HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

March 3, 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: @ 7:56 AM by John Van Nuys, District Chairman

MINUTES:

MOTION: Hill, 2nd Manners; "To accept the minutes of the February 4, 2020 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

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

Fritsche – Alexandria Twp. Micol -- Bethlehem Twp. Stockwell -- Delaware Twp. Naylor -- Holland Twp. Rios/Nelson – East Amwell Twp.

After a brief discussion, a motion was made:

MOTION: Hill, 2nd Manners; "To approve the five 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

OLD BUSINESS:

Cotton HUAP – Cotton is close to bonding the project with the District. Once he receives funds from USDA-NRCS, he will process the bond check to the District, as per Cotton's Promissory Note.

Reed Site Fill Removal – Hill noted that he met with NJDEP and they have approve a temporary staging area for the removal of fill material.

SSCC/NJACD – 2020 Regional Supervisor Meeting – All Supervisors will be attending the meeting as well as District Manager DePalma

CORRESPONDENCE:

Bank of America – Visa Bill – January 18, 2020 through February 17, 2020 - \$812.76 – All visa expenses were reviewed and approved.

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

Frank Minch, SSCC – Re: 2nd Quarter FYE 2020 RFA Reimbursement - \$315.00

MOTION: Hill, 2nd Manners; "To pay the 2nd Quarter FYE 2020 RFA Reimbursement as billed." MOTION APPROVED BY UNANIMOUS VOTE

Prime Design Landscapes – 2020 Landscape Maintenance - \$2,750.00

MOTION: Mathews, 2nd Stothoff; "To approve Prime Design Landscapes Contract for the 2020 Mowing Season." MOTION APPROVED BY UNANIMOUS VOTE

NJACD - 2020 NJACD Association Dues - \$850.00

MOTION: Manners, 2nd Hill; "To pay the 2020 NJACD Association Dues as billed." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

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

CERTIFICATIONS:

1. Matarazzo Property, 20-13-001 Block 25, Lot 3, Hampton Boro.

Plan Date: January 9, 2020

Latest Revisions: January 28, 2020

Certified: February 4, 2020

2. Markiewicz Property, 19-24-026

Block 5, Lot 9, Tewksbury Twp.

Plan Date: November 12, 2019 Latest Revisions: January 27, 2020

Certified: February 5, 2020

3. Lacosta Property, 19-22-045

Block 68, Lot 5.02, Readington Twp.

Plan Date: September 23, 2019 Latest Revisions: January 27, 2020

Certified: February 5, 2020

4. Tinney Property, 19-21-063

Block 77.02, Lot 17, Raritan Twp.

Plan Date: December 9, 2019

Latest Revisions: January 27, 2020

Certified: February 5, 2020

5. Roussel Property, 19-26-018

Block 8.01, Lot 61.02, West Amwell Twp.

Plan Date: December 27, 2019 Latest Revisions: January 29, 2020

Certified: February 5, 2020

6. Kliwinski Property, 19-07-017

Block 58, Lot 11, Delaware Twp.

Plan Date: August 5, 2019

Latest Revisions: January 28, 2020

Certified: February 5, 2020

7. Hand Property, 20-05-003

Block 91.03, Lot 8, Clinton Twp.

Plan Date: January 15, 2020

Latest Revisions: January 27, 2020

Certified: February 5, 2020

8. Lauck Property, 19-22-049

Block 4, Lot 32, Readington Twp.

Plan Date: December 10, 2019

Latest Revisions: January 29, 2020

Certified: February 5, 2020

9. Boice Property, 19-22-050

Block 53, Lot 4, Readington Twp.

Plan Date: December 12, 2019

Latest Revisions: January 27, 2020

Certified: February 5, 2020

10. Speidel Property, 20-14-001

Block 2.01, Lot 27, High Bridge Boro.

Plan Date: December 20, 2019 Latest Revisions: January 29, 2020

Certified: February 5, 2020

11. Arcurio Property, 20-21-006

Block 77, Lot 1.01, Raritan Twp.

Plan Date: January 10, 2020

Latest Revisions: January 29, 2020

Certified: February 5, 2020

12. Doerr Property, 20-21-005

Block 6.01, Lot 7, Raritan Twp. Plan Date: December 30, 2019 Latest Revisions: January 29, 2020

Certified: February 5, 2020

13. Voorhees Campground Sanitary Building, 18-18-022

Block 11, Lot 37, Lebanon Twp.

Plan Date: May 16, 2018

Latest Revisions: January 20, 2020 Original Certification: July 30, 2018 Recertification: February 5, 2020

14. 39 Ferry Street Multi-Family, 20-17-001

Block 1045, Lot 4, Lambertville City

Plan Date: September 1, 2008 Latest Revisions: August 22, 2019

Certified: February 5, 2020

15. Hann Dwelling, 20-01-002

Block 13, Lot 5.02, Alexandria Twp.

Plan Date: November 27, 2019

Latest Revisions: None Certified: February 6, 2020

16. Clinton Holiday Inn Addition, 20-06-001

Block 3, Lot 2, Clinton Town Plan Date: January 7, 2020 Latest Revisions: None Certified: February 6, 2020

17. Pereira Pool, 20-24-005

Block 36, Lot 6, Tewksbury Twp. Plan Date: December 20, 2019

Latest Revisions: None Certified: February 6, 2020

18. Toro/Ramirez Pool, 20-24-003

Block 14, Lot 17.12, Tewksbury Twp.

Plan Date: November 5, 2019

Latest Revisions: December 4, 2019

Certified: February 6, 2020

19. Profeta Farms Stormwater Management, 19-22-041

Block 75, Lot 19, Readington Twp.

Plan Date: October 10, 2019

Latest Revisions: January 20, 2020

Certified: February 10, 2020

20. Kilhullen Property, 20-18-001

Block 32, Lot 11.01, Lebanon Twp. Plan Date: December 31, 2019 Latest Revisions: February 6, 2020 Certified: February 10, 2020

21. Natale Property, 20-24-002

Block 6, Lot 27.10, Tewksbury Twp.

Plan Date: December 30, 2019 Latest Revisions: February 5, 2020 Certified: February 10, 2020

22. Erdos Property, 20-21-007

Block 85, Lot 33, Raritan Twp.

Plan Date: January 10, 2020

Latest Revisions: February 3, 2020

Certified: February 10, 2020

23. Woods Greenhouse, 19-02-022

Block 8, Lot 10, Bethlehem Twp.

Plan Date: November 18, 2019

Latest Revisions: February 13, 2020

Certified: February 18, 2020

24. 65 Wilson Street Subdivision, 20-17-002

Block 1053, Lots 2 & 3, Lambertville City

Plan Date: January 8, 2020 Latest Revisions: None Certified: February 20, 2020

25. Hunterdon Central H.S. Paving & Site Improvements, 20-21-011

Block 27, Lot 3, Raritan Twp. Plan Date: March 11, 2020

Latest Revisions: None Certified: February 20, 2020

26. County Bridge A-52 Reconstruction, 20-99-001

Alexandria Township

Plan Date: January 28, 2020 Latest Revisions: None

Certified: February 21, 2020

27. TNG Property, 19-18-024

Block 69, Lot 10, Lebanon Twp.

Plan Date: August 23, 2019

Latest Revisions: February 12, 2020

Certified: February 21, 2020

28. McCollum Property, 20-24-008

Block 6, Lot 24.21, Tewksbury Twp.

Plan Date: January 14, 2020

Latest Revisions: February 5, 2020

Certified: February 21, 2020

29. Lare Property, 20-15-005

Block 2, Lot 5.03, Holland Twp.

Plan Date: December 26, 2019

Latest Revisions: February 18, 2020

Certified: February 21, 2020

30. Saums Property, 18-22-042

Block 97, Lot 7, Readington Twp.

Plan Date: July 30, 2018

Latest Revisions: February 18, 2020

Certified: February 21, 2020

31. Roginski Property, 20-02-004

Block 47, Lot 2.02, Bethlehem Twp.

Plan Date: February 4, 2020

Latest Revisions: February 18, 2020

Certified: February 21, 2020

32. Grimes Property, 20-21-012

Block 63.01, Lot 3.23, Raritan Twp.

Plan Date: January 30, 2020

Latest Revisions: February 18, 2020

Certified: February 21, 2020

33. Campbell Property, 20-05-004

Block 46, Lot 5, Clinton Twp.

Plan Date: January 30, 2020

Latest Revisions: February 12, 2020

Certified: February 21, 2020

34. Dalrymple Property, 20-15-004

Block 22, Lot 1, Holland Twp.

Plan Date: January 22, 2020

Latest Revisions: February 12, 2020

Certified: February 21, 2020

35. Helming Property, 20-21-004

Block 1, Lot 8.01, Raritan Twp.

Plan Date: January 6, 2020

Latest Revisions: February 12, 2020

Certified: February 21, 2020

36. Vogel Property, 19-15-036

Block 9, Lot 28, Holland Twp.

Plan Date: January 29, 2020

Latest Revisions: February 12, 2020

Certified: February 21, 2020

37. Connolly Property, 20-02-001

Block 36, Lot 23.01, Bethlehem Twp.

Plan Date: January 3, 2020

Latest Revisions: February 11, 2020

Certified: February 21, 2020

38. Dreskin Property, 19-05-051

Block 29, Lot 2, Clinton Twp.

Plan Date: October 25, 2019

Latest Revisions: February 11, 2020

Certified: February 21, 2020

39. McDonnell Property, 19-02-024

Block 5, Lot 36, Bethlehem Twp.

Plan Date: December 24, 2019

Latest Revisions: February 11, 2020

Certified: February 21, 2020

40. Maffia Property, 20-21-008

Block 5, Lot 8.02, Raritan Twp.

Plan Date: January 29, 2020

Latest Revisions: February 7, 2020

Certified: February 21, 2020

41. DeSapio Demolition, 20-16-001

Block 6, Lot 38, Kingwood Twp.

Plan Date: February 11, 2020

Latest Revisions: None

Certified: February 26, 2020

42. JRC Tree Clearing, 20-01-003

Block 10, Lot 36, Alexandria Twp.

Plan Date: February 19, 2015

Latest Revisions: February 18, 2020

Certified: February 26, 2020

43. Reed Site Fill Removal, 20-07-002 **

Block 7, Lot 16, Delaware Twp. Plan Date: January 27, 2020 Latest Revisions: None Certified: February 26, 2020

COMPLIANCE REPORTS:

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

COMPLIANCES:

1. Rabenstein Property, 19-21-070

Block 4, Lot 25, Raritan Twp. Certified: January 3, 2020 Complied: February 3, 2020 Acres Restored: ¹/₄ Acre

2. Matarazzo Property, 20-13-001

Block 25, Lot 3, Hampton Boro. Certified: February 4, 2020 Complied: February 4, 2020

Acres Restored: 1/4 Acre

3. Rowe Garage/Barn, 19-08-009

Block 27, Lot 34, East Amwell Twp.

Certified: April 25, 2019 Complied: February 6, 2020 Acres Restored: ¼ Acre

4. Gerish Realty, LLC – Site Plan, 18-18-020

Block 59, Lots 17, 34 & 34.02, Lebanon Twp.

Certified: May 29, 2018 Complied: February 7, 2020 Acres Restored: ¼ Acre

5. Sargent Barn Addition, 14-24-007

Block 38, Lot 3.04, Tewksbury Twp.

Certified: April 23, 2014 Complied: February 7, 2020

6. Rosen Property, 19-24-028

Block 6, Lot 26.04, Tewksbury Twp.

Certified: January 3, 2020 Complied: February 10, 2020 Acres Restored: ¹/₄ Acre

7. DaSilva Dwelling, 19-22-004

Block 42, Lot 9.04, Readington Twp.

Certified: February 13, 2019 Complied: February 18, 2020 Acres Restored: ¹/₄ Acre

8. Fry Property, 09-26-005

Block 30, Lot 19, West Amwell Twp.

Certified: May 28, 2009 Complied: February 19, 2020 Acres Restored: ¹/₄ Acre

9. Aprile Property, 17-18-026

Block 24, Lot 76, Lebanon Twp. Certified: December 1, 2017 Complied: February 25, 2020

10. Maffia Property, 20-21-008

Block 5, Lot 8.02, Raritan Twp.

Certified: February 21, 2020 Complied: February 26, 2020 Acres Restored: ¹/₄ Acre

11. Quakertown Solar Farm – Interceptor Swale, 19-10-018

Block 49, Lot 15.01, Franklin Twp.

Certified: September 3, 2019 Complied: February 26, 2020 Acres Restored: 1.2 Acres

12. Englert Dwelling, 10-18-014

Block 24, Lot 3, Lebanon Twp.

Certified: July 2, 2010

Complied: February 26, 2020

13. Sciavello Grading Plan, 18-15-018

Block 14, Lot 40, Holland Twp. Certified: September 13, 2018 Complied: February 27, 2020 Acres Restored: ¹/₄ Acre

14. Mucerino Dwelling, 18-18-008 Block 54, Lot 18.01, Lebanon Twp.

Certified: April 26, 2018 Complied: February 28, 2020 Acres Restored: ¹/₄ Acre

15. Hodgson Property, 19-01-027

Block 5, Lot 34, Alexandria Twp.

Certified: January 3, 2020 Complied: February 28, 2020 Acres Restored: ¼ Acre

TEMPORARY COMPLIANCES:

1. Rosen Property, 19-24-028

Block 6, Lot 26.04, Tewksbury Twp.

Certified: January 3, 2020 Complied: February 10, 2020

2. Snyder Property, 19-16-025

Block 41, Lot 8.08, Kingwood Twp.

Certified: November 8, 2019 Complied: February 11, 2020

3. Duane Property, 20-24-001

Block 13, Lot 4.01, Tewksbury Twp.

Certified: January 23, 2020 Complied: February 18, 2020

4. Arcurio Property, 20-21-006

Block 77, Lot 1.01, Raritan Twp.

Certified: February 5, 2020 Complied: February 18, 2020

5. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 29, Raritan Twp.

Certified: July 1, 2015

Complied: February 20, 2020

6. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, C1004, Raritan Twp.

Certified: July 1, 2015

Complied: February 20, 2020

7. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, C1002, Raritan Twp.

Certified: July 1, 2015

Complied: February 20, 2020

8. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, C1003, Raritan Twp.

Certified: July 1, 2015

Complied: February 25, 2020

9. V.A. Spatz & Sons Corporate Headquarters, 18-25-025

Block 22, Lot 5, Union Twp. Certified: January 28, 2019 Complied: February 26, 2020

10. Miller Property, 20-01-001

Block 6, Lot 2.14, Alexandria Twp.

Certified: January 23, 2020 Complied: February 26, 2020

11. Willows @ Annandale Village, 18-05-004

Block 60.03, Lot 26, Building #4, Clinton Twp.

Certified: April 11, 2018 Complied: February 28, 2020

12. Willows @ Annandale Village, 18-05-004

Block 60.03, Lot 26, Building #5, Clinton Twp.

Certified: April 11, 2018 Complied: February 28, 2020

13. Willows @ Annandale Village, 18-05-004

Block 60.03, Lot 26, Building #6, Clinton Twp.

Certified: April 11, 2018 Complied: February 28, 2020

14. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, C1001, Raritan Twp.

Certified: July 1, 2015

Complied: February 28, 2020

FINAL COMPLIANCES:

1. Quakertown Solar Farm, 16-10-021 Block 49, Lot 15, Franklin Twp.

Certified: December 18, 2017 Complied: February 26, 2020

REASSESSMENTS:

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

NEW BUSINESS:

Supervisor's Stothoff & Hill terms expiring as June 30, 2020 – Supervisors Re-Appointment Process and Performance Standards were reviewed, including their Re-Nomination form. Following a discussion, the following motion was made:

Note: Supervisors Stothoff and Hill left the room for the discussion.

MOTION: Mathews, 2nd Manners, Stothoff and Hill abstained from any discussion or vote; "To accept in concurrence all completed SSCC forms and their desire to continue as Supervisors. Their forms and concurrence shall be submitted to the SSCC." MOTION APPROVED BY UNANIMOUS VOTE

FINANCIAL:

Treasurer's Report – February 2020 - The Treasurer's Report for February 2020 was discussed.

The following motion was made:

MOTION: Hill, 2nd Mathews; "To accept statement of revenue and expenses and to approve the February 2020 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 Manners; "To adjourn the District meeting at 8:40 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer