HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

March 14, 2023 @ 8:00 AM

PRESENT: SUPERVISORS: Manners, Hill, Engisch, Mathews, Stothoff

STAFF: DePalma, Schwenderman

AGENCY REPS:

OTHER:

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: @ 8:00 AM by Greg Manners, District Chairman

MINUTES:

MOTION: Hill, 2nd Stothoff; "To accept the minutes of the February 14, 2023 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

REQUEST FOR ASSISTANCE – There were no Request for Assistance presented.

PLANS: There was one Conservation Plans submitted and two SADC Cost Share Approvals

Tewksbury Township, Block 30, Lots 4.01 and 5, Tract 9542 (25.5 acres) and Tract 9539 (50.5 acres), Wildlife Habitat

West Amwell Township, Tract 9309, Waterways and Sub-Surface Drainage

Holland Township, Block 26, Lot 20, Irrigation System

Farmland Preservation Monitoring – Everything is status quo. One preserved farm has been bringing in large quantities of fill. May need to get a 251 plan.

OLD BUSINESS:

SREC's – Solar Panels – DePalma received an email showing how many SREC's we earned from October 2022 through February 2023. The month of September 2022 was not included in the email. The District has yet to receive payment for any of them. He emailed them back to see why we haven't received any payments. The last payment the District received was for August 2022.

CORRESPONDENCE:

Bank of America – Visa Bill – January 18, 2023 through February 17, 2023 - \$307.20 – 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, 2023 through February 17, 2023." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – RFA Reimbursement – 2nd Quarter FY23 - \$315.00

MOTION: Engisch, 2nd Stothoff; "To pay RFA Reimbursement, 2nd Quarter FY23 as billed." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – 251 Surcharge Fee Reimbursement – 1st Quarter FY23 - \$1,125.00

MOTION: Engisch, 2nd Stothoff; "To pay the 251 Surcharge Fee Reimbursement, 1st Quarter FY23 as billed." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

MOTION: Engisch, 2nd Mathews, Hill abstained; "To approve the Certification Report for the month of February 2023." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

1. 140 Swan Street Duplex, 23-17-001 Block 1070, Lot 12, Lambertville City

Plan Date: January 6, 2005 Latest Revisions: April 30, 2005 Certified: February 3, 2023

2. Pine Valley Holdings, LLC Dwelling, 22-17-002

Block 1022, Lot 19, Lambertville City

Plan Date: July 10, 2019 Latest Revisions: July 19, 2021 Certified: February 3, 2023

3. Tree Removal Access Plan, 23-14-001

Block 19, Lot 68, High Bridge Boro.

Plan Date: January 13, 2023 Latest Revisions: None Certified: February 3, 2023

4. Santin Residence, 23-01-002

Block 2, Lot 2.02, Alexandria Twp.

Plan Date: January 11, 2023 Latest Revisions: None Certified: February 3, 2023 5. Country Classics at Frenchtown, 19-11-002

Blocks 3 & 10, Lots 1 & 2,1, Frenchtown Boro.

Plan Date: June 19, 2019 Latest Revisions: None

Original Certification: November 8, 2019

Recertification: February 6, 2023

6. Rutgers Agrovoltaic – Snyder Farm, 23-10-002

Block 38, Lot 27, Franklin Twp. Plan Date: January 10, 2023 Latest Revisions: None Certified: February 8, 2023

7. Kelly In-Ground Pool, 23-08-002

Block 2, Lot 10.02, East Amwell Twp.

Plan Date: January 24, 2023 Latest Revisions: None Certified: February 8, 2023

8. CR 513 Holdings Barn, 22-01-013

Block 15, Lot 10.03, Alexandria Twp.

Plan Date: October 20, 2022

Latest Revisions: November 29, 2022

Certified: February 8, 2023

Condition: "Township Engineer to review plant to NJDEP stormwater regulations. If not, plan must be

approved by Department of Agriculture Engineer."

9. Saccal Storage Building, 23-01-003

Block 10, Lot 17.04, Alexandria Twp.

Plan Date: August 31, 2005

Latest Revisions: February 1, 2023

Certified: February 13, 2023

10. Lapicki In-Ground Swimming Pool, 23-22-006

Block 50, Lot 27.01, Readington Twp.

Plan Date: January 19, 2023 Latest Revisions: None Certified: February 15, 2023

11. Abdullah Yard Expansion, 23-02-003

Block 48, Lot 26.54, Bethlehem Twp.

Plan Date: January 6, 2021

Latest Revisions: January 27, 2023

Certified: February 15, 2023

12. Stryker Site Plan, 22-08-017

Block 42, Lot 12.01, East Amwell Twp.

Plan Date: July 14, 2020

Latest Revisions: October 7, 2022 Certified: February 15, 2023

13. Hunterdon Roofing, Siding & Window Co. – Site Plan, 22-05-033

Block 88, Lots 10 & 11, Clinton Twp.

Plan Date: December 16, 2021 Latest Revisions: June 10, 2022 Certified: February 15, 2023

14. Bolesta Residence, 22-18-028

Block 54, Lot 11, Lebanon Twp. Plan Date: November 22, 2022

Latest Revisions: None Certified: February 17, 2023

15. Caruso Dwelling, 23-05-004

Block 13, Lot 26.04, Clinton Twp. Plan Date: February 9, 2023

Latest Revisions: None Certified: February 22, 2023

16. Ricci Residence Addition & Alterations, 23-08-003

Block 33, Lot 1.04, East Amwell Twp.

Plan Date: June 9, 2022

Latest Revisions: February 3, 2023

Certified: February 22, 2023

Condition: A silt fence sediment barrier is to be maintained below all disturbed areas.

17. Busch Dwelling, 22-26-005

Block 21, Lot 5, West Amwell Twp.

Plan Date: January 19, 2022

Latest Revisions: February 6, 2023

Certified: February 24, 2023

18. Neniroff Residence, 23-01-005

Block 9, Lot 3.13, Alexandria Twp.

Plan Date: February 7, 2023 Latest Revisions: None Certified: February 27, 2023

19. Nascimento Barn, 23-01-004

Block 14, Lot 13, Alexandria Twp.

Plan Date: July 3, 2018

Latest Revisions: February 3, 2023 Certified: February 28, 2023

20. North Hunterdon Reg. HS – Parking Lot Expansion, 23-05-002

Block 79, Lot 1, Clinton Twp. Plan Date: January 14, 2023 Latest Revisions: None Certified: February 28, 2023 21. Hunterdon Central Reg HS – IMC Parking Lot, 23-21-012

Block 27, lot 3, Raritan Twp. Plan Date: January 30, 2023

Latest Revisions: None Certified: February 28, 2023

22. JDAA Property, 23-01-006

Block 19, Lot 6, Alexandria Twp.

Plan Date: January 25, 2023

Latest Revisions: February 21, 2023

Certified: February 28, 2023

23. McKean Property, 23-01-001

Block 8, Lot 9, Alexandria Twp.

Plan Date: January 12, 2023

Latest Revisions: February 2, 2023

Certified: February 28, 2023

24. Hufford Property, 23-02-002

Block 34, Lot 34, Bethlehem Twp.

Plan Date: January 23, 2023

Latest Revisions: February 6, 2023

Certified: February 28, 2023

25. Marino Property, 23-02-004

Block 21, Lot 1, Bethlehem Twp.

Plan Date: January 24, 2023

Latest Revisions: February 10, 2023

Certified: February 28, 2023

26. Camp Dill Property, 18-05-039

Block 41, Lot 4, Clinton Twp.

Plan Date: October 12, 2018

Latest Revisions: February 17, 2023

Certified: February 28, 2023

27. Pier Property, 23-05-003

Block 2, Lot 4, Clinton Twp.

Plan Date: January 11, 2023

Latest Revisions: February 2, 2023

Certified: February 28, 2023

28. Higgins Property, 22-07-030

Block 44, Lot 28, Delaware Twp.

Plan Date: November 30, 2022

Latest Revisions: February 15,2023

Certified: February 28, 2023

29. Pyatt Property, 23-07-003

Block 3, Lot 10, Delaware Twp.

Plan Date: February 10, 2023

Latest Revisions: February 23, 2023

Certified: February 28, 2023

30. Rumage Property, 23-07-001

Block 26.02, Lot 13, Delaware Twp.

Plan Date: February 3, 2023

Latest Revisions: February 9, 2023

Certified: February 28, 2023

31. Schlesier Property, 22-07-032

Block 17, Lot 22, Delaware Twp.

Plan Date: December 15, 2022

Latest Revisions: February 12, 2023

Certified: February 28, 2023

32. Bolt Properties, 21-08-026

Block 41, Lots 14 & 15, East Amwell Twp.

Plan Date: November 16, 2021

Latest Revisions: February 6, 2023 Certified: February 28, 2023

33. Schultze Property, 22-10-017

Block 37, Lot 31.02, Franklin Twp.

Plan Date: December 9, 2022

Latest Revisions: February 8, 2023

Certified: February 28, 2023

34. Adams Property, 22-18-025

Block 1, Lot 1, Lebanon Twp.

Plan Date: November 8, 2022

Latest Revisions: January 27, 2023

Certified: February 28, 2023

35. Levine Property, 23-21-011

Block 77.02, Lot 24, Raritan Twp.

Plan Date: January 26, 2023

Latest Revisions: February 16, 2023

Certified: February 28, 2023

36. McPherson Property, 23-21-013

Block 76, Lot 7, Raritan Twp.

Plan Date: May 8, 2022

Latest Revisions: February 24, 2023

Certified: February 28, 2023

37. Trautman Property, 23-21-009

Block 60, Lot 23, Raritan Twp.

Plan Date: July 23, 2007

Latest Revisions: February 6, 2023

Certified: February 28, 2023

38. Granholm Property, 23-22-003

Block 57, Lot 5.02, Readington Twp.

Plan Date: January 4, 2023

Latest Revisions: February 16, 2023

Certified: February 28, 2023

39. Maravel Property, 23-24-001

Block 47.01, Lot 43, Tewksbury Twp.

Plan Date: November 7, 2022 Latest Revisions: February 9, 2023 Certified: February 28, 2023

40. Ross Property, 23-24-002

Block 30, Lot 6.01, Tewksbury Twp.

Plan Date: February 21, 2023 Latest Revisions: February 8, 2023 Certified: February 28, 2023

41. Warchalowsky Property, 23-24-004

Block 47.02, Lot 8, Tewksbury Twp.

Plan Date: February 2, 2023

Latest Revisions: February 21, 2023

Certified: February 28, 2023

42. D'Agostino Property, 22-26-026

Block 8, Lot 52.02, West Amwell Twp.

Plan Date: November 29, 2022 Latest Revisions: February 2, 2023

Certified: February 28, 2023

43. Pottick/Storm Property, 23-26-003

Block 15, Lot 3, West Amwell Twp. Plan Date: November 11, 2022

Latest Revisions: February 2, 2023 Certified: February 28, 2023

COMPLIANCE REPORT:

MOTION: Engisch, 2nd Mathews; "To approve the Compliance Report for the month of February 2023." MOTION APPROVED BY UNANIMOUS VOTE.

COMPLIANCES:

1. Ferguson Property, 21-21-031 Block 6.05, Lot 13, Raritan Twp.

> Certified: June 9, 2021 Complied: February 2, 2023

2. Jorda Property, 22-21-019

Block 75.01, Lot 25, Raritan Twp.

Certified: May 24, 2022 Complied: February 2, 2023

3. Zabawa Property, 21-21-054

Block 13, Lot 9.01, Raritan Twp. Certified: September 30, 2021 Complied: February 2, 2023

4. Spruce Run Reservoir Discharge Channel Tree Clearing, 21-06-002

Block 8, Lot 1, Town of Clinton

Certified: May 26, 2021 Complied: February 6, 2023

5. Kish Property, 21-08-006

Block 18, Lot 12, East Amwell Twp.

Certified: April 6, 2021 Complied: February 6, 2023

6. Mulford Property, 20-18-027

Block 49, Lot 13, Lebanon Twp.

Certified: October 9, 2020 Complied: February 9, 2023

7. Noonan Property, 21-18-028

Block 73, Lot 35, Lebanon Twp. Certified: November 22, 2021 Complied: February 14, 2023

8. Carroll Property, 22-22-061

Block 70.01, Lot 17.01, Readington Twp.

Certified: January 31, 2023 Complied: February 24, 2023

9. Baker Construction Equipment Storage Facility, 19-05-016

Block 4.03, Lot 31, Clinton Twp.

Certified: July 25, 2019 Complied: February 24, 2023

10. Olsen Property, 18-21-024

Block 77.09, Lot 46, Raritan Twp.

Certified: June 25, 2018 Complied: February 28, 2023

TEMPORARY REPORT OF COMPLIANCE

1. Wasitowski Property, 22-24-036

Block 5, Lot 8, Tewksbury Twp.

Certified: January 31, 2023 Complied: February 3, 2023

2. Perryville Ridge Estates, 21-25-022

Block 22.02, Lot 34.16, Union Twp.

Certified: October 21, 2021 Complied: October 21, 2021

3. Maiorelli Dwelling, 21-24-021

Block 11, Lot 22.09, Tewksbury Twp.

Certified: June 23, 2021 Complied: February 7, 2023

4. Aldridge Property, 19-22-040

Block 67.01, Lot 19.17, Readington Twp.

Certified: October 29, 2019 Complied: February 7, 2023

5. Van Doren Property, 22-05-034

Block 90, Lot 1, Clinton Twp.

Certified: December 19, 2022 Complied: February 10, 2023

6. Sailer Property, 22-07-023

Block 61, Lot 4.02, Delaware Twp.

Certified: October 28, 2022 Complied: February 16, 2023

REASSESSMENTS:

MOTION: Engisch, 2nd Mathews, Hill abstained; "To accept the Reassessment Report for the Month of February 2023 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Replacement of heating/cooling units on FSA/NRCS side of building - Quote

DePalma brought to the attention of the Board the need to replace the heating/cooling units on the FSA/NRCS side of the building. He received a quote from Old York Heating and Cooling for \$21,000. The contract requires half of the payment before start of work.

MOTION: Hill, 2nd Stothoff; "To accept the quote and pay half the amount before start of work." MOTION APPROVED BY UNANIMOUS VOTE

FINANCIAL:

Treasurer's Report – February 2023 - The Treasurer's Report for February 2023 was discussed.

The following motion was made:

MOTION: Stothoff, 2nd Mathews; "To accept statement of revenue and expenses, to approve the February 2023 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

CD's Maturing in March – There are two CD's maturing in the month of March. It was recommended to keep the CD's at the same banks, depending on the interest rates offered. Chairman Manners will be going to Columbia Bank to see if it is possible to roll over the CD there for 20 months at 4.5% interest. Manager DePalma will be contacting Affinity Federal Credit Union to see if the District would be allowed to roll over the CD there for 22 months at 4.5% interest. He mentioned that we may need to add new money to the account to be eligible. It was recommended to take \$20,000 from the PNC Checking account if need be.

MOTION: Hill, 2nd Stothoff; "To roll over CD's at Columbia Bank and Affinity Federal Credit Union and remove \$20,000 from the PNC Checking account and add to the Affinity CD if needed." 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 9:08 a.m." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff
District Secretary/Treasurer