 22, 2020

Certified: December 18, 2020

34. Starbucks Site Plan, 20-21-002

Block 16.01, Lot 59, Raritan Twp.

Plan Date: November 11, 2019

Latest Revisions: October 30, 2020

Original Certification: January 16, 2020

Recertification: December 18, 2020

35. McKenna Property, 20-14-004

Block 15, Lot 10, High Bridge Boro.

Plan Date: November 6, 2020

Latest Revisions: December 9, 2020

Certified: December 18, 2020

36. Huang Property, 20-10-022

Block 28, Lot 28, Franklin Twp.

Plan Date: November 18, 2020

Latest Revisions: December 7, 2020

Certified: December 18, 2020

37. Bosak Property, 20-16-031

Block 33, Lot 13, Kingwood Twp.

Plan Date: November 5, 2020

Latest Revisions: December 7, 2020

Certified: December 18, 2020

38. Norelli Property, 20-25-020

Block 22, Lot 16, Union Twp.

Plan Date: November 4, 2020

Latest Revisions: December 4, 2020

Certified: December 18, 2020

39. Walsh Property, 20-18-038

Block 28, Lot 5, Lebanon Twp.

Plan Date: October 16, 2020

Latest Revisions: December 3, 2020

Certified: December 18, 2020

40. Sandrian Property, 20-05-059

Block 10, Lot 4, Clinton Twp.

Plan Date: November 12, 2020

Latest Revisions: December 4, 2020

Certified: December 18, 2020

41. Heycock Property, 20-02-024
Block 43, Lot 15.05, Bethlehem Twp.
Plan Date: November 16, 2020
Latest Revisions: December 4, 2020
Certified: December 18, 2020

42. Koerner Estate Property, 20-25-019 Block 17, Lot 10, Union Twp. Plan Date: November 16, 2020 Latest Revisions: December 2, 2020 Certified: December 18, 2020

43. Massagli Property, 20-21-062
Block 72.32, Lot 10, Raritan Twp.
Plan Date: October 30, 2020
Latest Revisions: December 4, 2020
Certified: December 18, 2020

44. Verbeyst Property, 20-07-032 Block 15, Lot 1, Delaware Twp. Plan Date: November 12, 2020 Latest Revisions: December 3, 2020 Certified: December 18, 2020

45. Hahn Property, 20-18-039
Block 26, Lot 38, Lebanon Twp.
Plan Date: November 5, 2020
Latest Revisions: December 3, 2020
Certified: December 18, 2020

46. Greenblatt Property, 20-07-025
Block 56, Lot 11, Delaware Twp.
Plan Date: October 13, 2020
Latest Revisions: December 2, 2020
Certified: December 18, 2020

47. McPherson Property, 20-01-021 Block 21.04, Lot 20, Alexandria Twp. Plan Date: September 29, 2020 Latest Revisions: December 2, 2020 Certified: December 18, 2020

48. Buchanan Property, 20-07-030 Block 11, Lot 5.04, Delaware Twp. Plan Date: November 11, 2020 Latest Revisions: December 7, 2020 Certified: December 18, 2020

49. Kenthack Property, 20-05-056

Block 3, Lot 6, Clinton Twp. Plan Date: November 8, 2020 Latest Revisions: December 4, 2020

Certified: December 18, 2020

Conditions: 1. Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization. 2. 100 ft. stone tracking pads are to be maintained during construction. 3. A silt fence sediment barrier is to be maintained below all disturbed areas.

50. Falcinelli Property, 20-15-034

Block 21, Lot 9, Holland Twp. Plan Date: November 11, 2020 Latest Revisions: December 4, 2020

Certified: December 15, 2020

51. Hunterdon Dev. Center Potable Water Treatment Improvements, 20-05-062

Block 22, Lot 18, Clinton Twp. Plan Date: December 9, 2019

Latest Revisions: November 24, 2020

Certified: December 18, 2020

52. Caro Residence, 20-24-055

Block 34, Lot 13.05, Tewksbury Twp.

Plan Date: November 23, 2020

Latest Revisions: December 18, 2020

Certified: December 22, 2020

53. Zaretsky Property, 20-16-032

Block 42, Lot 2, Kingwood Twp. Plan Date: December 7, 2020

Latest Revisions: December 11, 2020

Certified: December 24, 2020

54. Campbell Property, 20-21-063

Block 14, Lot 23, Raritan Twp. Plan Date: November 24, 2020 Latest Revisions: December 9, 2020

Certified: December 24, 2020

55. Winfield Property, 20-05-061

Block 13, Lot 12.02, Clinton Twp. Plan Date: November 23, 2020 Latest Revisions: December 9, 2020

Certified: December 24, 2020

56. Walker Property, 20-05-054

Block 16, Lot 36, Clinton Twp.

Plan Date: November 17, 2020

Latest Revisions: December 9, 2020

Certified: December 24, 2020

57. Setzer Property, 20-08-016

Block 34, Lot 8, East Amwell Twp.

Plan Date: November 12, 2020

Latest Revisions: December 10, 2020

Certified: December 24, 2020

58. Kahn Property, 20-02-026

Block 5, Lot 71, Bethlehem Twp.

Plan Date: November 30, 2020

Latest Revisions: December 14, 2020

Certified: December 24, 2020

59. Caruso Property, 20-05-055

Block 82.19, Lot 8, Clinton Twp.

Plan Date: September 25, 2020

Latest Revisions: December 14, 2020

Certified: December 24, 2020

60. Watchorn Property, 20-02-025

Block 18, Lot 27.02, Bethlehem Twp.

Plan Date: December 7, 2020

Latest Revisions: December 15, 2020

Certified: December 24, 2020

61. Hunter Property, 20-21-065

Block 44, Lot 44, Raritan Twp.

Plan Date: November 30, 2020

Latest Revisions: December 14, 2020

Certified: December 24, 2020

62. Wolsky Property, 20-24-059

Block 20, Lot 9, Tewksbury Twp.

Plan Date: November 23, 2020

Latest Revisions: December 18, 2020

Certified: December 24, 2020

63. Titus Property, 20-22-060

Block 14, Lot 8.06, Readington Twp.

Plan Date: November 23, 2020

Latest Revisions: December 18, 2020

Certified: December 24, 2020

64. Brown Property, 20-22-061

Block 94, Lot 16.03, Readington Twp.

Plan Date: November 10, 2020

Latest Revisions: December 18, 2020

Certified: December 24, 2020

65. Lafleur Property, 20-22-044

Block 38, Lot 3, Readington Twp.

Plan Date: August 21, 2020

Latest Revisions: December 18, 2020

Certified: December 24, 2020

66. Drozdoff Property, 20-22-059

Block 51, Lot 32, Readington Twp.

Plan Date: November 16, 2020

Latest Revisions: December 18, 2020

Certified: December 24, 2020

67. Roberts Property, 20-24-057

Block 35, Lot 10.15, Tewksbury Twp.

Plan Date: December 1, 2020

Latest Revisions: December 9, 2020

Certified: December 24, 2020

68. Van Fossen Site Plan, 20-01-024

Block 20.01, Lot 13, Alexandria Twp.

Plan Date: June 18, 2020

Latest Revisions: December 11, 2020

Certified: December 28, 2020

69. Charron Dwelling, 20-18-041

Block 65, Lot 15.01, Lebanon Twp.

Plan Date: December 15, 2020

Latest Revisions: None

Certified: December 30, 2020

70. Kling Pool & Patio, 20-24-058

Block 12, Lot 32.02, Tewksbury Twp.

Plan Date: October 21, 2020

Latest Revisions: December 9, 2020

Certified: December 30, 2020

71. Deerfield Estates – Lot 54.03, 17-22-042-005

Block 38, Lot 54.03, Readington Twp.

Plan Date: December 11, 2020

Latest Revisions: None

Certified: December 30, 2020

72. Deerfield Estates – Lot 54.04, 17-22-042-006

Block 38, Lot 54.04, Readington Twp.

Plan Date: December 11, 2020

Latest Revisions: None

Certified: December 30, 2020

73. Deerfield Estates – Lot 54.05, 17-22-042-007

Block 38, Lot 54.05, Readington Twp.

Plan Date: December 11, 2020

Latest Revisions: None

Certified: December 30, 2020

74. Deerfield Estates – Lot 54.09, 17-22-042-008

Block 38, Lot 54.09, Readington Twp.

Plan Date: December 11, 2020

Latest Revisions: None

Certified: December 30, 2020

COMPLIANCE REPORT:

MOTION: Stothoff, 2nd Mathews; "To approve the Compliance Report for the month of December 2020." MOTION APPROVED BY UNANIMOUS VOTE.

COMPLIANCES:

1. Marine Property, 19-24-021

Block 31, Lot 11, Tewksbury Twp. Certified: November 26, 2019 Complied: December 1, 2020 Acres Restored: ¹/₄ Acre

2. Richardson Property, 18-24-008

Block 10, Lot 5.02, Tewksbury Twp.

Certified: July 16, 2018

Complied: December 1, 2020 Acres Restored: ¼ Acre

3. Ruane Property, 20-25-018

Block 16, Lot 4.25, Union Twp. Certified: November 18, 2020 Complied: December 1, 2020

Acres Restored: 1/4 Acre

4. Hunterdon Central HS Paving & Site Improvements, 20-21-011

Block 27, Lot 3.27, Raritan Twp. Certified: February 20, 2020

Complied: December 1, 2020

5. Stavola Flemington Land Driveway, 17-21-062

Block 27, Lot 35.27, Raritan Twp. Certified: November 6, 2007 Complied: December 2, 2020

6. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 137, Raritan Twp.

Certified: July 1, 2015

Complied: December 2, 2020

7. Painter Property, 20-02-008

Block 32, Lot 29, Raritan Twp.

Certified: July 8, 2020

Complied: December 3, 2020

Acres Restored: 1/4 Acre

8. Isaacson Property, 20-24-052

Block 6.08, Lot 7, Tewksbury Twp.

Certified: December 4, 2020 Complied: December 7, 2020 Acres Restored: ¹/₄ Acre

9. Spruce Run – Bank Restoration, 20-12-007

Block 16, Lot 12.27, Glen Gardner Boro.

Certified: October 16, 2020 Complied: December 7, 2020 Acres Restored: ¹/₄ Acre

10. Replacement of Hunterdon County Bridge L-6, 19-99-002

Certified: March 19, 2019 Complied: December 7, 2020 Acres Restored: ¹/₄ Acre

11. Killian Dwelling, 19-21-056

Block 22, Lot 19.27, Raritan Twp.

Certified: January 16, 2020 Complied: December 8, 2020 Acres Restored: ¹/₄ Acres

12. Raceweld Building Property, 20-05-030

Block 4.03, Lot 34.01, Clinton Twp.

Certified: July 8, 2020

Complied: December 9, 2020 Acres Restored: ¹/₄ Acre

13. Kollmer Barn, 19-16-023 Block 6, Lot 8.27, Kingwood Twp. Certified: September 16, 2019

Complied: December 8, 2020 Acres Restored: ¹/₄ Acre

14. Budd Property, 20-21-051 Block 78.03, Lot 7, Raritan Twp.

Certified: October 9, 2020 Complied: December 9, 2020 Acres Restored: ¹/₄ Acre

15. Schwartz Property, 20-05-052 Block 34, Lot 10.13, Clinton Twp.

Certified: December 4, 2020 Complied: December 9, 2020 Acres Restored: ¼ Acre

16. Delgado Property, 20-05-048

Block 43, Lot 1, Clinton Twp. Certified: December 10, 2020 Complied: December 10, 2020

Acres Restored: 1/4 Acre

17. Parisi Property, 20-10-019

Block 16, Lot 33.01, Franklin Twp.

Certified: November 18, 2020 Complied: December 11, 2020 Acres Restored: ¼ Acre

18. Erdman Property, 20-18-040

Block 37, Lot 42.02, Lebanon Twp. Complied: December 14, 2020

Acres Restored: 1/4 Acre

19. Gregory Property, 20-05-050

Block 4.03, Lot 9, Clinton Twp.

Certified: December 4, 2020 Complied: December 14, 2020

Acres Restored: 1/4 Acre

20. C & C Homes Dwelling, 16-18-003

Block 34, Lot 2.03, Lebanon Twp.

Certified: February 25, 2016 Complied: December 14, 2020

Acres Restored: 1/4 Acre

21. Era Duke Realtors Property, 20-15-018

Block 13, Lot 2.08, Holland Twp. $\,$

Certified: June 22, 2020

Complied: December 15, 2020

Acres Restored: 1/4 Acre

22. Ricciardi Property, 20-15-006

Block 5, Lot 64, Holland Twp.

Certified: May 29, 2020

Complied: December 15, 2020

Acres Restored: 1/4 Acre

23. Symonds Property, 20-18-037

Block 59, Lot 31, Lebanon Twp.

Certified: November 18, 2020

Complied: December 15, 2020

Acres Restored: 1/4 Acre

24. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 123, Raritan Twp.

Certified: July 1, 2015

Complied: December 16, 2020

25. Nyiradi Property, 20-07-028

Block 19, Lot 27.04, Delaware Twp.

Certified: December 18, 2020

Complied: December 18, 2020

Acres Restored: 1/4 Acre

26. Smith Property, 18-05-035

Block 80, Lot 10, Clinton Twp.

Certified: November 21, 2018

Complied: December 18, 2020

Acres Restored: 1/4 Acre

27. Phillips Farm Stand Property, 20-15-025

Block 15, Lot 1, Holland Twp.

Certified: October 16, 2020

Complied: December 29, 2020

Acres Restored: 1/4 Acre

28. Hahn Property, 20-18-039

Block 26, Lot 38, Lebanon Twp.

Certified: December 18, 2020

Complied: December 29, 2020

Acres Restored: 1/4 Acre

29. Koerner Estate Property, 20-25-019

Block 17, Lot 10, Union Twp. Certified: December 18, 2020 Complied: December 30, 2020

Acres Restored: 1/4 Acre

30. Perrotti Property, 20-16-029

Block 24, Lot 13.04, Kingwood Twp.

Certified: December 4, 2020 Complied: December 30, 2020 Acres Restored: ¼ Acre

31. Santisi Property, 20-08-013

Block 12, Lot 19, East Amwell Twp.

Certified: November 18, 2020 Complied: December 31, 2020 Acres Restored: ¼ Acre

TEMPORARY COMPLIANCES:

1. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, Building #15, 1 Kitchak Road, Raritan Twp.

Certified: July 1, 2015

Complied: December 10, 2020

2. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, Building #15, 3 Kitchak Road, Raritan Twp.

Certified: July 1, 2015

Complied: December 10, 2020

3. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, Building #15, 5 Kitchak Road, Raritan Twp.

Certified: July 1, 2015

Complied: December 10, 2020

FINAL COMPLIANCES:

1. Oertel Residence, 16-25-009

Block 25, Lot 21, Union Twp. Certified: November 3, 2016 Complied: December 28, 2020

REASSESSMENTS:

MOTION: Hill, 2nd Stothoff; "To accept the Reassessment Report for the Month of December 2020 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Annual Plan of Operation – 2021 – The plan was handed out and after a brief discussion, a motion was made.

MOTION: Hill, 2nd Stothoff; "To approve the 2021 Annual Plan of Operation as presented." MOTION APPROVED BY UNANIMOUS VOTE.

FINANCIAL:

Treasurer's Report – December 2020 - The Treasurer's Report for December 2020 was discussed.

The following motion was made:

MOTION: Hill, 2nd Stothoff; "To accept statement of revenue and expenses and to approve the December 2020 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Audit FYE June 30, 2020 – Final – Stothoff reviewed the draft audit further and approved the draft so the final audit could be presented at the January meeting.

The following motion was made:

MOTION: Stothoff, 2nd Hill; "To approve the Final Audit for FYE June 30, 2020 as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Affinity Federal Credit Union CD Account – It was suggested that this account be earmarked for PennEast Pipeline fees.

MOTION: Hill, 2nd Mathews; "To earmark the Affinity Federal Credit Union CD Account for the PennEast Pipeline fees." MOTION APPROVED BY UNANIMOUS VOTE.

With no further business to discuss, a motion to adjourn was made:

MOTION: Mathews, 2nd Stothoff; "To adjourn the District meeting at 8:38 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer