HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING May 7, 2019 @ 8:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Mathews, Hill STAFF: Engisch, DePalma AGENCY REPS: Jill Ott (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: @ 8:00 AM by John Van Nuys, District Chairman

MINUTES:

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

REPORTS:

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

Ryman Herr, Stanton Mountain Road, Lebanon - Clinton Twp - T-1623

After a brief discussion, a motion was made:

MOTION: Mathews, 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 seventeen plans for Board approval.

EQIP

T-10263 – Forestry Management Plan T-10259 – Forestry Management Plan T-10253 – Forestry Management Plan T- 10252 - Forestry Management Plan T-133 - Forestry Management Plan T-6963 - Forestry Management Plan T-10264 - Forestry Management Plan T-10268 - Forestry Management Plan T-10245 - CNMP T-1149 - CNMP T-9538 – Implementation T-10175 – High Tunnel T-10258 - Implementation T-9105 - Cover Crop T-10262 - Implementation T-9742 – Implementation

T-10112 - Pasture Management

OLD BUSINESS:

New Meeting Time -- New time for District Meetings was changed from 7:00 am to 8:00 am

CORRESPONDENCE:

NJSREC – **District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of February 2019. DePalma explained status of expenses and income of solar to date. The District received \$882.00 for (4) SREC's.

Bank of America – Visa Bill – March 18, 2019 through April 17, 2019 - \$1,240.60 – All visa expenses were reviewed and approved.

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

251 WORK:

CERTIFICATION REPORT:

MOTION: Manners, 2nd Mathews, Hill abstained; "To accept the Certification Report for the month of April 2019." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

- Hilltop Drive & Moore Street Road Improvements, 19-99-001 Stockton Boro.
 Plan Date: February 28, 2019 Latest Revisions: None Certified: April 3, 2019
- Hunterdon Horizons Storage Plan, 19-07-007 Block 3, Lot 17, Delaware Twp. Plan Date: March 13, 2019 Latest Revisions: None Certified: April 3, 2019
- Agulis Barn, 19-16-010 Block 19, Lot 4, Kingwood Twp. Plan Date: March 22, 2019 Latest Revisions: March 29, 2019 Certified: April 3, 2019

- 4. Tractor Pull Removal, 19-08-007 Block 8.02, Lot 25.01, East Amwell Twp. Plan Date: April 5, 2019 Latest Revisions: None Certified: April 9, 2019
- Funk Residence, 19-21-015 Block 25, Lot 4, Raritan Twp. Plan Date: February 20, 2019 Latest Revisions: April 9, 2019 Certified: April 16, 2019
- Kappus Track, 19-01-012 Block 18, Lot 9.02, Alexandria Twp. Plan Date: April 9, 2019 Latest Revisions: None Certified: April 10, 2019
- Ramalho Farm Access Driveway, 19-10-003 Block 31, Lot 4, Franklin Twp. Plan Date: February 1, 2019 Latest Revisions: April 3, 2019 Certified: April 11, 2019
- Search Property, 19-16-007 Block 14, Lot 8, Kingwood Twp. Plan Date: February 21, 2019 Latest Revisions: March 25, 2019 Certified: April 11, 2019
- Perzacki Property, 18-08-014
 Block 41, Lot 8, East Amwell Twp.
 Plan Date: April 24, 2018
 Latest Revisions: March 25, 2019
 Certified: April 11, 2019
- 10. Knightly Property, 19-02-005
 Block 8, Lot 16, Bethlehem Twp.
 Plan Date: March 20, 2019
 Latest Revisions: March 28, 2019
 Certified: April 11, 2019
- Laul Property, 19-18-006
 Block 24, Lot 86, Lebanon Twp.
 Plan Date: March 4, 2019
 Latest Revisions: April 1, 2019
 Certified: April 11, 2019

- Decker Property, 19-15-007
 Block 22, Lot 15.01, Holland Twp. Plan Date: February 8, 2019
 Latest Revisions: April 4, 2019
 Certified: April 11, 2019
- 13. Sally Property, 19-01-010
 Block 15, Lot 25, Alexandria Twp.
 Plan Date: February 28, 2019
 Latest Revisions: April 5, 2019
 Certified: April 11, 2019
- 14. Edinger Property, 18-03-011
 Block 26, Lot 20, Bloomsbury Boro.
 Plan Date: December 6, 2018
 Latest Revisions: April 4, 2019
 Certified: April 11, 2019
- 15. Kalinowski Driveway Modification, 19-08-008 Block 20, Lot 17.06, East Amwell Twp. Plan Date: August 15, 2018 Latest Revisions: None Certified: April 17, 2019
- 16. Bowlby Dwelling, 19-21-016Block 80, Lot 13.01, Raritan Twp.Plan Date: February 13, 2019Latest Revisions: April 8, 2019Certified: April 17, 2019
- 17. Krakauer Demo & Dwelling, 19-24-004 Block 28, Lot 21, Tewksbury Twp. Plan Date: June 21, 2018 Latest Revisions: None Certified: April 18, 2019
- Mattery/Quigley Addition, 19-24-006 Block 7, Lot 21.02, Tewksbury Twp. Plan Date: January 31, 2019 Latest Revisions: March 21, 2019 Certified: April 18, 2019
- 19. Curtis Specialty Papers Phase 1 Demolition, 19-20-002 Block 13 & 19, Lots 5.01 & 51, Milford Borough Plan Date: March 22, 2019 Latest Revisions: None Certified: April 18, 2019

- Rasimowicz Pool, 19-15-010
 Block 13, Lot 38, Holland Twp.
 Plan Date: August 13, 2018
 Latest Revisions: April 12, 2019
 Certified: April 18, 2019
- 21. Fritsche Hangar, 19-01-014
 Block 10, Lot 1.14, Alexandria Twp.
 Plan Date: April 15, 2019
 Latest Revisions: None
 Certified: April 23, 2019
- 22. Butcher Pool, 19-05-012
 Block 13, Lot 30.03, Clinton Twp.
 Plan Date: March 29, 2019
 Latest Revisions: None
 Certified: April 25, 2019
- 23. Rowe Garage/Barn, 19-08-009
 Block 27, Lot 34, East Amwell Twp.
 Plan Date: April 19, 2019
 Latest Revisions: None
 Certified: April 25, 2019
- 24. Niemiec Property, 19-02-008
 Block 47, Lot 4.09, Bethlehem Twp.
 Plan Date: April 9, 2018
 Latest Revisions: April 15, 2019
 Certified: April 25, 2019
- 25. Heron Property, 19-01-015
 Block 7, Lot 30.01, Alexandria Twp. Plan Date: April 9, 2019
 Latest Revisions: April 29, 2019
 Certified: April 29, 2019
- 26. Gracie Layne Design Property, 19-02-006 Block 32, Lot 16, Bethlehem Twp.
 Plan Date: April 1, 2019 Latest Revisions: April 8, 2019 Certified: April 30, 2019
- 27. Rogow Property, 19-07-006
 Block 26.02, Lot 5, Delaware Twp.
 Plan Date: February 22, 2019
 Latest Revisions: April 8, 2019
 Certified: April 30, 2019

- 28. Burger Property, 19-15-005
 Block 25, Lot 79, Holland Twp.
 Plan Date: January 8, 2018
 Latest Revisions: April 9, 2019
 Certified: April 30, 2019
- 29. Connell Property, 19-18-001
 Block 35, Lot 91.14, Lebanon Twp.
 Plan Date: January 21, 2019
 Latest Revisions: April 9, 2019
 Certified: April 30, 2019
- 30. Mugnano Property, 19-02-007
 Block 6, Lot 30.02, Bethlehem Twp.
 Plan Date: March 30, 2019
 Latest Revisions: April 15, 2019
 Certified: April 30, 2019
- 31. Nykamp Property, 19-15-009
 Block 21, Lot 30.04, Holland Twp.
 Plan Date: April 3, 2019
 Latest Revisions: April 18, 2019
 Certified: April 30, 2019
- 32. Ameritrust Residential Services Property, 19-12-001 Block 3, Lot 1.01, Glen Gardner Boro.
 Plan Date: March 4, 2019 Latest Revisions: April 9, 2019 Certified: April 30, 2019
- 33. Kolvites Property, 19-16-011
 Block 9, Lot 25.06, Kingwood Twp. Plan Date: January 27, 2019
 Latest Revisions: April 10, 2019
 Certified: April 30, 2019
- 34. Kusior Property, 19-01-013
 Block 8, Lot 3, Alexandria Twp.
 Plan Date: April 9, 2019
 Latest Revisions: April 15, 2019
 Certified: April 30, 2019
- 35. Caby Property, 19-05-010
 Block 87, Lot 50, Clinton Twp.
 Plan Date: February 11, 2019
 Latest Revisions: April 15, 2019
 Certified: April 30, 2019

- 36. Elacqua Property, 19-22-008
 Block 46, Lot 10.30, Readington Twp.
 Plan Date: December 26, 2019
 Latest Revisions: April 18, 2019
 Certified: April 30, 2019
- 37. Devine Property, 19-03-002
 Block 26, Lot 1, Bloomsbury Boro.
 Plan Date: February 15, 2019
 Latest Revisions: April 22, 2019
 Certified: April 30, 2019
- 38. Opdyke Property, 19-16-009
 Block 23, Lot 9, Kingwood Twp.
 Plan Date: March 14, 2019
 Latest Revisions: April 22, 2019
 Certified: April 30, 2019
- 39. Mattera Property, 19-22-012
 Block 45.02, Lot 47, Readington Twp. Plan Date: March 7, 2019
 Latest Revisions: April 22, 2019
 Certified: April 30, 2019
- 40. Decasas Property, 19-18-002
 Block 61, Lot 13, Lebanon Twp.
 Plan Date: January 21, 2019
 Latest Revisions: April 18, 2019
 Certified: April 30, 2019

COMPLIANCE REPORTS:

MOTION: Manners, 2nd Mathews, Hill abstained; "To accept the Compliance Reports for the month of April 2019." MOTION APPROVED BY UNANIMOUS VOTE

COMPLIANCES:

- Sulligan Property, 19-21-007 Block 50, Lot 5.01, Raritan Twp. Certified: February 25, 2019 Complied: April 1, 2019
- Burgess Property, 18-15-020 Block 3, Lot 19, Holland Twp. Certified: February 14, 2019 Complied: April 1, 2019

- Romano Property, 18-05-030 Block 3, Lot 14.06, Clinton Twp. Certified: October 10, 2018 Complied: April 2, 2019
- 4. Masiello Property, 18-25-026 Block 17, Lot 4.08, Union Twp. Certified: November 9, 2018 Complied: April 2, 2019
- Deo In-Ground Pool, 17-24-020 Block 32, Lot 7.09, Tewksbury Twp. Complied: April 2, 2019
- 6. Zellers Property, 18-18-042 Block 77, Lot 2, Lebanon Twp. Certified: December 19, 2018 Complied: April 3, 2019
- Gawalis Property, 18-25-015 Block 21, Lot 29.13, Union Twp. Certified: September 28, 2018 Complied: April 3, 2019
- Boyd Property, 18-25-028
 Block 30, Lot 28, Union Twp. Certified: December 19, 2018
 Complied: April 4, 2019
- 9. Avens Property, 18-18-043 Block 38, Lot 109, Lebanon Twp. Certified: January 29, 2019 Complied: April 4, 2019
- 10. Britton Property, 19-21-011 Block 15, Lot 83, Raritan Twp. Certified: April 5, 2019 Complied: April 5, 2019
- 11. Gilbert Property, 18-25-027 Block 28, Lot 26, Union Twp. Certified: December 19, 2018 Complied: April 5, 2019

- 12. Lembeck Property, 18-05-036 Block 12, Lot 18.27, Clinton Twp. Certified: November 9, 2018 Complied: April 8, 2019
- 13. Miller Property, 18-05-021Block 3, Lot 2, Clinton Twp. Certified: August 15, 2018Complied: April 8, 2019
- 14. MacMahon Property, 18-22-033 Block 70, Lot 27.30, Readington Twp. Certified: October 25, 2018 Complied: April 8, 2019
- 15. Metz Property, 18-22-046Block 63, Lot 8.01, Readington Twp. Certified: January 29, 2019Complied: April 9, 2019
- 16. Eggleston Property, 19-16-006 Block 33, Lot 14.07, Kingwood Twp. Certified: February 25, 2019 Complied: April 9, 2019
- 17. Lukowski Property, 19-15-001 Block 3, Lot 116, Holland Twp. Certified: January 29, 2019 Complied: April 10, 2019
- 18. Hammond Property, 19-05-009 Block 4.03, Lot 7, Clinton Twp. Certified: March 25, 2019 Complied: April 10, 2019
- 19. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 79, Raritan Twp. Certified: July 1, 2015 Complied: April 12, 2019
- 20. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 73, Raritan Twp. Certified: July 1, 2015 Complied: April 12, 2019

- **21.** Zippo Property, 19-21-001 Block 76.01, Lot 27, Raritan Twp. Certified: February 25, 2019 Complied: April 15, 2019
- 22. Maroulis Property, 19-24-002
 Block 38, Lot 16.20, Tewksbury Twp. Certified: January 29, 2019
 Complied: April 16, 2019
- 23. Coulter Property, 19-24-005 Block 11, Lot 23, Tewksbury Twp. Complied: April 16, 2019
- 24. Rinker Property, 17-12-006Block 10, Lot 17, Glen Gardner Boro.Certified: January 9, 2018Complied: April 16, 2019
- 25. Wilkinson Property, 18-07-033 Block 27, Lot 35.03, Delaware Twp. Certified: December 19, 2018 Complied: April 18, 2019
- 26. Edinger Property, 18-03-011 Block 26, Lot 20, Bloomsbury Boro. Certified: April 11, 2019 Complied: April 18, 2019
- 27. Archambault Property, 19-21-005 Block 77.13, Lot 8, Raritan Twp. Certified: February 14, 2019 Complied: April 23, 2019
- 28. Thompson Property, 18-21-045 Block 79.04, Lot 10.01, Raritan Twp. Certified: December 19, 2018 Complied: April 23, 2019
- 29. Creekside @ Hunterdon, 15-21-006Block 36.05, Lot 4, Building "C" Only, Raritan Twp. Certified: July 1, 2015Complied: April 23, 2019

- 30. Creekside @ Hunterdon, 15-21-006
 Block 36.05, Lot 3, Building "5" Only, Raritan Twp. Certified: July 1, 2015
 Complied: April 25, 2019
- 31. Niemiec Property, 19-02-008Block 47, Lot 4.09, Bethlehem Twp. Certified: April 25, 2019Complied: April 25, 2019
- **32.** Mickley Property, 09-18-017 Block 35, Lot 1, Lebanon Twp. Certified: September 9, 2009 Complied: April 26, 2019
- 33. Mitchell Property, 18-01-016
 Block 18, Lot 25, Alexandria Twp. Certified: July 16, 2018
 Complied: April 29, 2019
- 34. Bettelli Property, 18-05-029
 Block 87, Lot 21, Clinton Twp. Certified: October 10, 2018
 Complied: April 29, 2019
- 35. Smith Property, 19-26-002Block 10, Lot 2, West Amwell Twp. Certified: March 25, 2019Complied: April 29, 2019
- **36.** Baker Property, 18-24-020 Block 6, Lot 24.24, Tewksbury Twp. Certified: October 31, 2018 Complied: April 29, 2019

TEMPORARY COMPLIANCES:

- St. Catherine of Siena Church Expansion, 15-10-025 Block 26, Lot 17.02, Franklin Twp. Certified: January 27, 2016 Complied: April 2, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44.03, Lot 4, Raritan Twp. Certified: July 10, 2012 Complied: April 5, 2019

- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.19, Raritan Twp. Certified: July 10, 2012 Complied: April 11, 2019
- Quakertown Solar Farm, 16-10-021 Block 49, Lot 15, Franklin Twp. Certified: December 18, 2017 Complied: April 15, 2019
- Wille Property, 19-21-012 Block 24, Lot 14, Raritan Twp. Certified: March 11, 2019 Complied: April 25, 2019

FINAL COMPLIANCES:

- Millan Property, 19-01-006 Block 15.01, Lot 8.70, Alexandria Twp. Certified: March 11, 2019 Complied: April 2, 2019
- Cassidy Property, 18-02-019 Block 43, Lot 36.01, Bethlehem Twp. Certified: December 19, 2018 Complied: April 8, 2019
- Jones Property, 18-07-025 Block 3, Lot 31, Delaware Twp. Certified: September 28, 2018 Complied: April 9, 2019
- Dickison Property, 18-24-030 Block 32, Lot 7.07, Tewksbury Twp. Certified: November 9, 2018 Complied: April 11, 2019
- Dawlatzai Dwelling, 18-08-001 Block 17, Lot 14, East Amwell Twp. Certified: March 22, 2018 Complied: April 25, 2019
- Wenger Dwelling, 18-18-006 Block 40, Lot 22, Lebanon Twp. Certified: April 17, 2018 Complied: April 30, 2019

- Chamberlin Property, 19-21-002 Block 77.13, Lot 12, Raritan Twp. Certified: January 17, 2019 Complied: April 30, 2019
- Waller Property, 18-04-005 Block 31, Lot 4, Califon Boro. Certified: October 10, 2018 Complied: April 30, 2019
- 9. Toolan Property, 18-21-050 Block 7.01, Lot 12, Raritan Twp. Certified: January 10, 2019 Complied: April 30, 2019
- 10. Delgado Property, 18-16-026 Block 21, Lot 4.01, Kingwood Twp. Certified: October 22, 2018 Complied: April 30, 2019
- 11. Mason Property, 18-22-025 Block 70, Lot 17.28, Readington Twp. Certified: November 30, 2018 Complied: April 30, 2019

REASSESSMENTS:

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

NEW BUSINESS:

Garden State Growers – Walt and Engisch reported on Judge Buschbaum's report and Garden State Growers update and discussions with DAG Jason Stypinsky. Following a discussion, a motion was made:

MOTION: Mathews, 2nd Hill; "To send a letter to DAG stating our position on being the Master and asking questions for further clarification and remediation requirements. Wilson and Engisch will draft letter."

FINANCIAL:

Treasurer's Report - April 2019 - The Treasurer's Report for April 2019 was discussed.

The following motion was made:

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

Closed Session –FY2020 Budget and Personnel Matters @ 8:45 AM - a motion was made to go into closed session to discuss FY2020 Budget and Personnel Matters.

MOTION: Stothoff, 2nd Mathews; "To go into closed session." MOTION APPROVED BY UNANIMOUS VOTE.

FY 2020 Budget and Personnel Matters - The FY2020 Budget and Personnel Matters have been discussed and reviewed.

Return to Regular Session @ **9:15 AM** -- After a discussion on the FY2020 Budget and Personnel Matters, the Board came back to regular session.

MOTION: Stothoff, 2nd Mathews; "To return to public session." MOTION APPROVED BY UNANIMOUS VOTE.

FY2020 Budget – Update and Special Meeting Report – The budget sub-committee presented a draft FY2020 Budget. Following a review and discussion, the following motion was made:

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

Title Changes – Following a discussion on District Staffing and Titles, the following motion was made:

MOTION: Stothoff, 2nd Mathews; "Effective on July 1, 2019, Michael DePalma will have the title of District Manager and Dawn Schwenderman will have the title of Administrative Assistant." MOTION APPROVED BY UNANIMOUS VOTE.

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

MOTION: Hill, 2nd Stothoff; "To adjourn the District meeting at 9:18 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer