HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING August 6, 2019 @ 8:00 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: @ 8:01 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Manners, 2nd Mathews; "Move as corrected, motion to read"; "To approve <u>all six</u> Request for Assistance and the <u>Vice</u> Chairman sign the requests." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

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

Pimenta – Block 96, Lot 18, Readington Twp. – 77 acres – Erosion Control, Farmland Preservation, Conservation Plan, Nutrient Management Plan

Lin – Block 64, Lot 7, Readington Twp. – 7.5 acres – Erosion Control, Conservation Plan, Surface Water Control

Briech – Block 13, Lot 51, West Amwell Twp. – 13.5 acres – Surface Water Control, Grazing System Planning

After a brief discussion, a motion was made:

MOTION: Mathews, 2nd Hill; "To approve the three 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

USDA-NRCS – Jill Ott, NRCS, District Conservationist presented one plan for Board approval.

PLANS:

T-1239 - Alexandria Twp. - Farmland Preservation Plan

OLD BUSINESS:

No Old Business to discuss

CORRESPONDENCE:

NJSREC – **District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of May 2019. DePalma explained status of expenses and income of solar to date. The District received \$1,117.50 for (5) SREC's.

Bank of America – Visa Bill – June 18, 2019 through July 17, 2019 - \$729.87 – 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: Mathews, 2nd Manners; "To accept the Certification Report for the month of July 2019." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

- Samouhos Pole Barn, 19-10-011 Block 29, Lot 53.01, Franklin Twp. Plan Date: June 17, 2019 Latest Revisions: June 28, 2019 Certified: July 2, 2019
- Sullivan Residence, 19-22-023 Block 76, Lot 2.04, Readington Twp. Plan Date: June 12, 2019 Latest Revisions: None Certified: July 5, 2019
- Sarvazyan Art Storage Facility, 18-26-004 Block 21, Lot 49, West Amwell Twp. Plan Date: July 2, 2019 Latest Revisions: None Original Certification: April 16, 2018 Certified: July 12, 2019
- 4. Parker Dwelling, 19-18-014 Block 65, Lot 7, Lebanon Twp. Plan Date: June 16, 2018 Latest Revisions: June 6, 2019 Certified: July 12, 2019

- Tufaro Property, 19-24-011 Block 14, Lot 31, Tewksbury Twp. Plan Date: May 30, 2019 Latest Revisions: July 8, 2019 Certified: July 12, 2019
- Perrine Property, 19-01-020 Block 5, Lot 1, Alexandria Twp. Plan Date: June 19, 2019 Latest Revisions: July 8, 2019 Certified: July 12, 2019
- Sistasis Property, 19-05-027 Block 88, Lot 5, Clinton Twp. Plan Date: June 18, 2019 Latest Revisions: July 2, 2019 Certified: July 12, 2019
- Ahimovic Property, 19-05-026 Block 91.03, Lot 1, Clinton Twp. Plan Date: June 13, 2019 Latest Revisions: July 2, 2019 Certified: July 12, 2019
- 9. Simo Property, 19-16-016
 Block 40, Lot 18, Kingwood Twp.
 Plan Date: June 10, 2019
 Latest Revisions: July 2, 2019
 Certified: July 12, 2019
- 10. Byron Property, 19-25-006
 Block 30, Lot 6.02, Union Twp. Plan Date: June 13, 2019
 Latest Revisions: June 28, 2019
 Certified: July 12, 2019
- 11. Myers Property, 19-24-012 Block 51, Lot 25, Tewksbury Twp. Plan Date: June 13, 2019 Latest Revisions: June 28, 2019 Certified: July 12, 2019
- Wilbor Property, 19-21-028
 Block 25, Lot 3.08, Raritan Twp. Plan Date: June 14, 2019
 Latest Revisions: June 28, 2019
 Certified: July 12, 2019

- 13. Trainor Property, 19-16-015 Block 23, Lot 2, Kingwood Twp. Plan Date: June 12, 2019 Latest Revisions: June 28, 2019 Certified: July 12, 2019
- 14. Daly Property, 19-07-011Block 44, Lot 8.01, Delaware Twp.Plan Date: May 29, 2019Latest Revisions: June 28, 2019Certified: July 12, 2019
- 15. Fiberville Demolition, 19-15-022 Block 2, Lot 1.02, Holland Twp. Plan Date: June 26, 2019 Latest Revisions: None Certified: July 17, 2019
- 16. Kelly Dwelling, 19-16-017Block 51, Lot 16, Kingwood Twp. Plan Date: June 24, 2019Latest Revisions: NoneCertified: July 17, 2019
- 17. Ringoes Rental LLC Site Plan, 19-26-005 Block 8, Lot 62, West Amwell Twp. Plan Date: July 2, 2019 Latest Revisions: None Certified: July 18, 2019
- 18. QuickChek Expansion, 18-22-002 Block 9, Lot 13.02, Readington Twp. Plan Date: July 31, 2017 Latest Revisions: May 7, 2019 Original Certification: March 9, 2018 Recertification: July 19, 2019
- 19. Ruffine Property, 19-24-013 Block 12, Lot 53, Tewksbury Twp. Plan Date: July 11, 2019 Latest Revisions: July 16, 2019 Certified: July 23, 2019
- 20. Salerno Property, 19-21-031 Block 7, Lot 29. 03, Raritan Twp. Plan Date: July 3, 2019 Latest Revisions: July 16, 2019 Certified: July 23, 2019

- 21. Hansen Property, 19-21-030
 Block 60, Lot 15, Raritan Twp.
 Plan Date: June 19, 2019
 Latest Revisions: July 16, 2019
 Certified: July 23, 2019
- 22. Desavino Property, 19-02-014
 Block 8, Lot 18.01, Bethlehem Twp.
 Plan Date: July 9, 2019
 Latest Revisions: July 17, 2019
 Certified: July 23, 2019
- 23. Stryker Property, 19-02-002
 Block 6, Lot 29, Bethlehem Twp.
 Plan Date: February 20, 2019
 Latest Revisions: July 12, 2019
 Certified: July 23, 2019
- 24. Riley Property, 19-21-027 Block 15, Lot 34, Raritan Twp. Plan Date: June 17, 2019 Latest Revisions: July 12, 2019 Certified: July 23, 2019
- 25. Pasternak Property, 19-02-004
 Block 12, Lot 12, Bethlehem Twp.
 Plan Date: February 13, 2019
 Latest Revisions: July 12, 2019
 Certified: July 23, 2019
- 26. Marhevka Property, 19-15-021 Block 16, Lot 33, Holland Twp. Plan Date: July 3, 2019 Latest Revisions: July 17, 2019 Certified: July 23, 2019
- 27. Trezza Property, 19-05-032
 Block 25, Lot 14.07, Clinton Twp.
 Plan Date: June 14, 2019
 Latest Revisions: July 17, 2019
 Certified: July 23, 2019
- 28. Yriart Property, 19-01-023
 Block 18.01, Lot 56, Alexandria Twp. Plan Date: June 25, 2019
 Latest Revisions: July 17, 2019
 Certified: July 23, 2019

- **29.** Rivers Property, 19-18-011 Block 64, Lot 5, Lebanon Twp. Plan Date: June 13, 2019 Latest Revisions: July 17, 2019 Certified: July 23, 2019
- **30.** Wheeler Property, 19-07-013 Block 43, Lot 12.02, Delaware Twp. Plan Date: May 14, 2019 Latest Revisions: July 18, 2019 Certified: July 23, 2019
- **31.** Della Fave Property, 19-21-033 Block 6.07, Lot 19, Raritan Twp. Plan Date: July 9, 2019 Latest Revisions: July 19, 2019 Certified: July 23, 2019
- **32.** Billick Property, 19-05-033 Block 30, Lot 24, Clinton Twp. Plan Date: July 10, 2019 Latest Revisions: July 19, 2019 Certified: July 23, 2019
- 33. Anderson Property, 19-05-034
 Block 10, Lot 11, Clinton Twp.
 Plan Date: June 27, 2019
 Latest Revisions: July 19, 2019
 Certified: July 23, 2019
- 34. Baker Property, 19-18-015
 Block 61, Lot 39, Lebanon Twp. Plan Date: July 5, 2019
 Latest Revisions: July 19, 2019
 Certified: July 23, 2019
- **35.** Boults Property, 19-10-012 Block 23, Lot 1, Franklin Twp. Plan Date: June 25, 2019 Latest Revisions: July 19, 2019 Certified: July 23, 2019
- 36. Lande Property, 19-12-002
 Block 19, Lot 5, Glen Gardner Boro.
 Plan Date: May 3, 2019
 Latest Revisions: July 18, 2019
 Certified: July 23, 2019

- 37. Baker Construction Equipment Storage Facility, 19-05-016 Block 4.03, Lot 31, Clinton Twp.
 Plan Date: February 19, 2019 Latest Revisions: July 10, 2019 Certified: July 25, 2019
- 38. DeVita Grading, 19-24-015
 Block 33, Lot 7.01, Tewksbury Twp. Plan Date: July 22, 2019
 Latest Revisions: None
 Certified: July 25, 2019

39. Clinton Street Improvements – Phase II, 19-99-004 City of Lambertville Plan Date: September 27, 2016 Latest Revisions: None Certified: July 29, 2019

- **40.** Moore Property, 19-15-020 Block 9, Lot 1.03, Holland Twp. Plan Date: June 24, 2019 Latest Revisions: July 22, 2019 Certified: July 29, 2019
- **41.** Szewczuk Property, 19-10-014 Block 29, Lot 13, Franklin Twp. Plan Date: June 14, 2019 Latest Revisions: July 23, 2019 Certified: July 29, 2019
- 42. Ranch Holdings LLC Property, 19-16-019 Block 7, Lot 5.02, Kingwood Twp. Plan Date: July 14, 2019 Latest Revisions: July 23, 2019 Certified: July 29, 2019
- **43.** Howard Property, 19-05-031 Block 34, Lot 2.04, Clinton Twp. Plan Date: June 29, 2019 Latest Revisions: July 23, 2019 Certified: July 29, 2019
- 44. O'Dell Property, 19-04-002
 Block 18, Lot 16, Califon Boro.
 Plan Date: June 24, 2019
 Latest Revisions: July 23, 2019
 Certified: July 29, 2019

- **45.** Hess Property, 19-22-019 Block 53, Lot 2.08, Readington Twp. Plan Date: May 17, 2019 Latest Revisions: July 13, 2019 Certified: July 29, 2019
- **46.** Laferla Property, 19-01-021 Block 15, Lot 30, Alexandria Twp. Plan Date: June 17, 2019 Latest Revisions: July 24, 2019 Certified: July 29, 2019
- **47.** Farmer Property, 19-21-034 Block 6.13, Lot 47, Raritan Twp. Plan Date: July 19, 2019 Latest Revisions: July 24, 2019 Certified: July 29, 2019
- **48.** Thomas Property, 19-24-014 Block 27, Lot 23, Tewksbury Twp. Plan Date: July 16, 2019 Latest Revisions: July 24, 2019 Certified: July 29, 2019
- **49.** Dufford Property, 19-13-003 Block 17, Lot 3, Hampton Boro. Plan Date: July 8, 2019 Latest Revisions: July 25, 2019 Certified: July 29, 2019

COMPLIANCE REPORTS:

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

COMPLIANCES:

 Mortensen Property, 19-10-002 Block 37, Lot 15, Franklin Twp. Certified: June 19, 2019 Complied: July 1, 2019 Acres Restored: ¹/₄ Acre

- Valenta Property, 18-18-045 Block 37, Lot 18, Lebanon Twp. Certified: January 16, 2019 Complied: July 1, 2019 Acres Restored: ¹/₄ Acre
- Heritage Park Basketball Court, 18-02-009 Block 26, Lot 2, Bethlehem Twp. Certified: July 10, 2018 Complied: July 1, 2019 Acres Restored: 1 Acre
- Vitale Property, 19-02-013 Block 36, Lot 19, Bethlehem Twp. Certified: June 19, 2019 Complied: July 3, 2019 Acres Restored: ¹/₄ Acre
- Nykamp Property, 19-15-009 Block 21, Lot 30.04, Holland Twp. Certified: April 30, 2019 Complied: July 3, 2019 Acres Restored: ¹/₄ Acre
- Creech Property, 19-07-010 Block 58, Lot 4, Delaware Twp. Certified: June 19, 2019 Complied: July 3, 2019 Acres Restored: ¹/₄ Acre
- Olekna Property, 18-08-013
 Block 21, Lot 15.07, East Amwell Twp. Certified: June 29, 2018
 Complied: July 3, 2019
 Acres Restored: ¼ Acre
- 8. Martin Dwelling & Septic, 18-07-004 Block 45, Lot 3, Delaware Twp. Certified: April 4, 2018 Complied: July 8, 2019 Acres Restored: 1 Acre
- 9. Heinkel Property, 18-22-038 Block 66, Lot 23, Readington Twp. Certified: December 26, 2018 Complied: July 8, 2019 Acres Restored: ¹/₄ Acre

- 10. Mokar Property, 19-22-020
 Block 73, Lot 3.25, Readington Twp. Certified: June 28, 2019
 Complied: July 10, 2019
 Acres Restored: ¹/₄ Acre
- 11. Devine Property, 19-03-002
 Block 26, Lot 1, Bloomsbury Boro.
 Certified: April 30, 2019
 Complied: July 10, 2019
 Acres Restored: ¹/₄ Acre
- 12. Lui Property, 17-18-001 Block 37, Lot 15, Lebanon Twp. Certified: January 17, 2017 Complied: July 12, 2019
- 13. McVay Property, 19-01-016
 Block 2, Lot 10.01, Alexandria Twp. Certified: June 19, 2019
 Complied: July 12, 2019
 Acres Restored: ¹/₄ Acre
- 14. Batura Property, 19-21-017 Block 73.01, Lot 5, Raritan Twp. Certified: May 8, 2019 Complied: July 15, 2019 Acres Restored: ¹/₄ Acre
- 15. Trewin Property, 19-16-014
 Block 22, Lot 15, Kingwood Twp. Certified: June 19, 2019
 Complied: July 15, 2019
 Acres Restored: ¹/₄ Acre
- 16. Steinmetz Property, 19-15-013
 Block 1, Lot 5.04, Holland Twp. Certified: June 19, 2019
 Complied: July 16, 2019
 Acres Restored: ¹/₄ Acre
- 17. Search Property, 19-16-007
 Block 14, Lot 8, Kingwood Twp. Certified: April 11, 2019
 Complied: July 16, 2019
 Acres Restored: ¹/₂ Acre

- 18. Kolvites Property, 19-16-011
 Block 9, Lot 25.06, Kingwood Twp. Certified: April 30, 2019
 Complied: July 16, 2019
 Acres Restored: ¹/₂ Acre
- 19. Roseman Property, 17-13-001 Block 24, Lot 19, Hampton Boro. Certified: April 11, 2017 Complied: July 17, 2019
- 20. Jordan Barn, 18-18-015
 Block 61, Lot 40.03, Lebanon Twp. Certified: April 26, 2018
 Complied: July 17, 2019
 Acres Restored: ¹/₂ Acre
- Wilbor Property, 19-21-028
 Block 25, Lot 3.08, Raritan Twp. Certified: July 12, 2019
 Complied: July 17, 2019
 Acres Restored: ¹/₄ Acre
- 22. Clayton Property, 18-21-048 Block 59, Lot 28, Raritan Twp. Certified: February 14, 2019 Complied: July 17, 2019 Acres Restored: ¹/₄ Acre
- 23. Mugnano Property, 19-02-007 Block 6, Lot 30.02, Bethlehem Twp. Certified: April 30, 2019 Complied: July 17, 2019 Acres Restored: ¹/₄ Acre
- 24. Liu Property, 19-10-008
 Block 16, Lot 36.07, Franklin Twp. Certified: May 14, 2019
 Complied: July 18, 2019
 Acres Restored: ¹/₄ Acre
- 25. Taylor Property, 18-10-013 Block 37, Lot 42.01, Franklin Twp. Certified: August 15, 2018 Complied: July 18, 2019 Acres Restored: ¹/₄ Acre

- 26. King Property, 19-16-001
 Block 26, Lot 13.01, Kingwood Twp. Certified: February 25, 2019
 Complied: July 23, 2019
 Acres Restored: ¹/₄ Acre
- 27. Dempsey Property, 19-21-019 Block 73, Lot 54, Raritan Twp. Certified: May 14, 2019 Complied: July 25, 2019 Acres Restored: ¹/₄ Acre
- 28. Kacvinski Property, 18-21-040 Block 73.04, Lot 10, Raritan Twp. Certified: January 29, 2019 Complied: July 25, 2019 Acres Restored: ¹/₄ Acre
- 29. Hathaway Property, 19-25-006 Block 30, Lot 6.02, Union Twp. Certified: July 12, 2019 Complied: July 26, 2019 Acres Restored: ¹/₄ Acre
- **30.** Hunt Property, 16-26-026 Block 29, Lot 13.02, West Amwell Twp. Certified: October 18, 2016 Complied: July 30, 2019
- 31. Bianco Property, 19-22-006 Block 43, Lot 28, Readington Twp. Certified: March 11, 2019 Complied: July 30, 2019 Acres Restored: ¹/₄ Acre
- 32. Cunningham Property, 18-05-040 Block 90, Lot 4, Clinton Twp. Certified: January 16, 2019 Complied: July 30, 2019 Acres Restored: ¹/₄ Acre
- 33. Riley Property, 19-21-027
 Block 15, Lot 34, Raritan Twp. Certified: July 23, 2019
 Complied: July 29, 2019
 Acres Restored: ¹/₄ Acre

TEMPORARY COMPLIANCES:

- Merkel Property, 19-24-008 Block 6.01, Lot 24.04, Tewksbury Twp. Certified: June 19, 2019 Complied: July 11, 2019
- Hunter Property, 19-15-016
 Block 5, Lot 102, Holland Twp. Certified: June 19, 2019
 Complied: July 23, 2019

FINAL COMPLIANCES:

- Conrad Property, 18-26-019 Block 21, Lot 48, West Amwell Twp. Certified: December 19, 2018 Complied: July 15, 2019 Acres Restored: ¹/₄ Acre
- Alexandria Estates, 14-01-006 Block 21, Lot 3.16, Alexandria Twp. Certified: September 14, 2001 Complied: July 19, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.14, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.02, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44.01, Lot 1, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.11, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019

- Mountain View @ Hunterdon, 12-21-026 Block 44.03, Lot 9, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019
- 8. Mountain View @ Hunterdon, 12-21-026 Block 44.02, Lot 3, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019
- 9. Mountain View @ Hunterdon, 12-21-026 Block 44.03, Lot 10, Raritan Twp. Certified: July 10, 2012 Complied: July 19, 2019
- 10. Maia Property, 19-14-001
 Block 2.01, Lot 36, High Bridge Boro. Certified: February 6, 2019
 Complied: July 17, 2019
 Acres Restored: ¹/₄ Acre
- 11. Gardner Property, 18-08-005
 Block 30, Lot 6.01, East Amwell Twp. Certified: June 6, 2018
 Complied: July 24, 2019
 Acres Restored: ¹/₄ Acre
- 12. Mountain View @ Hunterdon, 12-21-026 Block 44.03, Lot 4, Raritan Twp. Certified: July 10, 2012 Complied: July 29, 2019

REASSESSMENTS:

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

NEW BUSINESS:

Preserved Farm Inspections – Possible Agreement – Bob Hornby with County Planning Board (CADB) called looking for some background on District involvement for farm inspections. A meeting will be set up to discuss possible agreement and inspection requirements.

FINANCIAL:

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

The following motion was made:

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

CD Rates – Report was reviewed covering seven (7) Hunterdon County Banks. After a discussion, the following motion was made.

MOTION: Stothoff, 2nd Mathews; "To open a 5 month CD at Northfield and a 13 month CD at Roselle Savings. Each CD is for \$50,000." MOTION APPROVED BY UNANIMOUS VOTE.

DePalma suggested possibly paying off loan District has for Solar Array. It was requested to gather further information as to the pros and cons of doing so. Discussion has been tabled until next meeting.

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

MOTION: Hill, 2nd Manners; "To adjourn the District meeting at 8:48 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer