HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
MONTHLY BOARD OF SUPERVISORS MEETING
March 7, 2017 @ 7:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Mathews, Hill
STAFF: Engisch, DePalma, Schwenderman
AGENCY REPS: John Kluthe (NRCS)
OTHER: Walt Wilson

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: @ 7:02 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Hill, 2nd Mathews; "To accept the minutes of the February 7, 2017 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

CORRESPONDENCE:

Frank Minch, SSCC, RE: 251 Surcharge Fee for FY2017 2nd Quarter - $700.00

MOTION: Stothoff, 2nd Hill; "To pay 251 Surcharge for FY2017 2nd Quarter as billed." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC, RE: Regional Supervisors Meeting – Proposed Dates

The Regional Supervisor Meeting proposed dates for March 27 (Central), and March 29 (North) were briefly discussed. Since the dates were only proposed and no meeting locations were known at this time, the Supervisors did not decide on which meeting to attend. Supervisors will be notified when dates and locations get firmed up.

251 WORK:

CERTIFICATION REPORT:

MOTION: Manners, 2nd Mathews; "To accept the Certification Report for the month of February 2017." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

1. Clean Generation Solar Energy Farm W2-080, 15-21-015
   Block 8, Lot 3, Raritan Twp.
   Plan Date: June 4, 2015
   Latest Revisions: January 30, 2017
   Certified: February 7, 2017

2. Lazzarotti Property, 17-25-001
Block 21.02, Lot 29.24, Union Twp.
Plan Date: January 30, 2017
Latest Revisions: February 3, 2017
Certified: February 7, 2017

3. Polyak Property, 17-21-005
Block 41, Lot 10, Raritan Twp.
Plan Date: January 4, 2017
Latest Revisions: February 2, 2017
Certified: February 7, 2017

4. Benitez Property, 17-15-001
Block 10, Lot 1.02, Holland Twp.
Plan Date: January 3, 2017
Latest Revisions: February 2, 2017
Certified: February 7, 2017

5. Cody Property, 16-01-022
Block 12, Lot 11, Alexandria Twp.
Plan Date: December 14, 2016
Latest Revisions: February 1, 2017
Certified: February 7, 2017

6. Andiola Property, 16-05-033
Block 82, Lot 39.17, Clinton Twp.
Plan Date: October 20, 2016
Latest Revisions: January 31, 2017
Certified: February 7, 2017

7. Martin Property, 16-21-050
Block 44, Lot 63, Raritan Twp.
Plan Date: October 13, 2016
Latest Revisions: January 27, 2017
Certified: February 7, 2017

8. Good As New Property, 16-12-007
Block 15, Lot 8, Glen Gardner Boro.
Plan Date: November 2, 2016
Latest Revisions: January 31, 2017

9. Ryland Subdivision, 16-22-052
Block 14, Lots 29.02 & 29.03, Readington Twp.
Plan Date: October 7, 2016
Latest Revisions: December 29, 2016
Certified: February 8, 2017

10. County Culvert R-58 Replacement, 17-99-003
Plan Date: August 2016
Latest Revisions: January 27, 2017
Certified: February 10, 2017

11. Ramakrisna Tree Clearing & Berm, 17-21-006
Block 3, Lot 7, Raritan Twp.
Plan Date: January 9, 2016
Latest Revisions: None
Certified: February 10, 2017
Conditions: 1. Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization. 2. 100 ft. stone tracking pads are to be maintained during construction. 3. A silt fence sediment barrier is to be maintained below all disturbed areas.

12. 21 Tumble Falls Dwelling, 16-16-23
Block 40, Lot 8, Kingwood Twp.
Plan Date: December 7, 2016
Latest Revisions: None
Certified: February 10, 2017
Condition: A soil erosion and sediment control plan will need to be submitted to the district for approval prior to construction.

13. Wood Hollow Dwelling, 17-05-003
Block 90, Lot 2.08, Clinton Twp.
Plan Date: December 12, 2016
Latest Revisions: None
Certified: February 10, 2017

14. Flemington Former MGP Phase 3 Soil Remediation, 16-99-008
Blocks 5/18.01, Lots 3,13,13.01 & 14/14 & 16, Flemington Borough
Plan Date: August 15, 2016
Latest Revisions: January 25, 2017
Original Certification: November 1, 2016
Recertification: February 16, 2017

15. Marion F. Clawson Mem. Park – Stormwater Retrofit, 16-08-009
Block 14, Lot 15, East Amwell Twp.
Plan Date: January 9, 2017
Latest Revisions: January 30, 2017
Original Certification: May 16, 2016
Recertification: February 16, 2017

16. Shrive Property, 16-22-059
Block 48, Lot 15, Readington Twp.
Plan Date: December 1, 2016
Latest Revisions: February 17, 2017
Certified: February 23, 2017

17. Farah Property, 17-05-005
Block 86, Lot 1.22, Clinton Twp.
Plan Date: December 7, 2016
Latest Revisions: February 17, 2017
Certified: February 23, 2017

18. Romanovsky Property, 17-05-004
Block 19, Lot 3, Clinton Twp.
Plan Date: December 30, 2016
Latest Revisions: February 17, 2017
Certified: February 23, 2017

19. Mulrine Property, 16-05-034
Block 16, Lot 26, Clinton Twp.
Plan Date: November 4, 2016
Latest Revisions: February 17, 2017
Certified: February 23, 2017

20. Poggio Property, 17-22-002
Block 44, Lot 34, Readington Twp.
Plan Date: January 16, 2017
Latest Revisions: February 16, 2017
Certified: February 23, 2017

21. Monteleone Property, 17-22-004
Block 38, Lot 38.11, Readington Twp.
Plan Date: January 11, 2017
Latest Revisions: February 16, 2017
Certified: February 23, 2017

22. Stoik Property, 17-22-003
Block 69, Lot 13.18, Readington Twp.
Plan Date: January 9, 2017
Latest Revisions: February 16, 2017
Certified: February 23, 2017

23. Tierney Property, 17-21-008
Block 7, Lot 44, Raritan Twp.
Plan Date: February 9, 2017
Latest Revisions: February 15, 2017
Certified: February 23, 2017

24. Vespole Property, 17-07-004
Block 26.01, Lot 11, Delaware Twp.
Plan Date: February 6, 2017
Latest Revisions: February 15, 2017
Certified: February 23, 2017

25. Michaels Property, 17-18-002
Block 17, Lot 6, Lebanon Twp.
Plan Date: January 27, 2017
Latest Revisions: February 14, 2017
Certified: February 23, 2017

26. Teen Challenge Property, 17-05-008
Block 19, Lot 32, Clinton Twp.
Plan Date: March 14, 2016
Latest Revisions: February 11, 2017
Certified: February 23, 2017

27. Mulrine Property, 16-05-034
Block 16, Lot 26, Clinton Twp.
Plan Date: November 4, 2016
Latest Revisions: February 17, 2017
Certified: February 23, 2017

28. Shrive Property, 16-22-059
Block 48, Lot 15, Readington Twp.
Plan Date: December 1, 2016
Latest Revisions: February 17, 2017
Certified: February 23, 2017

29. Orevillo Pool/Cabana, 17-05-009
Block 9, Lot 8.17, Clinton Twp.
Plan Date: February 15, 2017
Latest Revisions: None
Certified: February 27, 2017

30. Ansuya Riverbend, LLC, 02-06-002
Block 17, Lot 2, Town of Clinton
Plan Date: September 20, 2002
Latest Revisions: December 17, 2007
Original Certification: August 20, 2004
Recertification: February 28, 2017

31. Horincewich Horse Barn, 12-22-014
Block 22, Lot 9, Readington Twp.
Plan Date: March 7, 2012
Latest Revisions: None
Original Certification: April 4, 2012
Recertification: February 28, 2017

COMPLIANCE REPORTS:

MOTION: Manners, 2nd Mathews; "To accept the Compliance Reports for the month of February 2017." MOTION APPROVED BY UNANIMOUS VOTE

COMPLIANCES:

1. MacGregor Property, 16-02-014
Block 6, Lot 25.04, Bethlehem Twp.
Certified: January 30, 2017
Complied: February 6, 2017

2. MacGonagle Property, 16-02-013
Block 3, Lot 8.06, Bethlehem Twp.
Certified: December 8, 2016
Complied: February 7, 2017

3. Shepperd Property, 16-26-028
Block 38, Lot 2, West Amwell Twp.
Certified: November 15, 2016
Complied: February 7, 2017

4. Brennan Brooks Property, 17-24-001
Block 6.07, Lot 4, Tewksbury Twp.
Certified: January 30, 2017
Complied: February 13, 2017

5. Lazzaroti Property, 17-25-001
Block 21.02, Lot 29.24, Union Twp.
Certified: February 7, 2017
Complied: February 21, 2017

6. Wellington Ridge Subdivision, 03-10-007
Block 29, Lot 33.05, Franklin Twp.
Certified: January 9, 2004
Complied: February 22, 2017

7. Paulus Property, 16-13-007
Block 19, Lot 2, Hampton Borough
Certified: January 25, 2017
Complied: February 23, 2017

8. Rochelle Property, 16-18-042
Block 17, Lot 19, Lebanon Twp.
Certified: January 25, 2017
Complied: February 23, 2017

9. Rochelle Property, 16-18-042
Block 17, Lot 19, Lebanon Twp.
Certified: January 25, 2017
Complied: February 23, 2017

10. Ollio Property, 16-26-027
Block 35, Lot 2, West Amwell Twp.
Certified: November 15, 2016
Complied: February 24, 2017

11. Bloomsbury Pres. Manse Property, 16-03-003
Block 15, Lot 11, Bloomsbury Boro.
Certified: January 25, 2017
Complied: February 28, 2017

12. Polyak Property, 17-21-005
Block 41, Lot 10, Raritan Twp.
Certified: February 7, 2017
Complied: February 28, 2017

TEMPORARY COMPLIANCES:

1. Mountain View @ Hunterdon, 12-21-026
Block 44, Lot 24.43, Raritan Twp.
Certified: July 10, 2012
Complied: January 13, 2017

2. Petrolino Dwelling, 16-08-014
Block 33, Lot 16, East Amwell Twp.
Certified: July 20, 2016
Complied: February 14, 2017

REASSESSMENTS:

MOTION: Mathews, 2nd Stothoff with Hill abstaining; "To accept the Reassessment Report for the Month of February 2017 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

OLD BUSINESS:

Solar Possibilities for District -- update

Walt Wilson presented a second proposal from a company located in North Carolina. Their pricing was a little higher than Green Power. The Supervisors asked Mr. Wilson if he could have Green Power work on their pricing a little bit and possibly submit a contract for the Supervisors consideration.

Following a lengthy discussion, no action was taken until all information is received and reviewed.

Aerial Photo – It was noted that the aerial photo of the District Complex was purchased for $225.00. It is currently hanging in the main hallway.

NEW BUSINESS:

NJACD, Re: 2017 NJACD Association Dues -- $750.00

MOTION: Stothoff, 2nd Manners; "To pay the 2017 NJACD Association Dues as billed." MOTION APPROVED BY UNANIMOUS VOTE

Supervisor's Stothoff & Hill terms expiring as June 30, 2017 – Both Stothoff and Hill wish to be re-nominated. There was a brief discussion of forming the nominating committee. After a brief discussion, the following motion was made:

MOTION: Mathews, 2nd Manners; (Stothoff and Hill Abstained), "To use the same nominating committee as used for the previous Board of Supervisors nominations." MOTION APPROVED BY UNANIMOUS VOTE.

It was also noted that due to Craig Proctors health issues, an alternate person may need to be asked.

REQUEST FOR ASSISTANCE – John Kluthe, NRCS District Conservationist had TWO Requests for Assistance to present.

Mackey – Delaware Twp. – Block 31, Lot 10 and Block 19, Lot 20 – 137 acres – Erosion Control, Invasive Plants, Conservation Plan, Endangered Species, Agricultural Waste Management, Forest Management, Wildlife Management and Soil Health

Zander -- Kingwood Twp. – Tract 10034 – 49 acres – Erosion Control, Grassland Management, and Conservation Plan

After a brief discussion, a motion was made:

MOTION: Hill, 2nd Manners; "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

REPORTS:

USDA-NRCS – John Kluthe, NRCS District Conservationist presented one plan for Board approval.

Franklin Twp – Brush Management, Conservation Cover, Obstruction Removal, Structure of Water Control, Tree/Shrub Establishment, Vegetation Barrier, Wetland Wildlife Habitat Management and Wetland Enhancement

FINANCIAL:

Treasurer's Report – February 2017 - The Treasurer's Report for February 2017 was discussed.

The following motion was made:

> **MOTION:** Stothoff, 2nd Mathews; "To accept statement of revenue and expenses and to approve the February 2017 Treasurer's Report as presented." 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 8:12 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff
Secretary/Treasurer