HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING December 16, 2019 @ 11:00 AM

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

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: @ 11:15 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Hill, 2nd Manners; "To accept the minutes of the November 12, 2019 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

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

Borden/Uncle John's Dairy, LLC – Delaware Twp. – Conversion to Craft Beer Laurence Ross - Tewksbury Twp. – Grazing Don Gurgiulo - Bethlehem Twp. – Hogs/Fencing

After a brief discussion, a motion was made:

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

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

Conservation Plans:

T-1541, T-1542, T-820, T-8137, T-10075 - CTA Plans

OLD BUSINESS:

Farmland Preservation Monitoring – Update – For the upcoming year the District will be required to inspect all preserved farms as per CADB/SADC policy and procedure. This includes data entry on each farm. A full-time staff member will be needed to accomplish this.

CORRESPONDENCE:

NJSREC – **District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of September 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 – October 18, 2019 through November 17, 2019 - \$1,605.82 – All visa expenses were reviewed and approved.

MOTION: Hill, 2nd Mathews; "To approve all monthly visa expenses as presented for the period of October 18, 2019 through November 17, 2019." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC, Re: 1st Quarter FY2020 251 Surcharge - \$875.00

MOTION: Stothoff, 2nd Manners; "To pay the 1st Quarter FY2020 251 Surcharge as billed and to send a letter to Frank Minch asking how much longer will the applicants be required to pay surcharge." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC, Re: 1st Quarter FY2020 RFA Reimbursement - \$1,020.00

MOTION: Stothoff, 2nd Manners; "To pay 1st Quarter FY2020 RFA Reimbursement as billed." MOTION APPROVED BY UNANIMOUS VOTE

BKC, CPA's, PC, Re: Completion of Audit for FYE 2019 - \$1,500.00

MOTION: Hill, 2nd Stothoff; "To pay final invoice for the completion of the FYE 2019 Audit as billed." MOTION APPROVED BY UNANIMOUS VOTE

Technology Credit Corp, Re: Annual Production Report – Wilson explained that it was showing what the District has paid out for the last year and what the District has brought in.

251 WORK:

CERTIFICATION REPORT:

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

CERTIFICATIONS:

- Sullivan Property, 19-08-024 Block 8, Lot 22.01, East Amwell Twp. Plan Date: August 16, 2019 Latest Revisions: November 6, 2019 Certified: November 8, 2019
- Rosenthal Property, 19-01-032 Block 4, Lot 21, Alexandria Twp. Plan Date: October 3, 2019 Latest Revisions: November 6, 2019 Certified: November 8, 2019

- Myers Property, 19-21-050 Block 63, Lot 50.01, Raritan Twp. Plan Date: September 23, 2019 Latest Revisions: October 28, 2019 Certified: November 8, 2019
- Snyder Property, 19-16-025
 Block 41, Lot 8.08, Kingwood Twp.
 Plan Date: October 11, 2019
 Latest Revisions: October 31, 2019
 Certified: November 8, 2019
- Estate of Conley Property, 19-24-018 Block 11, Lot 3, Tewksbury Twp. Plan Date: September 12, 2019 Latest Revisions: October 31, 2019 Certified: November 8, 2019
- 6. Country Classics at Frenchtown, 19-11-002 Blocks 3 & 10, Lots 1 & 2, 1, Frenchtown Boro. Plan Date: June 19, 2019 Latest Revisions: None Certified: November 8, 2019
- Hunterdon Heights at Readington, 19-22-028 Block 4, Lots 51 & 52, Readington Twp. Plan Date: April 11, 2019 Latest Revisions: June 13, 2019 Certified: November 18, 2019
- 8. Young Property, 19-21-054
 Block 14, Lot 30, Raritan Twp.
 Plan Date: October 25, 2019
 Latest Revisions: November 8, 2019
 Certified: November 18, 2019
- 9. Keane Property, 19-13-005
 Block 15, Lot 21, Hampton Boro.
 Plan Date: September 16, 2019
 Latest Revisions: November 8, 2019
 Certified: November 18, 2019

- 10. Eichmann Property, 19-21-058
 Block 73.03, Lot 14, Raritan Twp.
 Plan Date: November 6, 2019
 Latest Revisions: November 12, 2019
 Certified: November 19, 2019
- 11. Cardillo Property, 19-18-029 Block 24, Lot 11, Lebanon Twp. Plan Date: October 21, 2019 Latest Revisions: November 15, 2019 Certified: November 26, 2019
- 12. CV Holdings Property, 19-16-026 Block 7, Lot 8.09, Kingwood Twp. Plan Date: October 24, 2019 Latest Revisions: November 15, 2019 Certified: November 26, 2019
- 13. Marine Property, 19-24-021
 Block 31, Lot 11, Tewksbury Twp.
 Plan Date: October 31, 2019
 Latest Revisions: November 15, 2019
 Certified: November 26, 2019
- 14. Gromack Property, 19-05-044
 Block 45, Lot 3, Clinton Twp.
 Plan Date: August 16, 2019
 Latest Revisions: November 4, 2019
 Certified: November 26, 2019
- 15. Fernicola Property, 19-24-020
 Block 6.05, Lot 24.19, Tewksbury Twp. Plan Date: September 27, 2019
 Latest Revisions: November 13, 2019
 Certified: November 26, 2019
- 16. Boenig Property, 19-18-030
 Block 26, Lot 5, Lebanon Twp.
 Plan Date: October 29, 2019
 Latest Revisions: November 12, 2019
 Certified: November 26, 2019
- 17. Angele Property, 18-21-025 Block 79.04, Lot 4, Raritan Twp. Plan Date: June 8, 2018 Latest Revisions: November 8, 2019 Certified: November 26, 2019

- 18. Barozzini Property, 19-18-026
 Block 35, Lot 2.02, Lebanon Twp.
 Plan Date: September 6, 2019
 Latest Revisions: November 7, 2019
 Certified: November 26, 2019
- 19. Parsons Property, 19-26-012 Block 21, Lot 20, West Amwell Twp. Plan Date: September 27, 2019 Latest Revisions: November 6, 2019 Certified: November 26, 2019
- 20. Murphy Property, 19-18-031
 Block 67, Lot 5, Lebanon Twp.
 Plan Date: March 11, 2019
 Latest Revisions: November 6, 2019
 Certified: November 26, 2019
- 21. Quick Property, 19-10-022
 Block 38, Lot 14, Franklin Twp.
 Plan Date: July 11, 2019
 Latest Revisions: November 6, 2019
 Certified: November 26, 2019
- 22. Ruediger Property, 19-05-049 Block 43, Lot 12, Clinton Twp. Plan Date: October 1, 2019 Latest Revisions: November 6, 2019 Certified: November 26, 2019
- 23. Gombar Property, 19-07-025
 Block 58, Lot 2.05, Delaware Twp.
 Plan Date: October 1, 2019
 Latest Revisions: November 6, 2019
 Certified: November 26, 2019
- 24. Koscielski Property, 19-25-013 Block 6, Lot 6, Union Twp. Plan Date: October 31, 2019 Latest Revisions: November 19, 2019 Certified: November 26, 2019

- 25. Markus Property, 19-16-028 Block 39, Lot 20.01, Kingwood Twp. Plan Date: November 15, 2019 Latest Revisions: November 21, 2019 Certified: November 26, 2019
- 26. Downs Property, 19-21-059
 Block 84.02, Lot 12, Raritan Twp.
 Plan Date: September 24, 2019
 Latest Revisions: November 19, 2019
 Certified: November 26, 2019
- 27. Holzhauser Property, 19-05-050
 Block 30, Lot 21, Clinton Twp.
 Plan Date: October 23, 2019
 Latest Revisions: November 20, 2019
 Certified: November 26, 2019
- 28. Williamson Property, 19-22-036
 Block 54, Lot 2.02, Readington Twp.
 Plan Date: September 24, 2019
 Latest Revisions: November 21, 2019
 Certified: November 26, 2019
- 29. Bauer Property, 19-22-039
 Block 70, Lot 31.44, Readington Twp.
 Plan Date: September 24, 2019
 Latest Revisions: November 21, 2019
 Certified: November 26, 2019
- **30.** Levy Property, 19-24-024 Block 51, Lot 12, Tewksbury Twp. Plan Date: November 13, 2019 Latest Revisions: November 20, 2019 Certified: November 26, 2019
- 31. Murray Property, 19-24-025
 Block 31, Lot 5, Tewksbury Twp.
 Plan Date: November 15, 2019
 Latest Revisions: November 21, 2019
 Certified: November 26, 2019
- 32. Hollowell Property, 19-24-023
 Block 5, Lot 10.01, Tewksbury Twp.
 Plan Date: July 31, 2019
 Latest Revisions: November 21, 2019
 Certified: November 26, 2019

- 33. Wyss Property, 19-16-027
 Block 35, Lot 8, Kingwood Twp.
 Plan Date: October 28, 2019
 Latest Revisions: November 21, 2019
 Certified: November 26, 2019
- 34. Flemington Outdoor LLC, 19-09-002 Block 44, Lot 6, Flemington Boro. Plan Date: July 12, 2019 Latest Revisions: November 22, 2019 Certified: November 26, 2019

COMPLIANCE REPORTS:

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

COMPLIANCES:

- Petraglia Land Grading, 18-21-019 Block 6, Lot 13, Raritan Twp. Certified: June 19, 2018 Complied: November 1, 2019
- 2. Creekside at Hunterdon, 15-21-006 Block 36.05, Lot 35, Raritan Twp. Certified: July 1, 2015 Complied: November 6, 2019
- **3.** Creekside at Hunterdon, 15-21-006 Block 36.05, Lot 39, Raritan Twp. Certified: July 1, 2015 Complied: November 6, 2019
- Garland Property, 19-05-041 Block 1.03, Lot 37, Clinton Twp. Certified: October 15, 2019 Complied: November 6, 2019 Acres Restored: ¹/₄ Acre
- 5. Tosco Property, 18-02-016 Block 36.01, Lot 1, Bethlehem Twp. Certified: November 30, 2019 Complied: November 6, 2019 Acres Restored: ¹/₄ Acre

- Kusior Property, 19-01-013 Block 8, Lot 3, Alexandria Twp. Certified: April 30, 2019 Complied: November 6, 2019 Acres Restored: ¹/₄ Acre
- Holland Property, 19-21-043 Block 77.03, Lot 5, Raritan Twp. Certified: September 17, 2019 Complied: November 7, 2019 Acres Restored: ¼ Acre
- 8. Evans Property, 18-26-016
 Block 7, Lot 4, West Amwell Twp. Certified: December 19, 2018
 Complied: November 7, 2019
 Acres Restored: ¹/₄ Acre
- 9. Green Property, 19-11-001 Block 50, Lot 1, Frenchtown Boro. Certified: September 17, 2019 Complied: November 7, 2019 Acres Restored: ¹/₄ Acre
- 10. Ferguson Property, 19-10-021 Block 36, Lot 39, Franklin Twp. Certified: October 15, 2019 Complied: November 7, 2019 Acres Restored: ¹/₄ Acre
- Ayotte Property, 19-18-027
 Block 38, Lot 20, Lebanon Twp. Certified: October 10, 2019
 Complied: November 7, 2019
 Acres Restored: ¹/₄ Acre
- 12. Engleman Property, 19-05-047
 Block 63.01, Lot 13, Clinton Twp. Certified: October 29, 2019
 Complied: November 8, 2019
 Acres Restored: ¹/₄ Acre
- 13. Abrams Dwelling & Pole Barn, 17-10-004 Block 20, Lot 2.21, Franklin Twp. Certified: August 15, 2017 Complied: November 8, 2019

- Pala Construction Dwelling, 18-07-007 Block 25, Lot 54, Delaware Twp. Certified: June 7, 2018 Complied: November 12, 2019 Acres Restored: ¹/₄ Acre
- 15. Nazarenko Property, 19-21-052 Block 72.16, Lot 16, Raritan Twp. Certified: October 29, 2019 Complied: November 12, 2019 Acres Restored: ¹/₄ Acre
- Holtz Property, 19-07-020
 Block 59, Lot 23, Delaware Twp. Certified: October 2, 2019
 Complied: November 12, 2019
 Acres Restored: ¹/₄ Acre
- 17. Dobrosky Property, 19-15-034
 Block 10, Lot 60, Holland Twp. Certified: October 29, 2019
 Complied: November 12, 2019
 Acres Restored: ¹/₄ Acre
- 18. Shannon Property, 19-08-026
 Block 33, Lot 6.01, East Amwell Twp. Certified: October 2, 2019
 Complied: November 13, 2019
 Acres Restored: ¹/₄ Acre
- 19. McConaughy Property, 19-08-013 Block 32, Lot 2, East Amwell Twp. Certified: September 17, 2019 Complied: November 13, 2019 Acres Restored: ¹/₄ Acres
- 20. Dempsey Property, 17-08-020 Block 35, Lot 11, East Amwell Twp. Certified: November 16, 2017 Complied: November 13, 2019 Acres Restored: ¹/₄ Acre
- 21. Sarvazyan Art Storage Facility, 18-26-004 Block 21, Lot 49, West Amwell Twp. Certified: April 16, 2018 Complied: November 13, 2019

- 22. Estates at East Amwell, 17-08-002 Block 8, Lot 10.10, East Amwell Twp. Certified: May 5, 2017 Complied: November 13, 2019
- 23. Plinio Property, 19-05-045
 Block 12, Lot 18.01, Clinton Twp. Certified: October 29, 2019
 Complied: November 13, 2019
 Acres Restored: ¹/₄ Acre
- 24. Voorhees High School Athletic Turf Installation, 19-18-010 Block 12, Lot 44.01, Lebanon Twp. Certified: June 26, 2019 Complied: November 13, 2019
- 25. Springman Property, 19-15-024
 Block 11.03, Lot 10, Holland Twp. Certified: August 13, 2019
 Complied: November 14, 2019
 Acres Restored: ¹/₄ Acre
- 26. Stover Property, 19-21-044 Block 7, Lot 11, Raritan Twp. Certified: September 12, 2019 Complied: November 15, 2019 Acres Restored: ¹/₄ Acre
- 27. Raritan Solar W3-029 LLC, 16-21-024
 Block 86, Lots 10, 26, 26.02 & 100.01, Raritan Twp. Certified: August 4, 2016
 Complied: November 18, 2019
- 28. Sunrise Circle Fill & Grading Plan, 17-05-046 Block 63, Lot 3.19, Clinton Twp. Certified: January 26, 2018 Complied: November 20, 2019 Acres Restored: ¹/₂ Acre
- 29. Keane Property, 19-13-005
 Block 15, Lot 21, Hampton Boro. Certified: November 18, 2019
 Complied: November 20, 2019
 Acres Restored: ¹/₄ Acre

- **30.** Young Property, 19-21-054 Block 14, Lot 30, Raritan Twp. Certified: November 18, 2019 Complied: November 20, 2019 Acres Restored: November 20, 2019
- Wellington Hills Minor Subdivision, 99-21-013 Block 15, Lot 71.02, Raritan Twp. Certified: August 16, 1999 Complied: November 20, 2019
- 32. Eichmann Property, 19-21-058
 Block 73.03, Lot 14, Raritan Twp. Certified: November 19, 2019
 Complied: November 21, 2019
 Acres Restored: ¹/₄ Acre
- 33. River Mills at Frenchtown, 18-11-005
 Block 34, Lot 1, Building B, Unit 3 ONLY, Frenchtown Boro. Certified: December 15, 2018
 Complied: November 21, 2019
- 34. Bosenburg Property, 19-05-037 Block 41, Lot 3, Clinton Twp. Certified: September 3, 2019 Complied: November 21, 2019 Acres Restored: ¹/₄ Acre
- 35. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 31, Raritan Twp. Certified: July 1, 2015 Complied: November 22, 2019
- 36. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 28, Raritan Twp. Certified: July 1, 2015 Complied: November 22, 2019
- 37. Ranch Holdings Property, 19-21-048
 Block 15, Lot 61, Raritan Twp. Certified: October 2, 2019
 Complied: November 22, 2019
 Acres Restored: ¹/₄ Acre

- 38. Estate of Lawrence Fogg Property, 19-22-035 Block 70, Lot 25, Readington Twp. Certified: October 29, 2019 Complied: November 22, 2019 Acres Restored: ¹/₄ Acre
- 39. Billick Property, 19-05-033
 Block 30, Lot 24, Clinton Twp. Certified: July 23, 2019
 Complied: July 23, 2019
 Acres Restored: ¹/₄ Acre
- 40. Grimley Property, 19-22-009 Block 51, Lot 62, Readington Twp. Certified: June 28, 2019 Complied: November 25, 2019 Acres Restored: ¹/₄ Acre
- 41. Tammaro Residence, 18-16-021 Block 23, Lot 15.02, Kingwood Twp. Certified: August 20, 2018 Complied: November 25, 2019 Acres Restored: ¹/₂ Acre
- **42.** Swenson Dwelling, 13-13-001 Block 25, Lot 13, Hampton Boro. Certified: May 2, 2013 Complied: November 25, 2019
- 43. Kelly Property, 19-08-019 Block 11, Lot 35, East Amwell Twp. Certified: September 12, 2019 Complied: November 26, 2019 Acres Restored: ¹/₄ Acre
- 44. Sageser Property, 19-08-003
 Block 20, Lot 29, East Amwell Twp. Certified: October 29, 2019
 Complied: November 27, 2019
 Acres Restored: ¹/₄ Acre

TEMPORARY COMPLIANCES:

 Harrison Property, 19-07-023 Block 4, Lot 6.02, Delaware Twp. Certified: October 15, 2019 Complied: November 18, 2019

 Oertel Residence, 16-25-009 Block 25, Lot 21, Union Twp. Certified: November 3, 2016 Complied: November 25, 2019

FINAL COMPLIANCES:

 Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.19, Raritan Twp. Certified: July 10, 2012 Complied: November 12, 2019

REASSESSMENTS:

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

NEW BUSINESS:

ICM Program – Following a lengthy discussion and review of the ICM Program (expenses, fees, etc), it was decided to discontinue it for FY2020. The Ag Conservation Specialist will work full-time on the Farmland Preservation Program. Letters will be sent out to all current farmers that are in the ICM program.

MOTION: Manners, 2nd Hill, Mathews abstained; "To discontinue the ICM Program for FY2020." MOTION APPROVED BY UNANIMOUS VOTE

2020 Monthly Meeting Dates – After a brief discussion, the monthly meeting dates for 2020 were approved.

MOTION: Hill, 2nd Stothoff; "To approve the Monthly Meeting Dates for 2020." MOTION APPROVED BY UNANIMOUS VOTE

Annual Plan of Operation – **2020** – The plan was handed out and after a brief discussion, a motion was made.

MOTION: Mathews, 2nd Hill; "To accept the 2020 Annual Plan of Operation as presented." MOTION APPROVED BY UNANIMOUS VOTE

FINANCIAL:

Treasurer's Report – **November 2019** - The Treasurer's Report for November 2019 was discussed. It was suggested to open a new 9 month CD. Following a discussion, it was decided to open a new CD at Northfield Bank for \$50,000.

The following motion was made:

MOTION: Stothoff, 2nd Manners; "To accept statement of revenue and expenses and to approve the November 2019 Treasurer's Report as presented and to open a new 9 month CD at Northfield Bank for \$50,000." MOTION APPROVED BY UNANIMOUS VOTE.

County Appropriations – After a discussion, it was decided to request same appropriation as FY2019. In the request the dedicated full-time staff member needed to be addressed.

MOTION: Stothoff, 2nd Manners; "To request the same amount as the FY2019 County Appropriation." MOTION APPROVED BY UNANIMOUS VOTE.

Northfield Bank – 5 Month CD – Matures January 7, 2020 – It was decided to check CD rates and discuss at next months meeting.

Donald Griffin, Jane Griffin (former Secretary/Bookkeeper) husband passed. It was discussed to make a donation to the Raritan Township Fire Company in his behalf.

MOTION: Stothoff, 2nd Mathews; "To make a \$50.00 donation to the Raritan Township Fire Company in his behalf." MOTION APPROVED BY UNANIMOUS VOTE

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

MOTION: Mathews, 2nd Hill; "To adjourn the District meeting at 12:19 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer