

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, April 3, 2012 @ 7:00 a.m.**

AGENDA

CALL TO ORDER:

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 District Administrative Office 687 Pittstown Road, Frenchtown NJ and by 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".

MINUTES:

FINANCIAL:

Treasurer's Report – March (to be reviewed in closed session)

CORRESPONDENCE:

NJACD Re: "Restructuring of the NJ Erosion & Sediment Control Program"

Frank Minch, NJDA Re: Seven Points of Concern

251 WORK:

Certification
Compliance Reports
Reassessments

OLD BUSINESS:

Wetland Mitigation Project – Raritan Township – update
FY2011 Audit – update
2012 Hunterdon County Appropriations – update
Supervisors Nomination Committee – update
Draft: Proposed Restructuring of NJ Soil Erosion & Sediment Control Program -- update

NEW BUSINESS:

2012 Regional Supervisor Meetings – April 24 – Southern – Glassboro
April 25 – Central – Yardville
April 25 – Northern – Mountain Lakes

REPORTS:

Closed Session – Administrative issues and updates