

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
MONTHLY BOARD OF SUPERVISORS MEETING**

June 4, 2019 @ 8:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Hill
STAFF: Engisch, 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: @ 7:57 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Manners, 2nd Hill; "To accept the minutes of the May 7, 2019 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

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

Rose Mary Reddy – Block 86, Lot 26 – Raritan Township
Jill Kagan – Block 20, Lot 2.20 – Franklin Township
Clucas – Block 30, Lot 6.02 – Califon
Millette – Block 68, Lots 2 & 11 – Readington Township
Hussain – Block 27, Lot 33 – East Amwell Township

After a brief discussion, a motion was made:

MOTION: Manners, 2nd Hill; "To approve the Request for Assistance and have District Chairman sign the request. 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 fifteen plans for Board approval.

EQIP

T-7601 - Readington Twp. – Livestock HUAP
T-10175 – Alexandria Twp. – Livestock HUAP
T-209 – Clinton/Lebanon Twp. – Livestock HUAP
T-1230 – Holland Twp. – Livestock HUAP
T-10246 - Delaware Twp. – Pasture Mgmt.
T-10246 - Delaware Twp. – CNMP
T-8226 – East Amwell Twp. – Pasture Mgmt.
T-10245 - Raritan Twp. – Pasture Mgmt.
T-2379/2380 – Asbury – Forestry Plan

June 4, 2019 Meeting Minutes

T-10257 -- Holland Twp. – Forestry Plan
T-10256 -- Holland Twp. – Forestry Plan
T-10251 -- Tewksbury Twp. – Forestry Plan
T-9380/10260 -- West Amwell Twp. – Erosion Control
T-1517 – Glen Gardner – Stream Project
T-10255 -- Holland Twp. – Livestock and Waterways

OLD BUSINESS:

No Old Business to discuss

CORRESPONDENCE:

NJSREC – District Solar – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of March 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 – April 18, 2019 through May 17, 2019 - \$2,206.77 – All visa expenses were reviewed and approved.

MOTION: Hill, 2nd Manners; “To approve all monthly visa expenses as presented.”
MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC, Re: 3rd Quarter 251 Surcharge - \$775

MOTION: Stothoff, 2nd Hill; “To pay 3rd Quarter 251 Surcharge as billed.” MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC, Re: 3rd Quarter RFA Reimbursement - \$540

MOTION: Hill, 2nd Stothoff; “To pay 3rd Quarter RFA Reimbursement as billed.” MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

MOTION: Manners, 2nd Stothoff, Hill abstained; “To accept the Certification Report for the month of May 2019.” MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

1. Main Street Sidewalk and Streetscape, 19-99-003
Flemington Boro.
Plan Date: April 24, 2017
Latest Revisions: February 22, 2019
Certified: May 2, 2019

June 4, 2019 Meeting Minutes

2. Spitzlei Pool, 19-05-014
Block 24, Lot 10.01, Clinton Twp.
Plan Date: April 22, 2019
Latest Revisions: April 22, 2019
Certified: May 7, 2019
Condition: Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization.
3. Thorne Property, 19-10-007
Block 5, Lot 9, Franklin Twp.
Plan Date: April 5, 2019
Latest Revisions: April 26, 2019
Certified: May 8, 2019
4. Batura Property, 19-21-017
Block 73.01, Lot 5, Raritan Twp.
Plan Date: April 2, 2019
Latest Revisions: April 25, 2019
Certified: May 8, 2019
5. Severe Property, 19-05-013
Block 81, Lot 5, Clinton Twp.
Plan Date: April 22, 2019
Latest Revisions: April 25, 2019
Certified: May 8, 2019
6. Tawanee Property, 19-05-011
Block 46, Lot 16, Clinton Twp.
Plan Date: April 8, 2019
Latest Revisions: April 25, 2019
Certified: May 8, 2019
7. Cimirro Property, 19-25-004
Block 1.05, Lot 20, Union Twp.
Plan Date: April 4, 2019
Latest Revisions: April 24, 2019
Certified: May 8, 2019
8. Nelson Barn & Dwelling, 18-11-003
Block 42, Lot 5, Frenchtown Boro.
Plan Date: April 5, 2019
Latest Revisions: April 24, 2019
Certified: May 9, 2019

June 4, 2019 Meeting Minutes

9. Demolition of Repetitive Flood Loss Properties WC1, 19-16-012
Block 51, Lot 13, Kingwood Twp.
Plan Date: October 8, 2018
Latest Revisions: February 27, 2019
Certified: May 14, 2019

10. Liu Property, 19-10-008
Block 16, Lot 36.07, Franklin Twp.
Plan Date: April 23, 2019
Latest Revisions: May 10, 2019
Certified: May 14, 2019

11. Maloy Property, 19-05-017
Block 34, Lot 4.02, Clinton Twp.
Plan Date: April 25, 2019
Latest Revisions: May 10, 2019
Certified: May 14, 2019

12. Giacomarra Property, 19-07-008
Block 12, Lot 10, Delaware Twp.
Plan Date: January 29, 2019
Latest Revisions: May 10, 2019
Certified: May 14, 2019

13. Dempsey Property, 19-21-019
Block 73, Lot 54, Raritan Twp.
Plan Date: April 17, 2019
Latest Revisions: May 9, 2019
Certified: May 14, 2019

14. Salvesen Property, 19-22-015
Block 21, Lot 9, Readington Twp.
Plan Date: March 31, 2019
Latest Revisions: May 8, 2019
Certified: May 14, 2019

15. Harding Property, 18-03-010
Block 25, Lot 11, Bloomsbury Boro.
Plan Date: December 4, 2018
Latest Revisions: May 7, 2019
Certified: May 14, 2019

16. Pedrick Property, 19-22-014
Block 51, Lot 29, Readington Twp.
Plan Date: March 27, 2019
Latest Revisions: May 6, 2019
Certified: May 14, 2019

June 4, 2019 Meeting Minutes

17. Spanton Property, 19-18-005
Block 38, Lot 1.02, Lebanon Twp.
Plan Date: February 22, 2019
Latest Revisions: May 6, 2019
Certified: May 14, 2019

18. Marr Property, 19-25-005
Block 21.02, Lot 29.25, Union Twp.
Plan Date: April 22 2019
Latest Revisions: May 3, 2019
Certified: May 14, 2019

19. Gregson Property, 18-05-010
Block 4.01, Lot 4, Clinton Twp.
Plan Date: April 10, 2018
Latest Revisions: April 30, 2019
Certified: May 14, 2019

20. Kinney Property, 19-15-008
Block 17, Lot 4, Holland Twp.
Plan Date: April 1, 2019
Latest Revisions: April 29, 2019
Certified: May 14, 2019

21. South Hunterdon Regional H.S. – Track & Field, 19-26-001
Block 11, Lot 16, West Amwell Twp.
Plan Date: January 9, 2019
Latest Revisions: April 9, 2019
Certified: May 21, 2019

22. Lamo Home, 18-16-027
Block 25, Lot 7, Kingwood Twp.
Plan Date: March 15, 2019
Latest Revisions: None
Certified: May 23, 2019

23. Lambertville East Expansion Project, 18-26-012
Block 6, Lots 5,6,& 9, West Amwell Twp.
Plan Date: February 14, 2018
Latest Revisions: April 30, 2019
Original Certification: February 5, 2019
Recertification: May 23, 2019

June 4, 2019 Meeting Minutes

24. V.A. Spatz & Sons Corporate Headquarters, 18-25-025
Block 22, Lot 5, Union Twp.
Plan Date: September 6, 2018
Latest Revisions: April 12, 2019
Original Certification: January 28, 2019
Recertification: May 24, 2019

25. Hicks Paving Site Plan, 19-13-001
Block 12, Lot 5.01, Hampton Boro.
Plan Date: December 28, 2017
Latest Revisions: May 20, 2019
Certified: May 23, 2019

26. Strucich Dwelling, 19-02-011
Block 5, Lot 2.19, Bethlehem Twp.
Plan Date: May 8, 2019
Latest Revisions: None
Certified: May 23, 2019
Condition: Upon site visits, a swale design above the driveway may be required to reduce erosion from the property and driveway.

27. Profeta Farms Beef Barn, 19-22-003
Block 93, Lot 28, Readington Twp.
Plan Date: April 17, 2019
Latest Revisions: None
Certified: May 23, 2019

28. 31 North Franklin Street Multi-Family, 19-17-002
Block 1076, Lot 14, Lambertville City
Plan Date: August 14, 2009
Latest Revisions: April 2, 2018
Certified: May 24, 2019

29. Paternostro Property, 19-18-007
Block 29, Lot 20, Lebanon Twp.
Plan Date: April 30, 2019
Latest Revisions: May 10, 2019
Certified: May 28, 2019

30. Hensal Property, 18-16-028
Block 29, Lot 18, Kingwood Twp.
Plan Date: October 15, 2018
Latest Revisions: May 13, 2019
Certified: May 28, 2019

June 4, 2019 Meeting Minutes

31. Dosch Property, 18-08-025
Block 18, Lot 9, East Amwell Twp.
Plan Date: August 28, 2018
Latest Revisions: May 6, 2019
Certified: May 28, 2019

32. Wisniewski Property, 19-24-007
Block 35, Lot 13, Tewksbury Twp.
Plan Date: April 20, 2019
Latest Revisions: May 14, 2019
Certified: May 28, 2019

33. Leiby Property, 19-13-002
Block 1, Lot 7, Hampton Boro.
Plan Date: April 27, 2019
Latest Revisions: May 14, 2019
Certified: May 28, 2019

34. ResiPro, LLC Property, 19-01-011
Block 20.02, Lot 1, Alexandria Twp.
Plan Date: March 22, 2019
Latest Revisions: May 14, 2019
Certified: May 28, 2019

35. TJC Renew, LLC Property, 19-22-013
Block 66, Lot 19.25, Readington Twp.
Plan Date: March 19, 2019
Latest Revisions: May 16, 2019
Certified: May 28, 2019

36. Mellos Property, 19-22-017
Block 67, Lot 28, Readington Twp.
Plan Date: May 17, 2019
Latest Revisions: May 21, 2019
Certified: May 28, 2019

37. Bruschi Property, 19-02-012
Block 48, Lot 26.03, Bethlehem Twp.
Plan Date: May 6, 2019
Latest Revisions: May 17, 2019
Certified: May 28, 2019

38. Weingart Property, 19-21-021
Block 26, Lot 24, Raritan Twp.
Plan Date: May 8, 2019
Latest Revisions: May 20, 2019
Certified: May 28, 2019

June 4, 2019 Meeting Minutes

39. Romanetz Property, 19-05-020
Block 87, Lot 5.10, Clinton Twp.
Plan Date: April 24, 2019
Latest Revisions: May 21, 2019
Certified: May 28, 2019
40. Stothoff Property, 19-21-018
Block 2, Lot 2, Raritan Twp.
Plan Date: April 19, 2019
Latest Revisions: May 21, 2019
Certified: May 28, 2019

COMPLIANCE REPORTS:

MOTION: Manners, 2nd Hill; “To accept the Compliance Reports for the month of May 2019.”
MOTION APPROVED BY UNANIMOUS VOTE

COMPLIANCES:

1. Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 122, 51 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 1, 2019
2. McKeown Property, 19-05-001
Block 82.13, Lot 60, Clinton Twp.
Certified: January 16, 2019
Complied: May 1, 2019
3. Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 49, 32 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 1, 2019
4. Swan Street Duplex, 18-17-001
Block 1050, Lots 3 & 3.01, Lambertville City
Certified: March 26, 2018
Complied: May 3, 2019
5. Jodi Corp Dwelling, 06-16-005
Block 8, Lot 2, Kingwood Twp.
Certified: May 17, 2006
Complied: May 6, 2019

June 4, 2019 Meeting Minutes

6. Knightly Property, 19-02-005
Block 8, Lot 16, Bethlehem Twp.
Certified: April 11, 2019
Complied: May 7, 2019

7. Graf Property, 19-01-008
Block 4, Lot 22, Alexandria Twp.
Certified: March 25, 2019
Complied: May 7, 2019

8. Malinowski Property, 19-05-006
Block 80, Lot 7, Clinton Twp.
Certified: March 5, 2019
Complied: May 7, 2019

9. Kryvoruchko Dwelling, 17-21-031
Block 44, Lot 23, Raritan Twp.
Certified: June 28, 2017
Complied: May 9, 2019

10. Intracapital Holdings, 18-24-022
Block 27, Lot 84, Tewksbury Twp.
Certified: November 30, 2018
Complied: May 10, 2019

11. Johnston Residence & Barns, “House Only”, 18-24-032
Block 45, Lot 6.02, Tewksbury Twp.
Certified: January 10, 2019
Complied: May 10, 2019

12. Zanin Property, 18-08-022
Block 40, Lot 32, East Amwell Twp.
Certified: November 9, 2018
Complied: May 14, 2019

13. Bauersachs Property, 18-16-010
Block 6, Lot 57, Kingwood Twp.
Certified: October 31, 2018
Complied: May 14, 2019

14. Marr Property, 19-25-005
Block 21.02, Lot 29.25, Union Twp.
Certified: May 14, 2019
Complied: May 22, 2019

June 4, 2019 Meeting Minutes

- 15.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 37, Raritan Twp.
Certified: July 1, 2015
Complied: May 24, 2019

- 16.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 38, Raritan Twp.
Certified: July 1, 2015
Complied: May 24, 2019

- 17.** Severe Property, 19-05-013
Block 81, Lot 5, Clinton Twp.
Certified: May 8, 2019
Complied: May 24, 2019

- 18.** MR Development Warehouse, 15-21-046
Block 15, Lot 62, Raritan Twp.
Certified: December 28, 2015
Complied: May 24, 2019

- 19.** MR Development Staging Area, 18-21-018
Block 15, Lot 70, Raritan Twp.
Certified: May 16, 2018
Complied: May 24, 2019

- 20.** Wyss Property, 19-08-005
Block 25, Lot 3.01, East Amwell Twp.
Certified: March 25, 2019
Complied: May 28, 2019

- 21.** Larado Property, 19-21-010
Block 84.01, Lot 14, Raritan Twp.
Certified: February 13, 2019
Complied: May 28, 2019

- 22.** Ranich Property, 18-16-023
Block 23, Lot 25.02, Kingwood Twp.
Certified: November 21, 2018
Complied: May 28, 2019

- 23.** Kinney Property, 19-15-008
Block 17, Lot 4, Holland Twp.
Certified: May 14, 2019
Complied: May 29, 2019

June 4, 2019 Meeting Minutes

24. Scodari Property, 18-22-050
Block 39, Lot 13, Readington Twp.
Certified: February 25, 2019
Complied: May 29, 2019

25. Mellos Property, 19-22-017
Block 67, Lot 28, Readington Twp.
Certified: May 28, 2019
Complied: May 30, 2019

26. Pereyra Property, 19-24-026
Block 6.02, Lot 24.02, Tewksbury Twp.
Certified: October 31, 2018
Complied: May 30, 2019

27. Nethers Property, 18-21-037
Block 6.07, Lot 36, Raritan Twp.
Certified: November 21, 2018
Complied: May 30, 2019

TEMPORARY COMPLIANCES:

1. Regency @ Readington, 02-22-006
Block 36, Lots 49.063-49.065, Building #17 Only, Readington Twp.
Certified: June 24, 2004
Complied: May 3, 2019

FINAL COMPLIANCES:

1. Harrold Estate Property, 19-03-001
Block 9, Lot 1.02, Bloomsbury Boro.
Certified: February 14, 2019
Complied: April 25, 2019 (omitted from last month's report)

2. Pauch Dwelling, 18-16-014
Block 29, Lot 22.02, Kingwood Twp.
Certified: May 31, 2018
Complied: May 1, 2019

3. Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 52, 26 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 2, 2019

June 4, 2019 Meeting Minutes

- 4.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 56, 18 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 2, 2019

- 5.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 46, 38 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 2, 2019

- 6.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 47, 36 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 2, 2019

- 7.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 48, 34 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 2, 2019

- 8.** Creekside @ Hunterdon, 15-21-006
Block 36.05, Lot 107, 21 Sullivan Road, Raritan Twp.
Certified: July 1, 2015
Complied: May 2, 2019

- 9.** Regency @ Readington, 02-22-006
Block 36, Lots 49.066-49.071, Building #18 Only, Readington Twp.
Certified: June 24, 2004
Complied: May 3, 2019

- 10.** Regency @ Readington, 02-22-006
Block 36, Lots 49.072-49.074, Building #19 Only, Readington Twp.
Certified: June 24, 2004
Complied: May 3, 2019

- 11.** Hamilton Property, 18-21-043
Block 25, Lot 42, Raritan Twp.
Certified: December 19, 2018
Complied: May 6, 2019

- 12.** Wojtuszewski Property, 18-21-038
Block 75, Lot 44, Raritan Twp.
Certified: November 21, 2018
Complied: May 6, 2019

June 4, 2019 Meeting Minutes

13. Stefiuk Property, 18-22-043
Block 71, Lot 11.01, Readington Twp.
Certified: November 30, 2018
Complied: May 8, 2019

14. Sourland Farm Dwelling, 17-08-012
Block 35.01, Lot 13, East Amwell Twp.
Certified: October 5, 2017
Complied: May 10, 2019

15. DeSapio-Diaz Dwelling, 17-16-021
Block 6, Lot 13.01, Kingwood Twp.
Certified: September 14, 2017
Complied: May 10, 2019

16. Yourth Property, 10-18-003
Block 35, Lot 75.03, Lebanon Twp.
Certified: March 5, 2019
Complied: May 10, 2019

17. Rabosky Dwelling, 17-16-012
Block 8, Lot 25.15, Kingwood Twp.
Certified: June 30, 2017
Complied: May 20, 2019

18. Satriano Dwelling, 18-04-003
Block 18, Lot 25, Califon Boro.
Certified: June 25, 2018
Complied: May 30, 2019

19. Wille Property, 19-21-012
Block 24, Lot 14, Raritan Twp.
Certified: March 11, 2019
Complied: May 30, 2019

REASSESSMENTS:

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

NEW BUSINESS:

No new business to report

June 4, 2019 Meeting Minutes

FINANCIAL:

Treasurer's Report – May 2019 - The Treasurer's Report for May 2019 was discussed. After reviewing the Treasurer Report, it was decided to transfer \$40,000 into Money Market Account.

The following motion was made:

MOTION: Stothoff, 2nd Hill; "To accept statement of revenue and expenses and to approve the May 2019 Treasurer's Report as presented and to transfer \$40,000 into Money Market Account."
MOTION APPROVED BY UNANIMOUS VOTE.

It was requested that the District look into possibly opening up a CD Account. Stothoff and English will look into CD rates at several banks.

FY2020 Budget – The FY2020 Budget was presented in its final form.

MOTION: Stothoff, 2nd Manners; "To accept FY2020 Final Budget as presented."
MOTION APPROVED BY UNANIMOUS VOTE.

County Appropriations FY2019 – DePalma contacted Janet Previte, Chief Financing Officer for the County in regards to the County Budget being passed. It was passed and she directed DePalma to submit invoice requests to the County Freeholders and the County Planning Board. DePalma received Purchasing Orders from both. He signed and returned same day. The District will be receiving a total of \$70,000 for the FY2019 County Appropriations.

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

MOTION: Manners, 2nd Hill; "To adjourn the District meeting at 8:50 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff
Secretary/Treasurer