HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING February 4, 2020 @ 8:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Mathews, Hill STAFF: 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: @ 7:58 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Hill, 2nd Manners; "To accept the minutes of the January 14, 2020 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

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

Eliseu Nascimento – Alexandria Twp – Soil Restoration Waldo Hotz - Kingwood Twp. – dying trees Bowlby – Raritan Twp. – Nutrient Management Plan, Ag. Waste Management

After a brief discussion, a motion was made:

MOTION: Hill, 2nd Manners; "To approve the three 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 Ott, NRCS, District Conservationist presented four plans for Board approval.

Farmland Preservation Plan – Delaware Twp – T1352 CSP – GCI – Conservation Plan -- West Amwell Twp. CSP – GCI – Conservation Plan -- Delaware Twp. CSP – GCI – Alexandria Twp.

OLD BUSINESS:

Cotton HUAP – DePalma reported that the stormwater system has been installed, but as of this date permanent stabilization has not been done.

Reed Site Fill Removal – DePalma reported that the District has received a plan for this violation. Hill reported that soil has been considered contaminated and installed in wetland areas. Further testing of the soil will be needed and the extent of remediation has yet to be determined.

GSG Remediation -- DePalma reported the District has received the first set of plans for the remediation. This process will still go back and forth with the state. Final plans may still be a long time away.

CORRESPONDENCE:

Bank of America – Visa Bill – December 18, 2019 through January 17, 2020 - \$1,596.23 – All visa expenses were reviewed and approved.

MOTION: Mathews, 2nd Hill; "To approve all monthly visa expenses as presented for the period of December 18, 2019 through January 17, 2020." MOTION APPROVED BY UNANIMOUS VOTE

2020 Envirothon Sponsorship - \$500.00

MOTION: Stothoff, 2nd Hill; "To pay the 2020 Envirothon Donation." MOTION APPROVED BY UNANIMOUS VOTE

SSCC/NJACD – 2020 Regional Supervisor Meeting – March 18th – Villa Mannino, Bordentown - DePalma notified the Supervisors that this year's Regional Supervisor Meeting for the Central Region will be on Wednesday, March 18 at 6:30 PM and will be at Villa Mannino in Bordentown, same as years past. Deadline for registration is March 2.

251 WORK:

CERTIFICATION REPORT:

MOTION: Mathews, 2nd Stothoff, Hill abstained; "To approve the Certification Report for the month of January 2020." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

 Pattenburg Quarry – Restoration & Demolition, 11-25-002 Block 108, Lot 22, Union Twp. Plan Date: March 4, 2011 Latest Revisions: March 11, 2011 Original Certification: March 17, 2011 Recertification: January 2, 2020

- GreenRock Recycling, LLC, 09-25-009 Block 22, Lots 15 & 15.01, Union Twp. Plan Date: September 28, 2009 Latest Revisions: None Original Certification: October 13, 2009 Recertification: January 2, 2020
- Kaluzny Pond Dredge, 19-26-014 Block 19, Lot 11, West Amwell Twp. Plan Date: October 15, 2019 Latest Revisions: None Certified: January 2, 2020
- Hudock Property, 19-01-036
 Block 21, Lot 8, Alexandria Twp.
 Plan Date: November 22, 2019
 Latest Revisions: December 12, 2019
 Certified: January 3, 2020
- Wolff Property, 19-26-016 Block 12, Lot 18.01, West Amwell Twp. Plan Date: November 13, 2019 Latest Revisions: December 12, 2019 Certified: January 3, 2020
- Galbraith Property, 19-24-019
 Block 31, Lot 16, Tewksbury Twp.
 Plan Date: September 16, 2019
 Latest Revisions: December 12, 2019
 Certified: January 3, 2020
- Jakobsen Property, 19-21-060 Block 60, Lot 30, Raritan Twp. Plan Date: November 8, 2019 Latest Revisions: December 16, 2019 Certified: January 3, 2020
- Irons Property, 19-13-007
 Block 17, Lot 31, Hampton Boro.
 Plan Date: November 27, 2019
 Latest Revisions: December 17, 2019
 Certified: January 3, 2020

- 9. Yannetta Property, 19-22-038 Block 38, Lot 9, Readington Twp. Plan Date: September 23, 2019 Latest Revisions: December 19, 2019 Certified: January 3, 2020
- Hodgson Property, 19-01-027
 Block 5, Lot 34, Alexandria Twp.
 Plan Date: August 14, 2019
 Latest Revisions: December 19, 2019
 Certified: January 3, 2020
- 11. Rosen Property, 19-24-028
 Block 6, Lot 26.04, Tewksbury Twp.
 Plan Date: December 4, 2019
 Latest Revisions: December 18, 2019
 Certified: January 3, 2020
- 12. Rabenstein Property, 19-21-070 Block 4, Lot 25, Raritan Twp. Plan Date: December 5, 2019 Latest Revisions: December 19, 2019 Certified: January 3, 2020
- 13. Kozar Property, 19-10-023
 Block 31, Lot 30.03, Franklin Twp.
 Plan Date: November 11, 2019
 Latest Revisions: December 18, 2019
 Certified: January 6, 2020
- Picone Property, 19-22-046
 Block 66, Lot 9.01, Readington Twp. Plan Date: November 12, 2019
 Latest Revisions: January 2, 2020
 Certified: January 6, 2020
- 15. Waits Property, 19-17-004
 Block 1002, Lot 18, Lambertville City Plan Date: October 1, 2019
 Latest Revisions: January 2, 2020
 Certified: January 6, 2020
- 16. Brong Property, 19-05-054Block 61, Lot 16.01, Clinton Twp.Plan Date: November 26, 2019Latest Revisions: December 20, 2019Certified: January 6, 2020

- 17. Pfeiffer Grading Plan, 19-26-017 Block 17, Lot 3, West Amwell Twp. Plan Date: October 27, 2019 Latest Revisions: None Certified: January 16, 2020
- 18. Starbucks Site Plan, 20-21-002 Block 16.01, Lot 59, Raritan Twp. Plan Date: November 11, 2019 Latest Revisions: None Certified: January 16, 2020
- 19. Killiam Dwelling, 19-21-056 Block 22, Lot 19, Raritan Twp. Plan Date: October 20, 2019 Latest Revisions: None Certified: January 16, 2020
- 20. Bauer Access Drive, 19-16-029 Block 41, Lot 8.07, Kingwood Twp. Plan Date: June 7, 2006 Latest Revisions: December 9, 2019 Certified: January 16, 2020
- 21. Miller Property, 20-01-001 Block 6, Lot 2.14, Alexandria Twp. Plan Date: December 31, 2019 Latest Revisions: January 8, 2020 Certified: January 23, 2020
- Woods Property, 19-07-029
 Block 28, Lot 17.02, Delaware Twp. Plan Date: December 18, 2019
 Latest Revisions: January 8, 2020
 Certified: January 23, 2020
- 23. Mitchell Property, 19-10-025 Block 4, Lot 8, Franklin Twp. Plan Date: December 18, 2019 Latest Revisions: January 8, 2020 Certified: January 23, 2020
- 24. Masin Property, 19-13-006
 Block 13, Lot 11.01, Hampton Boro.
 Plan Date: October 14, 2019
 Latest Revisions: January 9, 2020
 Certified: January 23, 2020

- 25. Pfeiffer Property, 20-15-001 Block 1, Lot 35, Holland Twp. Plan Date: December 30, 2019 Latest Revisions: January 10, 2020 Certified: January 23, 2020
- 26. Dixon Property, 19-07-027 Block 13, Lot 17, Delaware Twp. Plan Date: November 21, 2019 Latest Revisions: January 9, 2020 Certified: January 23, 2020
- 27. Lentine Property, 19-08-029
 Block 35.01, Lot 9, East Amwell Twp. Plan Date: October 11, 2019
 Latest Revisions: January 14, 2020
 Certified: January 23, 2020
- 28. Inkrote Property, 19-07-024
 Block 1, Lot 8, Delaware Twp.
 Plan Date: October 15, 2019
 Latest Revisions: January 15, 2020
 Certified: January 23, 2020
- **29.** Duane Property, 20-24-001 Block 13, Lot 4.01, Tewksbury Twp. Plan Date: January 9, 2020 Latest Revisions: January 15, 2020 Certified: January 23, 2020
- **30.** Farrell Property, 20-21-001 Block 6.13, Lot 1, Raritan Twp. Plan Date: December 24, 2019 Latest Revisions: January 11, 2020 Certified: January 23, 2020
- **31.** Jochen Property, 19-02-023 Block 33, Lot 4, Bethlehem Twp. Plan Date: December 6, 2019 Latest Revisions: January 15, 2020 Certified: January 23, 2020
- 32. Blakenberg/Parigian Property, 19-05-052 Block 30, Lot 13.13, Clinton Twp. Plan Date: October 30, 2019 Latest Revisions: January 16, 2020 Certified: January 23, 2020

- 33. Brafford Property, 20-07-001
 Block 7, Lot 13.01, Delaware Twp.
 Plan Date: October 16, 2019
 Latest Revisions: January 17, 2020
 Certified: January 23, 2020
- 34. Porcino Property, 20-18-002 Block 26, Lot 1, Lebanon Twp. Plan Date: January 8, 2020 Latest Revisions: January 17, 2020 Certified: January 23, 2020
- **35.** Morales Property, 20-05-001 Block 46, Lot 14, Clinton Twp. Plan Date: December 18, 2019 Latest Revisions: January 17, 2020 Certified: January 23, 2020
- **36.** Scharffenberger Property, 20-21-003 Block 6.07, Lot 13, Raritan Twp. Plan Date: January 7, 2020 Latest Revisions: January 17, 2020 Certified: January 23, 2020
- 37. Arnold Property, 20-05-002
 Block 29, Lot 20, Clinton Twp.
 Plan Date: January 3, 2020
 Latest Revisions: January 21, 2020
 Certified: January 23, 2020
- 38. Benner Property, 19-07-026
 Block 6, Lot 11.03, Delaware Twp. Plan Date: November 5, 2019
 Latest Revisions: January 22, 2020
 Certified: January 23, 2020
- 39. Phillips Farm Lane, 20-15-002 Block 15, Lot 1, Holland Twp. Plan Date: November 8, 2019 Latest Revisions: December 18, 2019 Certified: January 28, 2020
- **40.** TJC & SLM, LLC Dwelling, 19-02-021 Block 5, Lot 51.03, Bethlehem Twp. Plan Date: November 12, 2019 Latest Revisions: December 29, 2019 Certified: January 28, 2020

COMPLIANCE REPORTS:

MOTION: Mathews, 2nd Stothoff, Manners abstained; "To accept the Compliance Reports for the month of January 2020." MOTION APPROVED BY UNANIMOUS VOTE

COMPLIANCES:

- Villages @ Raritan, 17-21-060 Block 9, Lot 16.03, Raritan Twp. Building A and Clubhouse ONLY Certified: November 8, 2017 Complied: January 2, 2020
- Healy & Mason Property, 19-21-029 Block 44, Lot 17, Raritan Twp. Certified: September 3, 2019 Complied: January 3, 2020 Acres Restored: ¹/₄ Acre
- Latournous Property, 19-25-011 Block 22, Lot 33.02, Union Twp. Certified: December 12, 2019 Complied: January 6, 2020 Acres Restored: ¹/₄ Acre
- Spanton Property, 19-18-005 Block 38, Lot 1.02, Lebanon Twp. Certified: May 14, 2019 Complied: January 6, 2020 Acres Restored: ¹/₄ Acre
- G.S. Likus Site Plan "Septic Only", 17-05-013 Block 13.01, Lot 3, Clinton Twp. Certified: May 10, 2017 Complied: January 13, 2020
- Kohn Site Plan, 16-25-003 Block 4, Lot 2, Union Twp. Certified: April 1, 2016 Complied: January 16, 2020
- Filson Property, 18-02-018
 Block 44, Lot 15, Bethlehem Twp. Certified: January 10, 2019
 Complied: January 16, 2020
 Acres Restored: ¹/₄ Acre

- Jakobsen Property, 19-21-060 Block 60, Lot 30, Raritan Twp. Certified: January 3, 2020 Complied: January 17, 2020 Acres Restored: ¹/₄ Acre
- Kurz Property, 19-21-061 Block 78, Lot 3, Raritan Twp. Certified: December 12, 2019 Complied: January 17, 2020 Acres Restored: ¹/₄ Acre
- 10. Nelson Barn & Dwelling, 18-11-003 Block 42, Lot 5, Frenchtown Boro. Certified: November 7, 2018 Complied: January 21, 2020
- 11. M&D TSC, LLC Property, 18-22-054 Block 45.02, Lot 46, Readington Twp. Certified: January 29, 2019 Complied: January 22, 2020 Acres Restored: ¹/₄ Acre
- Woods Property, 19-07-029
 Block 28, Lot 17.02, Delaware Twp. Certified: January 23, 2020
 Complied: January 24, 2020
 Acres Restored: ¹/₄ Acre
- 13. Roving Wheel, 18-07-029Block 42, Lot 3.01, Delaware Twp. Certified: October 29, 2018Complied: January 24, 2020
- 14. Clinton Street Improvements Phase II, 19-99-004 City of Lambertville Certified: July 29, 2019 Complied: January 28, 2020
- 15. Statue Property, 17-22-023Block 14, Lot 1, Readington Twp. Certified: June 29, 2017Complied: January 29, 2020

- 16. Giuliano Property, 10-01-029 Block 5, Lot 12.08, Alexandria Twp. Certified: October 10, 2019 Complied: January 30, 2020
- 17. Gjevukaj Dwelling, 18-25-005 Block 17, Lot 24, Union Twp. Certified: May 9, 2018 Complied: January 24, 2020 Acres Restored: ¹/₄ Acre
- 18. Bauer Property, 19-22-039
 Block 70, Lot 31.44, Readington Twp. Certified: November 26, 2019
 Complied: January 31, 2020
 Acres Restored: ¹/₄ Acre
- 19. Irons Property, 19-13-007
 Block 17, Lot 31, Hampton Boro. Certified: January 3, 2020
 Complied: January 31, 2020
 Acres Restored: ¹/₄ Acre
- 20. Stakem Property, 19-21-065
 Block 78.02, Lot 10, Raritan Twp. Certified: December 23, 2019
 Complied: January 31, 2020
 Acres Restored: ¹/₄ Acre
- 21. Readington Middle School D/B Retrofit, 18-22-010 Block 48, Lot 20, Readington Twp. Certified: April 3, 2018 Complied: January 31, 2020

TEMPORARY COMPLIANCES:

- Hollowell Property, 19-24-023 Block 5, Lot 10.01, Tewksbury Twp. Certified: November 26, 2019 Complied: January 6, 2020
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 30, Raritan Twp. Certified: July 1, 2015 Complied: January 8, 2020

- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 118, Raritan Twp. Certified: July 1, 2015 Complied: January 8, 2020
- Levy Property, 19-24-024
 Block 51, Lot 12, Tewksbury Twp. Certified: November 26, 2019
 Complied: January 10, 2020
- Regency @ Readington, 02-22-006
 Block 36, Lots 49.012-49.014, Building #4, Readington Twp. Certified: June 24, 2004
 Complied: January 21, 2020
- Harbor Freight Tools, 18-21-047 Block 66, Lot 1, Raritan Twp. Certified: January 23, 2019 Complied: January 23, 2020
- 35 Island Road Addition, 18-22-053 Block 14, Lot 1, Readington Twp. Certified: January 8, 2019 Complied: January 30, 2020
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 33, Raritan Twp. Certified: July 1,2015 Complied: January 30, 2020

REASSESSMENTS:

MOTION: Manners, 2nd Mathews; "To accept the Reassessment Report for the Month of January 2020 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Active Shooter Training – The District had training from USDA-NRCS staff, in case an active shooter situation was to occur. DePalma has reached out to the Hunterdon County Prosecutors office in regards to a contact person for the property behind the District office.

FINANCIAL:

Treasurer's Report - January 2020 - The Treasurer's Report for January 2020 was discussed.

The following motion was made:

MOTION: Stothoff, 2nd Hill; "To accept statement of revenue and expenses and to approve the January 2020 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Unity Bank – 7 Month CD – Matures February 9, 2020 – DePalma reported that Unity Bank offered to match Northfield Banks 9 month CD for 1.95%. After a brief discussion, a motion was made.

MOTION: Hill, 2nd Stothoff; "To keep the CD at Unity for another 9 months at 1.95%." MOTION APPROVED BY UNANIMOUS VOTE

Northfield Bank – 5 Month CD – Matures February 10, 2020 – DePalma reported that Northfield was offering 1.95% on 9 month CD. After a brief discussion, a motion was made.

MOTION: Hill, 2nd Stothoff; "To keep the CD at Northfield for another 9 months at 1.95%." MOTION APPROVED BY UNANIMOUS VOTE.

Signatures for bills that are \$1,000 of more – DePalma requested that the board allow Chairman Van Nuys to sign all bills that are \$1,000 or more proceeding the District meeting. All bills have been approved during the Financial portion of the meeting. All bills that are \$1,000 or greater require two signatures per the State Accounting Manual.

MOTION: Manners, 2nd Mathews; "To allow Chairman Van Nuys to sign all bills that are \$1,000 or greater proceeding the meeting." 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 8:41 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer