HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

January 14, 2020 @ 8:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Hill

STAFF: DePalma, Hendricks

AGENCY REPS: Jess Henry (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: @ 8:10 AM by Michael DePalma, Acting District Chairman

REORGANIZATION:

Election of Officers:

After a brief discussion, a motion was made.

MOTION: Hill, 2nd Manners; "To keep John Van Nuys as District Chairman." MOTION APPROVED BY UNANIMOUS VOTE.

MOTION: Hill, 2nd Stothoff; "To keep Greg Manners as District Vice Chairman." MOTION APPROVED BY UNANIMOUS VOTE

MOTION: Manners, 2nd Van Nuys; "To keep Richard Stothoff as Secretary/Treasurer." MOTION APPROVED BY UNANIMOUS VOTE

8:15 AM – Van Nuys chaired the meeting from this point on

MINUTES:

MOTION: Hill, 2nd Manners; "To accept the minutes of the December 16, 2019 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

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

George Vetter – Holland Twp. – Wildlife focus

After a brief discussion, a motion was made:

MOTION: Hill, 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 – Jess Henry, NRCS, Soil Conservationist presented one plan and two State Cost Share Payments for Board approval.

Conservation Plan:

CRP Plan Edit – Added Brush Management - Bethlehem Twp.

State Cost Share Payments

Tile Drainage – West Amwell Twp. Heavy Use Pad/Erosion Control – Franklin Twp.

OLD BUSINESS:

Farmland Preservation Monitoring – Update – DePalma let the board know that the County Appropriations request was submitted to County Finance Department and Kevin is now inspecting Preserved Farms full time. Kevin currently has 100 farms inspected.

CORRESPONDENCE:

NJSREC – **District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the months of October and November 2019. DePalma explained status of expenses and income of solar to date. The District received \$648.00 for (3) SREC's for the month of October 2019 and \$218.00 for (3) SREC's for the month of November 2019.

Bank of America – Visa Bill – November 18, 2019 through December 17, 2019 - \$1,113.61 – All visa expenses were reviewed and approved.

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

Soil and Water Conservation Society - Membership Renewal - \$115.00

MOTION: Hill, 2nd Stothoff; "To pay Soil and Water Conservation Society Membership Renewal as billed." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

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

CERTIFICATIONS:

1. Oliver Dwelling, 19-15-033 Block 5, Lot 7, Holland Twp.

Plan Date: October 9, 2019

Latest Revisions: November 6, 2019

Certified: December 10, 2019

2. Hahn Property, 19-24-027

Block 14, Lot 18, Tewksbury Twp.

Plan Date: November 19, 2019

Latest Revisions: December 5, 2019

Certified: December 12, 2019

3. Brown Property, 19-05-053

Block 63, Lot 3.16, Clinton Twp.

Plan Date: November 25, 2019

Latest Revisions: December 5, 2019

Certified: December 12, 2019

4. Michelsen Property, 19-12-004

Block 4, Lot 5.16, Glen Gardner Boro.

Plan Date: November 8, 2019

Latest Revisions: December 3, 2019

Certified: December 12, 2109

5. Foppert Property, 19-02-018

Block 43, Lot 19, Bethlehem Twp.

Plan Date: October 7, 2019

Latest Revisions: December 2, 2019

Certified: December 12, 2019

6. Latoumous Property, 19-25-011

Block 22, Lot 33.02, Union Twp.

Plan Date: October 26, 2019

Latest Revisions: December 2, 2019

Certified: December 12, 2019

7. Nicolich Property, 19-26-015

Block 12, Lot 51, West Amwell Twp.

Plan Date: October 26, 2019

Latest Revisions: November 25, 2019

Certified: December 12, 2019

8. Hahn Property, 19-21-057

Block 79.03, Lot 8, Raritan Twp.

Plan Date: March 12, 2018

Latest Revisions: November 25, 2019

Certified: December 12, 2019

9. Potter Property, 19-01-035

Block 4, Lot 13, Alexandria Twp.

Plan Date: October 19, 2019

Latest Revisions: November 25, 2019

Certified: December 12, 2019

10. Kurz Property, 19-21-061

Block 78, Lot 3, Raritan Twp. Plan Date: November 20, 2019 Latest Revisions: December 4, 2019

Certified: December 12, 2019

11. Glen Gardner Quarry, 12-12-005

Block 21, Lots 37, 38, 100, Glen Gardner Boro.

Plan Date: October 30, 2019

Latest Revisions: October 30, 2019 Original Certification: December 6, 2012 Recertification: December 17, 2019

12. Sciro Horse Barn, 19-24-022

Block 48, Lot 3, Tewksbury Twp.

Plan Date: October 8, 2019 Latest Revisions: None

Certified: December 18, 2019

13. Monsey Road – NJAW Water Main Replacement, 19-21-069

Raritan Twp.

Plan Date: December 13, 2019

Latest Revisions: None

Certified: December 19, 2019

14. Uthgenannt Landscape Plan, 19-08-030

Block 40.01, Lot 3.01, East Amwell Twp.

Plan Date: November 2, 2018 Latest Revisions: January 2, 2019 Certified: December 20, 2019

15. Hunterdon Medical Center HPP, 19-21-068

Block 15, Lot 14, Raritan Twp.

Plan Date: May 2, 2019

Latest Revisions: November 25, 2019

Certified: December 20, 2019

16. Replacement of Hunterdon County Bridge ED-262, 19-99-006

East Amwell Twp. & Delaware Twp.

Plan Date: November 26, 2019

Latest Revisions: None

Certified: December 20, 2019

17. New Ark Farms Greenhouses & Grading, 19-01-037

Block 54, Lots 12 & 51, Alexandria Twp.

Plan Date: November 13, 2019

Latest Revisions: December 10, 2019

Certified: December 20, 2019

18. Burk Property, 19-21-064

Block 6.05, Lot 7, Raritan Twp.

Plan Date: December 2, 2019

Latest Revisions: December 11, 2019

Certified: December 23, 2019

19. Tirpok Property, 19-21-062

Block 26, Lot 32, Raritan Twp.

Plan Date: November 25, 2019

Latest Revisions: December 11, 2019

Certified: December 23, 2019

20. Petti Property, 19-15-035

Block 14, Lot 16, Holland Twp.

Plan Date: November 23, 2019

Latest Revisions: December 11, 2019

Certified: December 23, 2019

21. Mangee Property, 19-02-015

Block 48, Lot 32, Bethlehem Twp.

Plan Date: August 31, 2019

Latest Revisions: December 11, 2019

Certified: December 23, 2019

22. Alberalla Property, 19-21-066

Block 72.14, Lot 24, Raritan Twp.

Plan Date: December 2, 2019

Latest Revisions: December 11, 2019

Certified: December 23, 2019

23. Stakem Property, 19-21-065

Block 78.02, Lot 10, Raritan Twp.

Plan Date: December 2, 2019

Latest Revisions: December 11, 2019

Certified: December 23, 2019

24. Pessin Property, 19-18-032

Block 41, Lot 2.05, Lebanon Twp.

Plan Date: November 11, 2019

Latest Revisions: December 10, 2019

Certified: December 23, 2019

25. Prouty Property, 19-01-031

Block 4, Lot 19, Alexandria Twp. Plan Date: September 18, 2019 Latest Revisions: December 5, 2019

Certified: December 23, 2019

26. DeSapio Farm Access Lane, 19-16-030

Block 6, Lot 11, Kingwood Twp. Plan Date: December 20, 2019

Latest Revisions: None

Certified: December 31, 2019

27. Casuscelli Dwelling, 19-21-067

Block 22, Lot 49, Raritan Twp. Plan Date: September 8, 2014

Latest Revisions: December 12, 2019

Certified: December 30, 2019

COMPLIANCE REPORTS:

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

COMPLIANCES:

1. Kuiper Property, 17-10-006

Block 37, Lot 16, Franklin Twp.

Certified: April 11, 2017 Complied: December 4, 2019

2. Anderson Property, 19-05-034

Block 10, Lot 11, Clinton Twp.

Certified: July 23, 2019 Complied: December 4, 2019 Acres Restored: ¼ Acre

3. Hoinowski Property, 17-25-011

Block 14, Lot 5.01, Union Twp. Certified: December 1, 2017 Complied: December 4, 2019

4. Simo Property, 19-16-016

Block 40, Lot 18, Kingwood Twp.

Certified: July 12, 2019 Complied: December 5, 2019 Acres Restored: ¹/₄ Acre

5. Pankuch Property, 18-24-029

Block 18, Lot 7, Tewksbury Twp.

Certified: November 9, 2018 Complied: December 6, 2019 Acres Restored: ¹/₄ Acres

6. Uthgenannt Dwelling, 18-08-027

Block 40.01, Lot 3.01, East Amwell Twp.

Certified: January 4, 2019 Complied: December 6, 2019

7. Travers Property, 17-24-010

Block 32, Lot 3.05, Tewksbury Twp.

Certified: June 29, 2017 Complied: December 6, 2019 Acres Restored: ¹/₄ Acre

8. Holzhauser Property, 19-05-050

Block 30, Lot 21, Clinton Twp. Certified: November 26, 2019 Complied: December 9, 2019 Acres Restored: ¼ Acre

9. Lukowski Dwelling, 19-21-013

Block 63, Lot 38.01, Raritan Twp.

Certified: March 27, 2019 Complied: December 9, 2019 Acres Restored: ¹/₄ Acre

10. Sherry Property, 13-22-021

Block 4, Lot 13, Readington Twp. Certified: September 29, 2016 Complied: December 11, 2019

11. Giacomarra Property, 19-07-008

Block 12, Lot 10, Delaware Twp.

Certified: May 14, 2019 Complied: December 12, 2019

12. North Bridge Properties Subdivision, 17-21-052

Block 36.04, Lot 75, Raritan Twp.

Certified: October 17, 2018 Complied: December 12, 2019

13. Springtown Residence, 18-22-024

Block 51.02, Lot 38, Readington Twp.

Certified: July 30, 2018

Complied: December 16, 2019

Acres Restored: 1/4 Acre

14. North Bridge Properties Subdivision, 17-21-052

Block 36.04, Lot 72, Raritan Twp.

Certified: October 17, 2018 Complied: December 18, 2019

15. Chin Dwelling, 17-18-008

Block 12, Lot 45.02, Lebanon Twp.

Certified: June 15, 2017

Complied: December 20, 2019

16. Shahar Property, 15-21-031

Block 9, Lot 21, Raritan Twp.

Complied: December 23, 2019

17. Ruediger Property, 19-05-049

Block 43, Lot 12, Clinton Twp.

Certified: November 26, 2019

Complied: December 26, 2019

Acres Restored: 1/4 Acre

18. Kagan Dwelling, 18-10-001

Block 20, Lot 2.20, Franklin Twp.

Certified: February 26, 2018

Complied: December 23, 2019

Acres Restored: 1/4 Acre

TEMPORARY COMPLIANCES:

1. Harrison Property, 19-07-023

Block 4, Lot 6.02, Delaware Twp.

Certified: October 15, 2019

Complied: November 18, 2019

2. Oertel Residence, 16-25-009

Block 25, Lot 21, Union Twp.

Certified: November 3, 2016

Complied: November 25, 2019

3. Spellman Dwelling, 18-10-017

Block 42, Lot 1.02, Franklin Twp.

Certified: October 16, 2018 Complied: December 11, 2019

4. Meadow Brook Estates, 17-21-053

Block 79, Lot 18.23, Raritan Twp.

Certified: November 21, 2017

Complied: December 17, 2019

5. Meadow Brook Estates, 17-21-053

Block 79, Lot 18.33, Raritan Twp.

Certified: November 21, 2017 Complied: December 17, 2019

6. Daly Property, 19-07-011

Block 44, Lot 8.01, Delaware Twp.

Certified: July 12, 2019

Complied: December 17, 2019

7. Estate of Conley, 19-24-018

Block 11, Lot 3, Tewksbury Twp.

Certified: November 8, 2019

Complied: December 17, 2019

8. Regency @ Readington, 02-22-006

Block 36, Lot 49.004-49.008, Building #2, Readington Twp.

Certified: June 24, 2004

Complied: December 18, 2019

9. Michelsen Property, 19-12-004

Block 4, Lot 5.16, Glen Gardner Boro.

Certified: December 12, 2019

Complied: December 19, 2019

10. Krutzler Residence, 19-22-002

Block 93, Lot 22, Readington Twp.

Certified: January 11, 2019

Complied: December 20, 2019

11. V. DeSapio Dwelling, 17-16-024

Block 6, Lot 9.01, Kingwood Twp.

Certified: October 2, 2017

Complied: December 23, 2019

12. Willows at Whitehouse Station, 18-22-016

Blocks 32 & 34, Lots 12/ & 8,10,11, Building #1, Readington Twp.

Certified: June 29, 2018 Complied: December 26, 2019

13. Willows at Whitehouse Station, 18-22-016

Blocks 32 & 34, Lots 12/ & 8,10,11, Building #2, Readington Twp.

Certified: June 29, 2018 Complied: December 26, 2019

14. Willows at Whitehouse Station, 18-22-016

Blocks 32 & 34, Lots 12/ & 8,10,11, Building #4, Readington Twp.

Certified: June 29, 2018 Complied: December 26, 2019

15. Willows at Whitehouse Station, 18-22-016

Blocks 32 & 34, Lots 12/ & 8,10,11, Building #5, Readington Twp.

Certified: June 29, 2018 Complied: December 26, 2019

16. Willows at Whitehouse Station, 18-22-016

Blocks 32 & 34, Lots 12/ & 8,10,11, Building #6, Readington Twp.

Certified: June 29, 2018 Complied: December 26, 2019

17. Murphy Property, 19-18-031

Block 67, Lot 5, Lebanon Twp. Certified: November 26, 2019 Complied: December 30, 2019

FINAL COMPLIANCES:

1. Stratton Residence, 16-18-019

Block 56, Lot 14.08, Lebanon Twp.

Certified: August 16, 2016 Complied: December 12, 2019

REASSESSMENTS:

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

NEW BUSINESS:

Cotton HUAP - DePalma let the board know the HUAP installed is being used without having stormwater management completed. This put the project in violation of the stormwater approval issued by NJDA on behalf of the NJDEP. This project will hopefully have the stormwater system installed in two weeks, according to NRCS and Cotton.

Reed – Hill updated the board that a plan should be forthcoming for his NJDEP and HCSCD violation on Stone Sign Post Road in Delaware Township

FINANCIAL:

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

The following motion was made:

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

Northfield Bank – 5 Month CD – Matured January 7, 2020 – DePalma reported that Northfield was offering 2.05% on 9 month CD's and Unity was offering 1.4% on 6 month CD's and 1.6% on 10 month CD's. After a brief discussion, a motion was made.

MOTION: Manners, 2nd Stothoff; "To keep the CD at Northfield for another 9 months at 2.05%." MOTION APPROVED BY UNANIMOUS VOTE.

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

MOTION: Hill, 2nd Manners; "To adjourn the District meeting at 9:15 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer