HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

May 12, 2020 @ 8:00 AM

PRESENT: SUPERVISORS: Van Nuys, Manners, Stothoff, Mathews, Hill (all via phone conference)

STAFF: DePalma, Schwenderman

AGENCY REPS: None

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, 2^{nd} Manners; "To accept the minutes of the March 3, 2020 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

USDA-NRCS – Michael DePalma, District Manager, representing NRCS presented three plans for Board approval.

Conservation Plan:

Readington Twp. – Tract 624 – Conservation Crop Rotation, Cover Crop, Residue and Tillage Management

East Amwell Twp. – Tract 1635 – Sub-Surface Drain, Underground Outlet

After a brief discussion, a motion was made:

MOTION: Manners, 2nd Hill; "To approve the two Conservation Plans and have District Chairman sign." MOTION APPROVED BY UNANIMOUS VOTE

Kingwood Twp. – Tract 9742 – Waste Storage Facility, Critical Area Planting, Mulching

After a brief discussion, a motion was made:

MOTION: Manners, 2nd Mathews; "To approve the Conservation Plan and have District Chairman sign." MOTION APPROVED BY UNANIMOUS VOTE

OLD BUSINESS:

Reed Site Fill Removal – Jim Hill updated the board about the plan. It is currently in the hands of their attorney.

CORRESPONDENCE:

NJSREC – District Solar – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of January 2020. DePalma explained status of expenses and income of solar to date. The District received \$669.00 for (3) for the month of January 2020.

Bank of America – Visa Bill – February 18, 2020 through March 17, 2020 - \$981.74 – All visa expenses were reviewed and approved.

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

Bank of America – Visa Bill – March 18, 2020 through April 17, 2020 - \$628.79 – All visa expenses reviewed and approved.

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

Frank Minch, SSCC – Re: 2nd Quarter FYE 2020 251 Surcharge - \$675.00

MOTION: Manners, 2nd Hill; "To pay the 2nd Quarter FYE 2020 251 Surcharge as billed." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – Re: Soil and Water Cost Share Rates – The Board reviewed the list and after a brief discussion, a motion was made.

MOTION: Manners, 2nd Hill; "To approve the Soil and Water Cost Share Rates as presented." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – Re: Memorandum of Agreement between NRCS and Conservation Districts - Supervisors were brought up to speed on the new agreement. They will read it over and add any comments if they have any.

BK&C, CPA's – Letter of Understanding – FYE June 30, 2020 Audit – Audit proposal for \$7,500 was presented.

MOTION: Stothoff, 2nd Manners; "To accept letter of understanding for FYE June 30, 2020 and the charge of \$7,500." MOTION APPROVED BY UNANIMOUS VOTE

National Mosaic (Johanna Foods) – LURP Forms – DePalma presented forms to the Board in regards to the District's property off of Johanna Farm Road. After a brief discussion, the Board suggested to have Walt Wilson look over to make sure the District is covered and if no issues, it is okay to have District Manager DePalma sign the LURP NJDEP application.

MOTION: Hill, 2nd Stothoff; "To have District Manager DePalma sign after Walt Wilson looks over and gives his approval." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

MARCH CERTIFICATION REPORT:

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

CERTIFICATIONS:

1. Diamond Nation – Ball Field, 20-21-010 Block 16, Lots 14.04 & 15, Raritan Twp.

Plan Date: April 22, 2019

Latest Revisions: February 28, 2020

Certified: March 3, 2020

2. Deerfield Estates, 17-22-042-001

Block 38, Lot 54.06, Readington Twp.

Plan Date: February 12, 2020 Latest Revisions: None Certified: March 3, 2020

Condition: Lot to follow Soil Erosion and Sediment Controls Approved by the Subdivision Plan.

3. Deerfield Estates, 17-22-042-002

Block 38, Lot 54.07, Raritan Twp.

Plan Date: February 12, 2020

Latest Revisions: None Certified: March 3, 2020

Condition: Lot to follow Soil Erosion and Sediment Controls Approved by the Subdivision Plan.

4. Kay Property, 20-21-013

Block 79, Lot 31.01, Raritan Twp. Plan Date: February 10, 2020

Latest Revisions: February 19, 2020

Certified: March 4, 2020

5. Sickels Property, 19-04-005

Block 20, Lot 27.01, Califon Boro.

Plan Date: December 31, 2019 Latest Revisions: February 19, 2020

Certified: March 4, 2020

6. Clayton Property, 20-22-003

Block 51, Lot 2.08, Readington Twp.

Plan Date: January 21, 2020

Latest Revisions: February 21, 2020

Certified: March 4, 2020

7. Meier Property, 20-22-005

Block 60, Lot 9, Readington Twp.

Plan Date: January 28, 2020

Latest Revisions: February 20, 2020

Certified: March 4, 2020

8. Rosen Property, 20-21-009

Block 63.07, Lot 5, Raritan Twp.

Plan Date: January 22, 2020

Latest Revisions: February 24, 2020

Certified: March 4, 2020

9. McGovern Property, 19-03-007

Block 13, Lot 8.01, Bloomsbury Boro.

Plan Date: October 31, 2019

Latest Revisions: February 25, 2020

Certified: March 4, 2020

10. 78 Staats Road Property, 20-02-003

Block 3, Lot 6.01, Bethlehem Twp.

Plan Date: February 6, 2020

Latest Revisions: February 28, 2020

Certified: March 4, 2020

11. Vona Property, 20-05-005

Block 4.01, Lot 8, Clinton Twp.

Plan Date: February 5, 2020

Latest Revisions: February 27, 2020

Certified: March 4, 2020

12. Goodwin Property, 20-10-001

Block 37, Lot 24, Franklin Twp.

Plan Date: December 3, 2019

Latest Revisions: February 28, 2020

Certified: March 4, 2020

13. Sokunbi Property, 20-05-006

Block 82.14, Lot 19, Clinton Twp.

Plan Date: February 4, 2020

Latest Revisions: February 28, 2020

Certified: March 4, 2020

14. Davies Property, 20-25-003

Block 29, Lot 9, Union Twp.

Plan Date: February 5, 2020

Latest Revisions: February 28, 2020

Certified: March 4, 2020

15. Martin Property, 20-07-003

Block 43, Lot 1, Delaware Twp.

Plan Date: January 22, 2020

Latest Revisions: February 28, 2020

Certified: March 4, 2020

16. Smith Property, 20-25-002

Block 26, Lot 4, Union Twp. Plan Date: January 31, 2020

Latest Revisions: February 28, 2020

Certified: March 4, 2020

17. Tota Dwelling, 20-10-002

Block 29, Lot 43.02, Franklin Twp.

Plan Date: January 20, 2020 Latest Revisions: None Certified: March 6, 2020

18. Grasso Brothers Dwelling, 20-21-015

Block 43, Lot 16.03, Raritan Twp.

Plan Date: August 9, 2019 Latest Revisions: None Certified: March 6, 2020

19. Flocktown Pole Barn, 20-10-003

Block 41, Lot 1, Franklin Twp.

Plan Date: March 4, 2020 Latest Revisions: None Certified: March 9, 2020

20. Nydick Site Plan, 20-24-012

Block 19, Lot 13.02, Tewksbury Twp.

Plan Date: January 24, 2020 Latest Revisions: None Certified: March 12, 2020

21. Kalish Property, 20-07-004

Block 28, Lot 20.02, Delaware Twp.

Plan Date: February 19, 2020 Latest Revisions: March 12, 2020

Certified: March 13, 2020

22. Gianos Property, 20-05-010

Block 28, Lot 1.03, Clinton Twp.

Plan Date: February 10, 2020 Latest Revisions: March 10, 2020

Certified: March 13, 2020

23. Novacat Enterprises, LLC Property, 20-05-008

Block 89, Lot 8.02, Clinton Twp. Plan Date: February 13, 2020 Latest Revisions: March 10, 2020

Certified: March 13, 2020

24. Schmelz Property, 20-18-004

Block 13, Lot 4, Lebanon Twp. Plan Date: February 12, 2020 Latest Revisions: March 6, 2020 Certified: March 13, 2020

25. Ashmore Partners Property, 19-07-028

Block 5, Lot 11.02, Delaware Twp.

Plan Date: December 2, 2019 Latest Revisions: March 6, 2020 Certified: March 13, 2020

26. Wargo Property, 19-08-031

Block 30, Lot 7, East Amwell Twp. Plan Date: December 11, 2019 Latest Revisions: March 6, 2020

Certified: March 13, 2020

27. Conway Property, 19-14-003

Block 15, Lot 11, High Bridge Boro.

Plan Date: November 5, 2019 Latest Revisions: March 5, 2020 Certified: March 13, 2020

28. Dietze Property, 19-21-072

Block 22, Lot 21, Raritan Twp. Plan Date: December 20, 2019 Latest Revisions: March 3, 2020 Certified: March 13, 2020

29. Todt Property, 20-22-002

Block 45, Lot 13, Readington Twp. Plan Date: January 14, 2020

Latest Revisions: March 3, 2020 Certified: March 13, 2020

30. Deferrari Property, 20-24-010

Block 27, Lot 45, Tewksbury Twp.

Plan Date: January 21, 2020 Latest Revisions: March 4, 2020 Certified: March 13, 2020

31. 230 Turkey Hill Property, 20-02-002

Block 5, Lot 57.07, Bethlehem Twp.

Plan Date: January 28, 2020 Latest Revisions: March 10, 2020

Certified: March 16, 2020

Condition: Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be

followed for stabilization.

32. Hess Property, 20-08-001

Block 31, Lot 6, East Amwell Twp.

Plan Date: January 8, 2020 Latest Revisions: March 5, 2020 Certified: March 16, 2020

Conditions: 1. Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization. 2. 100 ft. stone tracking pad is to be maintained during construction.

33. Trap Rock Quarry, 09-07-002

Block 59, Lots 3 & 4, Delaware Twp.

Plan Date: December 22, 2008 Latest Revisions: February 2, 2009 Original Certification: February 13, 2009

Recertification: March 17, 2020

34. Cirri Dwelling, 20-24-011

Block 6, Lot 26.03, Tewksbury Twp.

Plan Date: February 26, 2020 Latest Revisions: March 13, 2020

Certified: March 17, 2020

35. Spertus Property, 20-24-007

Block 51, Lot 104, Tewksbury Twp.

Plan Date: February 6, 2020 Latest Revisions: March 12, 2020

Certified: March 17, 2020

36. Foussard Property, 20-24-006

Block 38, Lot 1, Tewksbury Twp. Plan Date: January 13, 2020 Latest Revisions: March 13, 2020

Certified: March 17, 2020

37. Hunterdon Brewing Company LLC, 20-22-007

Block 36, Lot 44.02, Readington Twp.

Plan Date: November 10, 2017 Latest Revisions: January 10, 2020

Certified: March 20, 2020

38. 230 Turkey Hill Property, 20-02-002

Block 5, Lot 57.07, Bethlehem Twp.

Plan Date: January 28, 2020 Latest Revisions: March 10, 2020

Certified: March 16, 2020

Condition: Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be

followed for stabilization.

39. Malinowski Dwelling, 20-22-010

Block 53, Lot 14.03, Readington Twp.

Plan Date: August 12, 2019

Latest Revisions: February 22, 2020

Certified: March 25, 2020

40. Reed Site Fill Removal, 20-07-002

Block 7, Lot 16, Delaware Twp. Plan Date: January 27, 2020 Latest Revisions: March 6, 2020

Original Certification: February 26, 2020

Recertification: March 25, 2020

41. Merrill Property, 20-24-015

Block 3, Lot 16, Tewksbury Twp. Plan Date: February 28, 2020 Latest Revisions: March 23, 2020

Certified: March 27, 2020

42. Lonergan Property, 20-16-002

Block 8, Lot 32, Kingwood Twp. Plan Date: September 20, 2019 Latest Revisions: March 17, 2020

Certified: March 27, 2020

43. Van Driel Property, 19-24-017

Block 24, Lot 13, Tewksbury Twp.

Plan Date: August 13, 2019

Latest Revisions: March 23, 2020

Certified: March 27, 2020

44. Gulovina Property, 20-18-003

Block 32, Lot 8, Lebanon Twp. Plan Date: January 23, 2020 Latest Revisions: March 20, 2020

Certified: March 27, 2020

45. Tinnes Property, 20-10-004

Block 10, Lot 5, Franklin Twp.

Plan Date: March 6, 2020

Latest Revisions: March 20, 2020

Certified: March 27, 2020

46. Sobel Property, 20-21-014

Block 79.05, Lot 2, Raritan Twp.

Plan Date: October 26, 2019

Latest Revisions: March 19, 2020

Certified: March 27, 2020

47. Delgrande Property, 20-24-013

Block 14, Lot 17.10, Tewksbury Twp.

Plan Date: March 9, 2020

Latest Revisions: March 19, 2020

Certified: March 27, 2020

48. Shumski Property, 20-13-002

Block 23, Lot 4.02, Hampton Boro.

Plan Date: February 23, 2020 Latest Revisions: March 18, 2020

Certified: March 27, 2020

49. Schilder Property, 19-15-037

Block 47.02, Lot 6, Holland Twp.

Plan Date: December 10, 2019

Latest Revisions: March 16, 2020

Certified: March 27, 2020

50. Smith Property, 20-18-005

Block 58, Lot 2, Lebanon Twp.

Plan Date: February 26, 2020 Latest Revisions: March 17, 2020

Certified: March 27, 2020

51. West Main Street Water Main Replace – Phase II, 20-99-003

Town of Clinton

Plan Date: February 4, 2020

Latest Revisions: March 13, 2020

Certified: March 31, 2020

52. Kollmer Residence, 20-16-003

Block 6, Lot 7, Kingwood Twp.

Plan Date: March 25, 2020 Latest Revisions: None

Certified: March 31, 2020

53. Penna Fill Project, 20-21-016

Block 4, Lot 7, Raritan Twp. Plan Date: March 16, 2020 Latest Revisions: None Certified: March 31, 2020

54. Dirocco Pool & Grading Plan, 20-18-006

Block 24, Lot 10.01, Lebanon Twp.

Plan Date: February 7, 2020 Latest Revisions: March 25, 2020

Certified: March 31, 2020

MARCH COMPLIANCE REPORTS:

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

MARCH COMPLIANCES:

1. Scharffenberger Property, 20-21-003

Block 6.07, Lot 13, Raritan Twp.

Certified: January 23, 2020 Complied: March 2, 2020 Acres Restored: ¹/₄ Acre

2. Burd Property, 19-18-004

Block 40, Lot 15, Lebanon Twp.

Certified: March 25, 2019 Complied: March 2, 2020 Acres Restored: ¹/₄ Acre

3. Tirpok Property, 19-21-062

Block 26, Lot 32, Raritan Twp. Certified: December 23, 2019 Complied: March 3, 2020 Acres Restored: ¼ Acre

4. McDonald's Restaurant w/Drive-Thru, 18-09-003

Block 49, Lot 14, Flemington Boro.

Certified: July 30, 2018 Complied: March 3, 2020

5. Rickman Pool & Lagoon, 17-21-035

Block 63.04, Lot 2, Raritan Twp.

Certified: July 27, 2017 Complied: March 3, 2020

6. Saums Property, 18-22-042

Block 97, Lot 7, Readington Twp. Certified: February 21, 2020 Complied: March 3, 2020

Acres Restored: 1/4 Acre

7. Meier Property, 20-22-005

Block 60, Lot 9, Readington Twp.

Certified: March 4, 2020 Complied: March 6, 2020 Acres Restored: ¼ Acre

8. Kay Property, 20-21-013

Block 79, Lot 21.01, Raritan Twp.

Certified: March 4, 2020 Complied: March 6, 2020 Acres Restored: ¹/₄ Acre

9. Hendershot Dwelling, 17-06-001

Block 31, Lot 24.03, Town of Clinton

Certified: April 17, 2017 Complied: March 9, 2020

10. Gotta Have It Pool & Spa, Inc/22 Royal Road, LLC, 16-21-018

Block 36.03, Lot 6, Raritan Twp.

Certified: June 3, 2016 Complied: March 10, 2020

11. Wolfmayer Property, 19-04-004

Block 4, Lot 10, Califon Boro. Certified: October 15, 2019 Complied: March 11, 2020 Acres Restored: ¼ Acre

12. Dalrymple Property, 20-15-004

Block 22, Lot 1, Holland Twp. Certified: February 21, 2020 Complied: March 12, 2020 Acres Restored: ¼ Acre

13. Villages @ Raritan, 17-21-060

Block 9, Lot 16.03, Raritan Twp. Certified: November 8, 2017 Complied: March 16, 2020

14. Lauck Property, 19-22-049

Block 4, Lot 32, Readington Twp.

Certified: February 5, 2020 Complied: March 17, 2020 Acres Restored: ¹/₄ Acre

15. Grimes Property, 20-21-012

Block 63.01, Lot 3.23, Raritan Twp.

Certified: February 21, 2020 Complied: March 18, 2020 Acres Restored: ¹/₄ Acre

16. Burk Property, 19-21-064

Block 6.05, Lot 7, Raritan Twp. Certified: December 23, 2019 Complied: March 18, 2020

Acres Restored: 1/4 Acre

17. Alberalla Property, 19-21-066

Block 72.14, Lot 24, Raritan Twp.

Certified: December 23, 2019 Complied: March 18, 2020 Acres Restored: ¼ Acres

18. Tinney Property, 19-21-063

Block 77.02, Lot 17, Raritan Twp.

Certified: February 5, 2020 Complied: March 18, 2020 Acres Restored: ¹/₄ Acre

19. Petti Property, 19-15-035

Block 14, Lot 16, Holland Twp. Certified: December 23, 2019 Complied: March 18, 2020` Acres Restored: ¼ Acre

20. Falkenstern Property, 19-18-018

Block 44, Lot 22.03, Lebanon Twp.

Certified: October 2, 2019 Complied: March 20, 2020 Acres Restored: ¹/₄ Acre

21. Boenig Property, 19-18-030

Block 26, Lot 5, Lebanon Twp. Certified: November 26, 2019 Complied: March 19, 2020 Acres Restored: ¼ Acre

22. Round Valley Reservoir-North Dam Abutment Grout, 18-05-032

Clinton Twp.

Certified: November 7, 2018 Complied: March 20, 2020

23. Round Valley Reservoir-South Dam Abutment Grout, 18-05-033

Clinton Twp.

Certified: November 7, 2018 Complied: March 20, 2020

24. Brewer Property, 19-21-040

Block 77.12, Lot 4, Raritan Twp. Certified: September 3, 2019 Complied: March 25, 2020 Acres Restored: ¼ Acre

25. Johnson Property, 15-25-003

Block 18, Lot 11, Union Twp. Certified: February 26, 2015 Complied: March 31, 2020

MARCH TEMPORARY COMPLIANCES:

1. Cotton Farm Barn, 18-02-005

Block 30, Lot 5, Bethlehem Twp.

Certified: May 11, 2018 Complied: March 5, 2020

2. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 23, Raritan Twp.

Certified: July 1, 2015 Complied: March 11, 2020

3. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 24, Raritan Twp.

Certified: July 1, 2015 Complied: March 11, 2020

4. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 34, Raritan Twp.

Certified: July 1, 2015 Complied: March 12, 2020

5. Regency @ Readington, 02-22-006

Block 36, Lots 49.038-49.043, Readington Twp.

Certified: June 24, 2004 Complied: March 13, 2020

APRIL CERTIFICATION REPORT:

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

APRIL CERTIFICATIONS:

1. Panzarella Septic and Echo Unit, 20-22-013

Block 67, Lot 29, Readington Twp.

Plan Date: March 12, 2020 Latest Revisions: April 2, 2020

Certified: April 7, 2020

2. Investment Group, LLC – Soil Stockpile, 20-26-002

Block 3, Lot 20.60, West Amwell Twp.

Plan Date: March 23, 2020 Latest Revisions: None Certified: April 7, 2020

3. Menck Property, 20-05-013

Block 3, Lot 14.14, Clinton Twp.

Plan Date: March 27, 2020 Latest Revisions: April 1, 2020

Certified: April 9, 2020

4. Smith Property, 20-13-003

Block 27, Lot 1, Hampton Boro.

Plan Date: March 9, 2020 Latest Revisions: April 2, 2020

Certified: April 9, 2020

5. Rochford Property, 20-21-017

Block 25, Lot 74, Raritan Twp.

Plan Date: March 23, 2020 Latest Revisions: April 7, 2020

Certified: April 9, 2020

6. Fay Property, 20-24-014

Block 19, Lot 19, Tewksbury Twp.

Plan Date: March 20, 2020

Latest Revisions: March 30, 2020

Certified: April 9, 2020

7. Tyagi Property, 20-10-005

Block 36, Lot 43, Franklin Twp.

Plan Date: March 10, 2020

Latest Revisions: March 30, 2020

Certified: April 9, 2020

8. Bierwirth Property, 20-05-012

Block 13, Lot 24.01, Clinton Twp.

Plan Date: March 17, 2020

Latest Revisions: March 30, 2020

Certified: April 9, 2020

9. Hart Property, 20-16-004

Block 8, Lot 12, Kingwood Twp.

Plan Date: March 20, 2020

Latest Revisions: March 30, 2020

Certified: April 9, 2020

10. Mininger Property, 20-01-005

Block 16, Lot 32, Alexandria Twp.

Plan Date: March 11, 2020

Latest Revisions: March 25, 2020

Certified: April 9, 2020

11. Sherbuk/Swenson Property, 20-24-004

Block 51, Lot 42, Tewksbury Twp.

Plan Date: December 26, 2019 Latest Revisions: March 31, 2020

Certified: April 9, 2020

12. Laurelton Dwelling-Lot 5, 20-21-019

Block 3, Lot 5, Raritan Twp.

Plan Date: February 19, 2020

Latest Revisions: None Certified: April 14, 2020

13. Laurelton – Logging Area, 20-21-018

Block 3, Lot 7, Raritan Twp.

Plan Date: February 19, 2020

Latest Revisions: None

Certified: April 14, 2020

14. Dow Property "SEPTIC SYSTEM ONLY", 20-24-017

Block 51, Lot 50, Tewksbury Twp.

Plan Date: March 26, 2020

Latest Revisions: April 14, 2020 (Health Dept. Approvals)

Certified: April 23, 2020

15. Schwab Residence – Landscape Berm, 20-24-016

Block 38, Lot 14, Tewksbury Twp.

Plan Date: March 11, 2020 Latest Revisions: None Certified: April 23, 2020

16. Sleeper Dwelling, 20-16-005

Block 12, Lot 31, Kingwood Twp.

Plan Date: March 27, 2020 Latest Revisions: None Certified: April 23, 2020

17. Bellanca Property, 20-02-005

Block 39, Lot 13.06, Bethlehem Twp.

Plan Date: March 4, 2020 Latest Revisions: April 9, 2020 Certified: April 23, 2020

18. Donahue Property, 19-18-033

Block 22, Lot 8, Lebanon Twp. Plan Date: December 26, 2019 Latest Revisions: April 2, 2020 Certified: April 23, 2020

19. Hirt Property, 20-05-014

Block 3, Lot 14.09, Clinton Twp.

Plan Date: April 3, 2020

Latest Revisions: April 13, 2020

Certified: April 23, 2020

20. Bruder Property, 20-24-009

Block 27, Lot 59, Tewksbury Twp. Plan Date: January 21, 2020 Latest Revisions: April 13, 2020

Certified: April 23, 2020

21. Apex Property, 20-03-001

Block 19, Lot 1, Bloomsbury Boro.

Plan Date: February 3, 2020 Latest Revisions: April 15, 2020 Certified: April 23, 2020

22. Ballestas Property, 20-25-001

Block 1.09, Lot 25, Union Twp. Plan Date: January 16, 2020 Latest Revisions: April 15, 2020

Certified: April 23, 2020

23. Schmitz Property, 20-22-018

Block 38, Lot 50.03, Readington Twp.

Plan Date: March 31, 2020 Latest Revisions: April 16, 2020

Certified: April 23, 2020

24. Benanti Property, 20-01-006

Block 19, Lot 31, Alexandria Twp.

Plan Date: March 30, 2020 Latest Revisions: April 17, 2020 Certified: April 23, 2020

25. Mack Property, 20-22-015

Block 12.01, Lot 6, Readington Twp.

Plan Date: March 30, 2020 Latest Revisions: April 16, 2020 Certified: April 23, 2020

26. Bounous Property, 20-21-020

Block 87, Lot 3, Raritan Twp.

Plan Date: April 6, 2020

Latest Revisions: April 17, 2020

Certified: April 23, 2020

27. Garces Property, 20-22-008

Block 38, Lot 38.33, Readington Twp.

Plan Date: February 12, 2020 Latest Revisions: April 16, 2020

Certified: April 23, 2020

28. Brown Capital, LLC Property, 20-15-008

Block 15, Lot 9.01, Holland Twp.

Plan Date: October 1, 2018 Latest Revisions: April 17, 2020

Certified: April 23, 2020

29. Solberg Aviation Company, 20-22-011

Block 56, Lots 3 & 6, Readington Twp.

Plan Date: April 13, 2020 Latest Revisions: None Certified: April 30, 2020

APRIL COMPLIANCE REPORTS:

MOTION: Hill, 2nd Stothoff, Manners abstained; "To accept the Compliance Reports for the month of April 2020." MOTION APPROVED BY UNANIMOUS VOTE

APRIL COMPLIANCES:

1. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 26, Raritan Twp.

Certified: July 1, 2015 Complied: April 2, 2020

2. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 119, Raritan Twp.

Certified: July 1, 2015 Complied: April 2, 2020

3. Cipas Property, 17-10-005

Block 16, Lot 48, Franklin Twp.

Certified: April 11, 2017 Complied: April 1, 2020

4. Lentine Property, 19-08-029

Block 35.01, Lot 9, East Amwell Twp.

Certified: January 23, 2020 Complied: April 1, 2020 Acres Restored: ¹/₄ Acre

5. Foppert Property, 19-02-018

Block 43, Lot 19, Bethlehem Twp.

Certified: December 12, 2019 Complied: April 2, 2020 Acres Restored: ¹/₄ Acre

6. Bruschi Property, 19-02-012

Block 48, Lot 26.03, Bethlehem Twp.

Certified: May 28, 2019 Complied: April 2, 2020 Acres Restored: ¹/₄ Acre

7. Dimatteo Property, 18-01-015

Block 11, Lot 10.01, Alexandria Twp.

Certified: November 21, 2018 Complied: April 2, 2020 Acres Restored: ¹/₄ Acre

8. Sullivan Property, 18-21-003

Block 75.01, Lot 15, Raritan Twp.

Certified: February 23, 2018 Complied: April 6, 2002 Acres Restored: ¹/₄ Acre

9. Natalie Property, 20-24-002

Block 6, Lot 27.10, Tewksbury Twp.

Certified: February 10, 2020 Complied: April 6, 2020

10. Tinnes Property, 20-10-004

Block 10, Lot 5, Franklin Twp.

Certified: March 27, 2020 Complied: April 7, 2020 Acres Restored: ¹/₄ Acre

11. Mitchell Property, 19-02-024

Block 5, Lot 36, Bethlehem Twp.

Certified: February 21, 2020 Complied: April 8, 2020 Acres Restored: ¹/₄ Acre

12. Shumski Property, 20-13-002

Block 23, Lot 4.02, Hampton Boro.

Certified: March 27, 2020 Complied: April 8, 2020 Acres Restored: ¼ Acre

13. Murray Property, 19-24-025

Block 31, Lot 5, Tewksbury Twp.

Certified: November 26, 2019

Complied: April 8, 2020 Acres Restored: ¹/₄ Acre

14. Galbraith Property, 19-24-019

Block 31, Lot 16, Tewksbury Twp.

Certified: January 3, 2020 Complied: April 8, 2020 Acres Restored: ¼ Acre

15. Hahn Property, 19-24-027

Block 14, Lot 18, Tewksbury Twp.

Certified: December 12, 2019 Complied: April 8, 2020 Acres Restored: ¹/₄ Acre

16. Gulovina Property, 20-18-003

Block 32, Lot 8, Lebanon Twp.

Certified: March 27, 2020 Complied: April 8, 2020 Acres Restored: ¹/₄ Acre

17. 78 Staats Road Property, 20-02-003

Block 3, Lot 6.01, Bethlehem Twp.

Certified: March 4, 2020 Complied: April 8, 2020 Acres Restored: ¹/₄ Acre

18. Sherbuk/Swenson Property, 20-24-004

Block 51, Lot 42. Tewksbury Twp.

Certified: April 9, 2020 Complied: April 9, 2020 Acres Restored: ¹/₄ Acre

19. Roginski Property, 20-02-004

Block 47, Lot 2.02, Bethlehem Twp.

Certified: February 21, 2020 Complied: April 9, 2020 Acres Restored: ¼ Acre

20. Yard Property, 19-07-022

Block 27, Lot 20.01, Delaware Twp.

Certified: October 15, 2019 Complied: April 9, 2020 Acres Restored: ¹/₄ Acre

21. Erdos Property, 20-21-007

Block 85, Lot 33, Raritan Twp. Certified: February 10, 2020 Complied: April 9, 2020 Acres Restored: ¼ Acres

22. Rosenthal Property, 19-01-032

Block 4, Lot 21, Alexandria Twp. Certified: November 8, 2019 Complied: April 13, 2020

Acres Restored: 1/4 Acre

23. Hoffman Property, 20-12-001

Block 9, Lot 11.01, Glen Gardner Boro.

Complied: April 13, 2020 Acres Restored: ¹/₄ Acre

24. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, Building #2, 15 Barnett Road ONLY

Certified: July 1, 2015 Complied: April 16, 2020

25. Creekside @ Hunterdon. 15-21-006

Block 36.05, Lot 3, Building #2, 17 Barnett Road ONLY

Certified: July 1, 2015 Complied: April 16, 2020

26. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3, Building #2, 19 Barnett Road ONLY

Certified: July 1, 2015 Complied: April 16, 2020

27. Mazzie Property, 19-03-005

Block 17, Lot 23, Bloomsbury Boro.

Certified: October 15, 2019 Complied: April 20, 2020 Acres Restored: ¹/₄ Acre

28. Downs Property, 19-21-059

Block 84.02, Lot 12, Raritan Twp. Certified: November 26, 2019 Complied: April 20, 2020 Acres Restored: ½ Acre

29. Stano Property, 19-21-038

Block 84.01, Lot 10, Raritan Twp.

Certified: September 3, 2019 Complied: April 20, 2020 Acres Restored: ¹/₄ Acre

30. Erwin Property, 18-22-031

Block 75, Lot 13, Readington Twp.

Certified: October 5, 2018 Complied: April 20, 2020 Acres Restored: ¹/₄ Acre

31. Frace Property, 19-01-024

Block 2, Lot 9, Alexandria Twp.

Certified: August 13, 2019 Complied: April 16, 2020 Acres Restored: ¹/₄ Acre

32. DeFerrari Property, 20-24-010

Block 27, Lot 45, Tewksbury Twp.

Certified: March 13, 2020 Complied: April 23, 2020 Acres Restored: ¼ Acre

33. Gianos Property, 20-05-010

Block 28, Lot 1.03, Clinton Twp.

Certified: March 13, 2020 Complied: April 21, 2020 Acres Restored: ¼ Acre

34. 25 Thor Property, 19-22-043

Block 57, Lot 2.01, Readington Twp.

Certified: October 29, 2019 Complied: April 21, 2020 Acres Restored: ¹/₄ Acre

35. Blakenberg/Parigian Property, 19-05-052

Block 30, Lot 13.13, Clinton Twp.

Certified: January 23, 2020 Complied: April 24, 2020 Acres Restored: ¹/₄ Acre

36. Conway Property, 19-14-003

Block 15, Lot 11, High Bridge Boro.

Certified: March 13, 2020 Complied: April 24, 2020 Acres Restored: ¼ Acre

37. Bellanca Property, 20-02-005

Block 39, Lot 13.06, Bethlehem Twp.

Certified: April 23, 2020 Complied: April 28, 2020 Acres Restored: ¼ Acre

38. Picone Property, 19-22-046

Block 66, Lot 9.01, Readington Twp.

Certified: January 6, 2020 Complied: April 27, 2020 Acres Restored: ¼ Acre

39. Brong Property, 19-05-054

Block 61, Lot 16.01, Clinton Twp.

Certified: January 6, 2020 Complied: April 27, 2020 Acres Restored: ¼ Acre

40. Rochford Property, 20-21-017

Block 25, Lot 74, Raritan Twp.

Certified: April 9, 2020 Complied: April 29, 2020 Acres Restored: ¹/₄ Acre

41. Ringoes Rental LLC – Site Plan, 19-26-005

Block 8, Lot 62, West Amwell Twp.

Certified: July 18, 2019 Complied: April 29, 2020

APRIL TEMPORARY COMPLIANCES:

1. Meadowbrook Estates, 17-21-053

Block 79, Lot 18.29, Raritan Twp.

Certified: November 21, 2017

Complied: April 2, 2020

2. Regency @ Readington, 02-22-006

Block 36, Lots 49.009-49.011, Readington Twp.

Certified: June 24, 2004 Complied: April 20, 2020

3. Ashmore Partners Property, 19-07-028

Block 5, Lot 11.02, Delaware Twp.

Certified: March 13, 2020 Complied: April 23, 2020 Acres Restored: ¹/₄ Acre

4. Regency @ Readington, 02-22-006

Block 36, Lots 49.035-49.037, Bldg #10, Readington Twp.

Certified: June 24, 2004 Complied: April 28, 2020

APRIL FINAL COMPLIANCES:

1. Duane Property, 20-24-001

Block 13, Lot 4.01, Tewksbury Twp.

Certified: January 23, 2020 Complied: April 9, 2020 Acres Restored: ¹/₄ Acre

2. Levy Property, 19-24-024

Block 51, Lot 12, Tewksbury Twp.

Certified: November 26, 2019

Complied: April 9, 2020 Acres Restored: ¼ Acre

3. Krutzler Residence, 19-22-002

Block 93, Lot 22, Readington Twp.

Certified: January 11, 2019 Complied: April 16, 2020 Acres Restored: ¹/₄ Acre

4. Daly Property, 19-07-011

Block 44, Lot 8.01, Delaware Twp.

Certified: July 12, 2019 Complied: April 16, 2020 Acres Restored: ¹/₄ Acre

5. Michelsen Property, 19-12-004

Block 4, Lot 5.16, Glen Gardner Boro.

Certified: December 12, 2019 Complied: April 16, 2020 Acres Restored: ¹/₄ Acre

6. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3- C1001, 21 Barnett Road

Certified: July 1, 2015 Complied: April 16, 2020

7. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3- C1002, 23 Barnett Road

Certified: July 1, 2015 Complied: April 16, 2020

8. Creekside @ Hunterdon, 15-21-006

Block 36, Lot 3- C1003, 25 Barnett Road

Certified: July 1, 2015 Complied: April 16, 2020

9. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 3- C1004, 27 Barnett Road

Certified: July 1, 2015 Complied: April 16, 2020

10. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 118, 43 Sullivan Road

Certified: July 1, 2015 Complied: April 16, 2020

11. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 34, 62 Sullivan Road

Certified: July 1, 2015 Complied: April 28, 2020

12. Creekside @ Hunterdon, 15-21-006

Block 36.05, Lot 33, 64 Sullivan Road

Certified: July 1, 2015 Complied: April 28, 2020

13. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 30, 55 Tate Road

Certified: July 1, 2015 Complied: April 28, 2020

14. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 29, 53 Tate Road

> Certified: July 1, 2015 Complied: April 28, 2020

15. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 23, 41 Tate Road

Certified: July 1, 2015 Complied: April 28, 2020

16. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 24, 43 Tate Road

> Certified: July 1, 2015 Complied: April 28, 2020

17. Harrison Property, 19-07-023

Block 4, Lot 6.02, Delaware Twp.

Certified: October 15, 2019 Complied: April 30, 2020 Acres Restored: ¹/₄ Acre

REASSESSMENTS:

MOTION: Hill, 2nd Stothoff; "To accept the Reassessment Report for the Month of April 2020 and bill the projects for uncompleted portions as per District policy and current Fee Schedule with a 30 day extension due to COVID-19 and to contact the District if needed." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Dishwasher Purchase – Manager DePalma brought it to the attention to the Board that the Districts dishwasher no longer operates and made a request to purchase a new one.

MOTION: Stothoff, 2nd Hill; "To purchase a new dishwasher with a \$500.00 limit." MOTION APPROVED BY UNANIMOUS VOTE

Envirothon Donation – The 2020 Envirothon had been cancelled, but the Districts were asked if they wanted to have their donation be used towards the 2021 Envirothon or have it returned. The Board agreed to allow donation to be used towards next years Envirothon.

FINANCIAL:

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

The following motion was made:

MOTION: Hill, 2nd Stothoff; "To accept statement of revenue and expenses and to approve the March 2020 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

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

The following motion was made:

MOTION: Mathews, 2nd Stothoff; "To accept statement of revenue and expenses and to approve the April 2020 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Closed Session – FY2021 Budget @ **8:45 AM** - a motion was made to go into closed session to discuss FY2021 Budget.

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

FY 2021 Budget - The FY2021 Budget was discussed and reviewed.

Return to Regular Session @ **8:58 AM** -- After a discussion on the FY2021 Budget, the Board came back to regular session.

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

FY2021 Budget – District Manager DePalma presented a draft of FY2021 Budget to the Board. The budget was reviewed and discussed. He will make some minor changes to the budget and it will be presented at the June meeting for final approval.

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

MOTION: Manners, 2nd Mathews; "To adjourn the District meeting at 9:05 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer