

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, February 13, 2024 – 8:00 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:

January Minutes

REPORTS:

USDA – NRCS
Farmland Preservation Inspections - Update

OLD BUSINESS:

Lawn mower, leaf blower and weed whacker - prices

CORRESPONDENCE:

Bank of America – Visa Bill – December 18, 2023 – January 17, 2024 - \$2,129.52
BKC-CPA, PC – Continued work on FY23 Audit -- \$4,500.00 – Tabled from December Meeting
NJSREC’s – December 2023 – (2) SREC’S @ \$199.00 ea. - \$398.00
Frank Minch, SSCC – 2nd Quarter FY24 – RFA Reimbursement - \$480.00

251 WORK:

Certification
Compliance Reports
Reassessments

NEW BUSINESS:

Adding additional back-up to the Bookkeeping laptop
2023 Supervisor Re-Nominations – William E. Engisch – Terms ending 6/30/24

FINANCIAL:

Treasurer Report – January
FY2023 Draft Audit