

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, February 5, 2019 7:00 am**

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:

REPORTS:

USDA –NRCS

OLD BUSINESS:

State Soil Conservation Annual Meeting – Location and possible multiple days
2019 Supervisor Re-Nominations – Greg Manners & Michael Mathews – Terms ending 6/30/19

CORRESPONDENCE:

Robert Haughton, Acting Director Management Services Division Farm Production and Conservation – Rent
Frank Minch, SSCC, Re: Chapter 251 Surcharge – 2nd Quarter FY2019 - \$875.00
NJSREC – District Solar
Mowing Bid
Bank of America – Visa Bill – December 18, 2018-January 17, 2019 - \$1,167.17
Rich Belcher, SSCC – 2019 Envirothon Donation - \$500

251 WORK:

Certification
Compliance Reports
Reassessments

NEW BUSINESS:

Credit Card
District Financial Institutions (Bank Accounts)
Plain Language Guide to NJ Executive Branch Ethics Standards
Request and Authorization for Records Disposal

FINANCIAL:

Treasurer Report – January
Audit Recommendations