HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING April 2, 2019 @ 7:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Mathews, Hill STAFF: Engisch, DePalma, Schwenderman AGENCY REPS: Jill Ott (NRCS)

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: @ 7:02 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Manners, 2nd Mathews; "To accept the minutes of the March 5, 2019 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

REQUEST FOR ASSISTANCE – There were three Request for Assistance to present.

Walker - Raritan Twp. - 15.24 acres - Conservation Plan and Agricultural Waste Management

Shuster – Kingwood Twp. – Block 41, Lot 9 - 85 acres; Delaware Twp. – Block 19, Lot 4 – 20 acres Farmland Preservation Plan

Staller - Tewksbury Twp. – Block 19, Lots 11.05 & 11.06 – 72.2 acres – Conservation Plan and Farmland Preservation Plan

USDA-NRCS – Jill Ott, NRCS, District Conservationist presented three plans for Board approval.

EQIP

T10250 - Delaware Twp. T10249 – Lebanon Twp. T454 – East Amwell Twp.

OLD BUSINESS:

2004 Ranger – Sold as is. Due to the many mechanical issues, it sold for \$500.00

CORRESPONDENCE:

NJSREC – **District Solar** – The District received their second NJSREC payment for solar energy produced from their solar panels. The payment covered January 2019. DePalma explained status of expenses and income of solar to date.

Bank of America – Visa Bill – February 18, 2019 through March 17, 2019 - \$1,074.81 – All visa expenses were reviewed and approved.

MOTION: Hill, 2nd Mathews; "To approve all monthly visa expenses as presented." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

MOTION: Hill, 2nd Mathews; "To accept the Certification Report for the month of March 2019." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

- Timber Bark LLC Dwelling, 19-07-004 Block 36, Lot 18, Delaware Twp. Plan Date: January 23, 2019 Latest Revisions: None Certified: March 4, 2019
- US-Bronze NJ-213 Cell Tower, 19-21-009 Block 40, Lot 4, Raritan Twp. Plan Date: April 26, 2018 Latest Revisions: October 11, 2018 Certified: March 4, 2019
- Connolly Riding Ring, 19-08-002 Block 17, Lot 31, East Amwell Twp. Plan Date: September 9, 2016 Latest Revisions: February 6, 2019 Certified: March 4, 2019
- Jerzee's Pizza Septic System, 19-02-003 Block 13, Lot 13, Bethlehem Twp.
 Plan Date: February 22, 2019 Latest Revisions: None Certified: March 4, 2019 Condition: Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization.

- Fletcher Property, 18-10-022
 Block 37, Lot 26, Franklin Twp.
 Plan Date: May 2, 2018
 Latest Revisions: February 22, 2019
 Certified: March 5, 2019
- Malinowski Property, 19-05-006 Block 80, Lot 7, Clinton Twp. Plan Date: February 4, 2019 Latest Revisions: February 28, 2019 Certified: March 5, 2019
- Yourth Property, 19-18-003 Block 35, Lot 75.03, Lebanon Twp. Plan Date: February 21, 2019 Latest Revisions: February 26, 2019 Certified: March 5, 2019
- Larado Property, 19-21-010
 Block 84.01, Lot 14, Raritan Twp.
 Plan Date: February 13, 2019
 Latest Revisions: February 26, 2019
 Certified: March 5, 2019
- 9. Startzel Property, 19-01-003 Block 13.01, Lot 3.30, Alexandria Twp. Plan Date: January 29, 2019 Latest Revisions: February 25, 2019 Certified: March 5, 2019
- 10. Gabriel Property, 18-22-051
 Block 73, Lot 3.46, Readington Twp. Plan Date: November 30, 2018
 Latest Revisions: February 19, 2019
 Certified: March 5, 2019
- 11. Fusco Property, 19-10-004
 Block 24, Lot 24, Franklin Twp.
 Plan Date: January 30, 2019
 Latest Revisions: February 21, 2019
 Certified: March 5, 2019
- 12. Rothenberg-Holland Barn, 19-15-006 Block 17, Lot 20, Holland Twp. Plan Date: February 26, 2019 Latest Revisions: None Certified: March 11, 2019

- 13. Bhatt Pool, 18-24-027
 Block 1.03, Lot 15, Tewksbury Twp.
 Plan Date: October 9, 2018
 Latest Revisions: March 4, 2019
 Original Certification: October 30, 2018
 Recertification: March 11, 2019
- 14. Cuntala Property, 18-22-049
 Block 30, Lot 19, Readington Twp.
 Plan Date: January 19, 2019
 Latest Revisions: February 28, 2019
 Certified: March 11, 2019
- 15. Egan Property, 18-22-052
 Block 51, Lot 59.01, Readington Twp. Plan Date: December 20, 2018
 Latest Revisions: February 28, 2019
 Certified: March 11, 2019
- 16. McNamara Property, 19-22-005
 Block 39, Lot 21.01, Readington Twp. Plan Date: January 16, 2019
 Latest Revisions: February 28, 2019
 Certified: March 11, 2019
- 17. Bianco Property, 19-22-006
 Block 43, Lot 28, Readington Twp.
 Plan Date: January 28, 2019
 Latest Revisions: February 28, 2019
 Certified: March 11, 2019
- Hoffman Property, 19-22-001
 Block 14, Lot 10.06, Readington Twp. Plan Date: December 19, 2018
 Latest Revisions: February 28, 2019
 Certified: March 11, 2019
- 19. Millan Property, 19-01-006
 Block 15.01, Lot 8.70, Alexandria Twp. Plan Date: January 30, 2019
 Latest Revisions: February 28, 2019
 Certified: March 11, 2019

- 20. Wille Property, 19-21-012
 Block 24, Lot 14, Raritan Twp.
 Plan Date: February 21, 2019
 Latest Revisions: March 1, 2019
 Certified: March 11, 2019
- 21. Delausnay Property, 18-21-044
 Block 11, Lot 1.10, Raritan Twp.
 Plan Date: November 30, 2018
 Latest Revisions: March 5, 2019
 Certified: March 11, 2019
- 22. Ameritrust Property, 19-15-003 Block 16.02, Lot 24, Holland Twp. Plan Date: January 31, 2019 Latest Revisions: March 7, 2019 Certified: March 11, 2019
- 23. Failla Dwelling, 19-16-003
 Block 25, Lot 7.15, Kingwood Twp. Plan Date: January 24, 2019
 Latest Revisions: February 13, 2019
 Certified: March 14, 2019
- 24. DeSapio Dwelling, 18-16-029
 Block 6, Lot 7.01, Kingwood Twp.
 Plan Date: September 1, 2018
 Latest Revisions: November 26, 2018
 Certified: March 12, 2019
- 25. Replacement of Hunterdon County Bridge L-6, 19-99-002 Lebanon Twp.
 Plan Date: February 27, 2019 Latest Revisions: None Certified: March 19, 2019
- 26. County Route 519 Drainage, 18-99-004 Delaware Twp.
 Plan Date: October 6, 2017 Latest Revisions: October 19, 2018 Certified: March 19, 2019
- 27. Hanntz Property, 19-08-006
 Block 23, Lot 13.01, East Amwell Twp. Plan Date: January 9, 2019
 Latest Revisions: March 20, 2019
 Certified: March 25, 2019

- 28. Selvig Property, 19-05-007
 Block 45, Lot 8, Clinton Twp.
 Plan Date: February 12, 2019
 Latest Revisions: March 18, 2019
 Certified: March 25, 2019
- 29. Wyss Property, 19-08-005
 Block 25, Lot 3.01, East Amwell Twp. Plan Date: March 4, 2019
 Latest Revisions: March 14, 2019
 Certified: March 25, 2019
- 30. Smith Property, 19-26-002
 Block 10, Lot 2, West Amwell Twp.
 Plan Date: February 19, 2019
 Latest Revisions: March 15, 2019
 Certified: March 25, 2019
- 31. Romeo Property, 19-01-009
 Block 11, Lot 2.01, Alexandria Twp. Plan Date: February 28, 2019
 Latest Revisions: March 15, 2019
 Certified: March 25, 2019
- 32. Chang Property, 19-21-014
 Block 79.07, Lot 1, Raritan Twp.
 Plan Date: March 4, 2019
 Latest Revisions: March 14, 2019
 Certified: March 25, 2019
- 33. Hammond Property, 19-05-009
 Block 4.03, Lot 7, Clinton Twp.
 Plan Date: March 5, 2019
 Latest Revisions: March 14, 2019
 Certified: March 25, 2019
- 34. Burd Property, 19-18-004
 Block 40, Lot 5, Lebanon Twp.
 Plan Date: February 14, 2019
 Latest Revisions: March 14, 2019
 Certified: March 25, 2019
- 35. Levine Property, 19-05-008
 Block 3, Lot 20, Clinton Twp.
 Plan Date: March 4, 2019
 Latest Revisions: March 12, 2019
 Certified: March 25, 2019

- 36. Graf Property, 19-01-008
 Block 4, Lot 22, Alexandria Twp.
 Plan Date: February 20, 2019
 Latest Revisions: March 20, 2019
 Certified: March 25, 2019
- 37. Meskill Property, 19-01-005
 Block 13, Lot 18, Alexandria Twp.
 Plan Date: February 14, 2019
 Latest Revisions: March 20, 2019
 Certified: March 25, 2019
- 38. Northlandz Re-Grading, 19-21-008 Block 37, Lot 3.01, Raritan Twp. Plan Date: January 15, 2019 Latest Revisions: None Certified: March 27, 2019
- 39. Gilbert Generating Station Remediation, 19-15-004 Block 21, Lot 11.01, Holland Twp. Plan Date: October 11, 2018 Latest Revisions: January 18, 2019 Certified: March 27, 2019
- 40. Lukowski Dwelling, 19-21-013 Block 63, Lot 38.01, Raritan Twp. Plan Date: February 28, 2019 Latest Revisions: None Certified: March 27, 2019
- **41.** Urmston Pole Building, 19-10-005 Block 29, Lot 33.04, Franklin Twp. Plan Date: March 13, 2019 Latest Revisions: March 14, 2019 Certified: March 27, 2019

COMPLIANCE REPORTS:

MOTION: Hill, 2nd Mathews; "To accept the Compliance Reports for the month of March 2019." MOTION APPROVED BY UNANIMOUS VOTE

COMPLIANCES:

- Ameritrust Katzenback Property, 18-22-028 Block 54, Lot 1.04, Readington Twp. Certified: September 7, 2018 Complied: March 1, 2019
- 2. Mustillo Pole Barn, 17-10-016 Block 45, Lot 15, Franklin Twp. Certified: September 27, 2017 Complied: March 7, 2019
- Scheflen Property, 18-03-004 Block 26, Lot 43, Bloomsbury Boro. Certified: August 27, 2018 Complied: March 8, 2019
- 4. Tamburri Property, 18-03-005 Block 29, Lot 1, Bloomsbury Boro. Certified: January 10, 2019 Complied: March 11, 2019
- Barnes Property, 18-21-039 Block 44, Lot 55, Raritan Twp. Certified: January 29, 2019 Complied: March 11, 2019
- 6. Pinsker Property, 18-16-032 Block 27, Lot 4, Kingwood Twp. Certified: December 19, 2018 Complied: March 14, 2019
- Startzel Property, 19-01-003 Block 13.01, Lot 3.30, Alexandria Twp. Certified: March 5, 2019 Complied: March 14, 2019
- Gabriel Property, 18-22-051 Block 73, Lot 3.46, Readington Twp. Certified: March 5, 2019 Complied: March 19, 2019
- Gaeta Property, 18-03-007
 Block 13, Lot 3, Bloomsbury Boro.
 Certified: January 4, 2019
 Complied: March 19, 2019

- 10. Chrone Property, 18-07-034Block 43, Lot 21.02, Delaware Twp. Certified: January 10, 2019Complied: March 20, 2019
- Ulrich Property, 19-05-005 Block 91.04, Lot 33, Clinton Twp. Certified: February 14, 2019 Complied: March 27, 2019
- 12. Cito Property, 18-05-038Block 68, Lot 12, Clinton Twp. Certified: December 19, 2018Complied: March 29, 2019
- 13. Badway Property, 18-02-014Block 32, Lot 6, Bethlehem Twp. Certified: September 28, 2019Complied: March 29, 2019

TEMPORARY COMPLIANCES:

- Mountain View @ Hunterdon, 12-21-026 Block 44.01, Lot 5, Raritan Twp. Certified: July 10, 2012 Complied: March 5, 2019
- Sourland Farm Dwelling, 17-08-012 Block 35.01, Lot 13, East Amwell Twp. Certified: October 5, 2017 Complied: March 7, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.14, Raritan Twp. Certified: July 10, 2012 Complied: March 12, 2019
- 4. Millan Property, 19-01-006 Block 15.01, Lot 8.70, Alexandria Twp. Certified: March 11, 2019 Complied: March 20, 2019
- Yourth Property, 19-18-003 Block 35, Lot 75.03, Lebanon Twp. Certified: March 5, 2019 Complied: March 21, 2019

- 6. Maia Property, 19-14-001
 Block 2.01, Lot 36, High Bridge Boro.
 Certified: February 6, 2019
 Complied: March 21, 2019
- Regency @ Readington, 02-22-006
 Block 36, Lots 49.072-49.074, Building #19 ONLY
 Certified: June 24, 2004
 Complied: March 25, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.17, Raritan Twp. Certified: July 10, 2012 Complied: March 25, 2019
- 9. Wellington Hills, 99-21-013 Block 15, Lot 21.09, Raritan Twp. Certified: August 16, 1999 Complied: March 27, 2019
- Wellington Hills, 99-21-013Block 15, Lot 21.11, Raritan Twp. Certified: August 16, 1999Complied: March 27, 2019

FINAL COMPLIANCES:

- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 75, Raritan Twp. Certified: July 1, 2015 Complied: March 20, 2019
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 76, Raritan Twp. Certified: July 1, 2015 Complied: March 20, 2019
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 3 – Building #8, 26 Barnett Road Certified: July 1, 2015 Complied: March 25, 2019
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 3 – Building #8, 24 Barnett Road Certified: July 1, 2015 Complied: March 25, 2019

- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 3 – Building #8, 22 Barnett Road Certified: July 1, 2015 Complied: March 25, 2019
- Tyagi Property, 18-22-036
 Block 48, Lot 38, Readington Twp. Certified: October 25, 2018
 Complied: March 26, 2019

REASSESSMENTS:

MOTION: Hill, 2nd Manners; "To accept the Reassessment Report for the Month of March 2019 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Board of Supervisors Meeting Time Change – It was requested that the meeting time of 7:00 am be changed to 8:00 am from here on out. After a brief discussion the following motion was made:

MOTION: Mathews, 2nd Stothoff; "To change the Board of Supervisors Meeting start time from 7:00 am to 8:00 am for all future meetings and to make the appropriate notifications." MOTION APPROVED BY UNANIMOUS VOTE.

Insurance Coverage for Solar Panels – It had recently been brought to the Districts attention that the District needed Insurance Coverage for the Districts Solar Panels as per signed agreement. After contacting the Districts insurance agent, the Solar Panels were added to the Districts Business Owners Policy. The additional premium is \$637 and there is a \$1,000 deductible for the whole array.

Service Experts Contract Renewal – The Districts contract for HVAC service will be coming up for renewal due to their poor service. It has been recommended not to renewal contract with Service Experts and to use Bell Heating and Air Conditioning, a company the District had previously received a quote from.

MOTION: Hill, 2nd Mathews; "To not renew contract with Service Experts and to use Bell Heating and Air Conditioning." MOTION APPROVED BY UNANIMOUS VOTE

Supervisors E-mail Addresses – Per Rich Belcher, SSCC – The State Soil Conservation Committee wants the ability to contact all the Supervisors through their own e-mail. None of the Supervisors have their own personal e-mails. DePalma will set up e-mail addresses for each of the Supervisors and give them to Rich.

FINANCIAL:

Treasurer's Report – March 2019 - The Treasurer's Report for March 2019 was discussed.

The following motion was made:

MOTION: Stothoff, 2nd Hill; "To accept statement of revenue and expenses and to approve the March 2019 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Schedule Special Budget Meeting for FY2020 – Engisch requested a special meeting to discuss the FY2020 District Budget. Engisch suggested meeting on Thursday, April 25th at 8:00 am at Theresa's Café in Flemington. Secretary/Treasurer Stothoff and Chairman Van Nuys will be attending.

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

MOTION: Mathews, 2nd Hill; "To adjourn the District meeting at 7:53 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer