

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT  
MONTHLY BOARD OF SUPERVISORS MEETING**

**November 10, 2020 @ 8:00 AM**

**PRESENT:** SUPERVISORS: Manners, Hill, Stothoff (via phone), Mathews (via phone)  
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:** @ 8:04 AM by Greg Manners, Chairman

**MINUTES:**

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; "To accept the minutes of the October 6, 2020 meeting as mailed." **MOTION APPROVED BY UNANIMOUS VOTE.**

**REPORTS:**

**REQUEST FOR ASSISTANCE** – There was one Request for Assistance presented.

Ed Winters

After a brief discussion, a motion was made:

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; "To approve the one 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 two Conservation Plans and two State Cost Shares for Board approval.

**EQIP** – Manure Management for dairy facility  
Stream work and livestock improvements

**STATE COST SHARE** – Both for drainage tiles

After a brief discussion, a motion was made:

**MOTION:** Hill, 2<sup>nd</sup> Mathews, Manners abstaining for one of the State Cost Share Projects; "To approve the two Conservation Plans and two State Cost Share projects and have the District Chairman sign both Conservation Plans and one of the State Cost Share projects and District Vice Chairman sign the other." **MOTION APPROVED BY UNANIMOUS VOTE**

**OLD BUSINESS:**

**Jewell Computing Solutions – New computers/IT Services – Update** – The District received two new computers and upgraded one existing computer and transferred programs from old bookkeeping laptop to previously purchased laptop. Jewel has all computers back-up to the cloud and the monitor security and virus protection.

## November 10, 2020 Meeting Minutes

**NJACD Annual Meeting – November 16, 2020 – Update** – The District had computers set up to accommodate Supervisors and staff. Manners, Stothoff and Mathews attended the conference here at the District and Hill attended off-site. DePalma, Schwenderman and Hendricks also attended meeting here at the District office. Each District did a power point presentation showing what their Districts have been doing this past year. Later in the day there was a presentation on DEP Green Infrastructure for staff and the Supervisors attended their annual Business Meeting.

**Dedication – John Van Nuys – Update** – DePalma informed the Supervisors that the District had a Dawn Redwood placed on hold to be planted at Blackwell Park in Ringoes. The District also received a sign made by the County dedicating the tree to John Van Nuys. A dedication ceremony was planned for Thursday, November 19 at 3:00 at Blackwell Park.

### CORRESPONDENCE:

**Bank of America – Visa Bill – September 18, 2020 through October 17, 2020 - \$2,325.64** – All visa expenses were reviewed and approved.

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To approve all monthly visa expenses as presented for the period of September 18, 2020 through October 17, 2020.” MOTION APPROVED BY UNANIMOUS VOTE

**BKC, CPA’s – Invoice for Continued Work on Audit FYE 6/30/20 - \$2,021.78**

**MOTION:** Hill, 2<sup>nd</sup> Mathews; “To pay the invoice for initial work on audit for FYE 6/30/20 as billed.” MOTION APPROVED BY UNANIMOUS VOTE

**NJSREC’S – August 2020 – (6) at \$221.50 - \$1,329.00** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month August 2020. DePalma explained status of expenses and income of solar to date.

**National Association of Conservation Districts Investment FY21 Renewal - \$775**

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To pay the invoice for the annual NACD FY21 Investment Renewal.” MOTION APPROVED BY UNANIMOUS VOTE.

### 251 WORK:

### CERTIFICATION REPORT:

**MOTION:** Hill, 2<sup>nd</sup> Mathews; “To approve the Certification Report for the month of October 2020.” MOTION APPROVED BY UNANIMOUS VOTE.

### CERTIFICATIONS:

1. County Bridge C-32 Replacement, 20-99-005  
Plan Date: March 1, 2020  
Latest Revisions: None  
Certified: October 7, 2020

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2. Robertella Pool, 20-12-006  
Block 4, Lot 6.17, Glen Gardner Boro.  
Plan Date: September 19, 2020  
Latest Revisions: None  
Certified: October 7, 2020  
Condition: Agronomic Specifications for Construction Sites in Hunterdon County (1/14/2008) are to be followed for stabilization.
3. Yazujian Ag Building, 20-07-024  
Block 3.02, Lot 38, Delaware Twp.  
Plan Date: September 23, 2020  
Latest Revisions: None  
Certified: October 9, 2020
4. Koches Property, 20-16-024  
Block 4, Lot 10.02, Kingwood Twp.  
Plan Date: September 16, 2020  
Latest Revisions: September 28, 2020  
Certified: October 9, 2020
5. Danser Property, 20-10-017  
Block 18.01, Lot 4, Franklin Twp.  
Plan Date: September 4, 2020  
Latest Revisions: October 1, 2020  
Certified: October 9, 2020
6. Calvert Property, 20-02-013  
Block 14, Lot 3, Bethlehem Twp.  
Plan Date: July 16, 2020  
Latest Revisions: October 1, 2020  
Certified: October 9, 2020
7. Rodriguez Property, 20-02-017  
Block 38.01, Lot 11, Bethlehem Twp.  
Plan Date: September 28, 2020  
Latest Revisions: October 1, 2020  
Certified: October 9, 2020
8. Preble Property, 20-18-028  
Block 46, Lot 29, Lebanon Twp.  
Plan Date: September 21, 2020  
Latest Revisions: September 30, 2020  
Certified: October 9, 2020

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- 9.** Chioda Property, 20-05-044  
Block 3.01, Lot 19, Clinton Twp.  
Plan Date: September 9, 2020  
Latest Revisions: September 25, 2020  
Certified: October 9, 2020
- 10.** Mulford Property, 20-18-027  
Block 49, Lot 13, Lebanon Twp.  
Plan Date: September 11, 2020  
Latest Revisions: September 25, 2020  
Certified: October 9, 2020
- 11.** Hayes Property, 20-12-004  
Block 1, Lot 6, Glen Gardner Boro.  
Plan Date: September 10, 2020  
Latest Revisions: September 25, 2020  
Certified: October 9, 2020
- 12.** Hockenbury Property, 20-05-043  
Block 28.01, Lot 20, Clinton Twp.  
Plan Date: September 1, 2020  
Latest Revisions: September 28, 2020  
Certified: October 9, 2020
- 13.** Grom Property, 20-16-021  
Block 18, Lot 5, Kingwood Twp.  
Plan Date: August 28, 2020  
Latest Revisions: September 24, 2020  
Certified: October 9, 2020
- 14.** Carach Property, 20-05-045  
Block 3, Lot 11.02, Clinton Twp.  
Plan Date: September 8, 2020  
Latest Revisions: September 24, 2020  
Certified: October 9, 2020
- 15.** MacDonald Property, 20-25-017  
Block 15, Lot 40.03, Union Twp.  
Plan Date: September 16, 2020  
Latest Revisions: September 24, 2020  
Certified: October 9, 2020
- 16.** Adamo Property, 20-10-017  
Block 24, Lot 38, Franklin Twp.  
Plan Date: September 10, 2020  
Latest Revisions: September 24, 2020  
Certified: October 9, 2020

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- 17.** Budd Property, 20-21-051  
Block 78.03, Lot 7, Raritan Twp.  
Plan Date: September 14, 2020  
Certified: October 9, 2020
- 18.** Spruce Run – Bank Restoration, 20-12-007  
Block 16, Lot 12, Glen Gardner Boro.  
Plan Date: October 30, 2020  
Latest Revisions: May 8, 2020  
Certified: October 16, 2020
- 19.** Phillips Farm Stand Property, 20-15-025  
Block 15, Lot 1, Holland Twp.  
Plan Date: August 7, 2020  
Latest Revisions: October 7, 2020  
Certified: October 16, 2020
- 20.** Potter Driveway Access, 20-01-018  
Block 4, Lot 9.01, Alexandria Twp.  
Plan Date: October 7, 2020  
Latest Revisions: None  
Certified: October 2020
- 21.** Close Property, 20-24-045  
Block 15, Lot 7, Tewksbury Twp.  
Plan Date: September 4, 2020  
Latest Revisions: October 14, 2020  
Certified: October 19, 2020
- 22.** Cynar Property, 20-04-003  
Block 31, Lot 25, Califon Boro.  
Plan Date: September 8, 2020  
Latest Revisions: October 9, 2020  
Certified: October 19, 2020
- 23.** Pennisi Property, 20-18-031  
Block 61, Lot 34, Lebanon Twp.  
Plan Date: September 24, 2020  
Latest Revisions: October 8, 2020  
Certified: October 19, 2020
- 24.** Cassano Property, 20-18-030  
Block 46, Lot 2, Lebanon Twp.  
Plan Date: September 17, 2020  
Latest Revisions: October 8, 2020  
Certified: October 19, 2020

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- 25.** Bologno Property, 20-02-018  
Block 48, Lot 26.05, Bethlehem Twp.  
Plan Date: September 21, 2020  
Latest Revisions: October 8, 2020  
Certified: October 19, 2020
- 26.** Tanenbaum Property, 20-21-052  
Block 60, Lot 40.14, Raritan Twp.  
Plan Date: September 21, 2020  
Latest Revisions: October 8, 2020  
Certified: October 19, 2020
- 27.** Engeln Property, 20-05-047  
Block 79.02, Lot 21.02, Clinton Twp.  
Plan Date: September 29, 2020  
Latest Revisions: October 7, 2020  
Certified: October 19, 2020
- 28.** Ehrenreich Property, 20-26-003  
Block 26, Lot 29, West Amwell Twp.  
Plan Date: March 16, 2020  
Latest Revisions: October 6, 2020  
Certified: October 19, 2020
- 29.** Yard Driveway & Demolition, 20-16-025  
Block 2, Lot 2, Kingwood Twp.  
Plan Date: September 3, 2020  
Latest Revisions: October 5, 2020  
Certified: October 19, 2020
- 30.** Willows @ Town of Clinton, 20-06-003  
Block 21, Lots 29, 30.01, 31-33, Town of Clinton  
Plan Date: August 13, 2020  
Latest Revisions: None  
Certified: October 19, 2020
- 31.** Jameson Residence, 20-22-049  
Block 43, Lot 1, Readington Twp.  
Plan Date: October 15, 2020  
Latest Revisions: None  
Certified: October 22, 2020
- 32.** Willows at Junction Road, 19-21-035  
Block 27, Lots 22 & 23, Raritan Twp.  
Plan Date: July 30, 2020  
Latest Revisions: None  
Certified: October 23, 2020

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- 33.** Birckhead Property, 20-21-054  
Block 81.01, Lot 2, Raritan Twp.  
Plan Date: October 2, 2020  
Latest Revisions: October 22, 2020  
Certified: October 27, 2020
- 34.** Leffler Property, 20-15-029  
Block 11, Lot 1, Holland Twp.  
Plan Date: October 8, 2020  
Latest Revisions: October 22, 2020  
Certified: October 27, 2020
- 35.** Constantino Property, 20-22-045  
Block 70, Lot 41, Readington Twp.  
Plan Date: July 24, 2020  
Latest Revisions: October 22, 2020  
Certified: October 27, 2020
- 36.** Sunder Estate Property, 20-16-028  
Block 12, Lot 52, Kingwood Twp.  
Plan Date: October 5, 2020  
Latest Revisions: October 22, 2020  
Certified: October 27, 2020
- 37.** Zimmerman Property, 20-15-030  
Block 25, Lot 57, Holland Twp.  
Plan Date: October 5, 2020  
Latest Revisions: October 22, 2020  
Certified: October 27, 2020
- 38.** Switzer Property, 20-18-033  
Block 56, Lot 3, Lebanon Twp.  
Plan Date: October 6, 2020  
Latest Revisions: October 21, 2020  
Certified: October 27, 2020
- 39.** Thompson Property, 20-16-027  
Block 24, Lot 1, Kingwood Twp.  
Plan Date: October 5, 2020  
Latest Revisions: October 21, 2020  
Certified: October 27, 2020
- 40.** Bush Property, 20-21-053  
Block 26, Lot 1, Raritan Twp.  
Plan Date: September 25, 2020  
Latest Revisions: October 19, 2020  
Certified: October 27, 2020

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- 41.** O'Donnell Property, 20-05-046  
Block 1, Lot 61, Clinton Twp.  
Plan Date: September 29, 2020  
Latest Revisions: October 19, 2020  
Certified: October 27, 2020
  
- 42.** Cutshaw Property, 20-25-010  
Block 21, Lot 34, Union Twp.  
Plan Date: August 12, 2002  
Latest Revisions: October 19, 2020  
Certified: October 27, 2020
  
- 43.** Graszl Property, 20-15-027  
Block 25, Lot 16, Holland Twp.  
Plan Date: August 31, 2020  
Latest Revisions: October 15, 2020  
Certified: October 27, 2020
  
- 44.** Foster Project, 20-08-012  
Block 30, Lot 20, East Amwell Twp.  
Plan Date: July 16, 2020  
Latest Revisions: October 21, 2020  
Certified: October 29, 2020

### **COMPLIANCE REPORT:**

**MOTION:** Hill, 2<sup>nd</sup> Mathews; "To approve the Compliance Report for the month of October 2020." MOTION APPROVED BY UNANIMOUS VOTE.

### **COMPLIANCES:**

- 1.** Heller Pool and Cabana, 17-21-023  
Block 63.01, Lot 1, Raritan Twp.  
Certified: May 30, 2017  
Complied: October 1, 2020
  
- 2.** Neu Pool, 19-10-009  
Block 5, Lot 16, Franklin Twp.  
Certified: June 21, 2019  
Complied: October 1, 2020
  
- 3.** Forest View Major Subdivision, 03-15-016  
Block 1, Lot 5.17, Holland Twp.  
Certified: February 26, 2004  
Complied: October 1, 2020



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4. Sheaf Property, 20-07-020  
Block 25, Lot 40, Delaware Twp.  
Certified: August 17, 2020  
Complied: October 1, 2020  
Acres Restored: ¼ Acre
  
5. Would Dwelling, 20-07-013  
Block 39, Lot 11, Delaware Twp.  
Certified: June 9, 2020  
Complied: October 1, 2020  
Acres Restored: ¼ Acre
  
6. Uthgenannt Landscape Plan, 19-08-030  
Block 40.01, Lot 5.17, East Amwell Twp.  
Certified: December 20, 2019  
Complied: October 2, 2020  
Acres Restored: ¼ Acre
  
7. Czyzewski Property, 20-05-038  
Block 1.02, Lot 38, Clinton Twp.  
Certified: September 8, 2020  
Complied: October 2, 2020  
Acres Restored: ¼ Acre
  
8. Perri Property, 17-16-029  
Block 21, Lot 11, Kingwood Twp.  
Certified: December 18, 2017  
Complied: October 2, 2020  
Acres Restored: ¼ Acre
  
9. Brisman Property, 20-10-014  
Block 5, Lot 13, Franklin Twp.  
Certified: August 25, 2020  
Complied: October 2, 2020  
Acres Restored: ¼ Acre
  
10. MacDonald Property, 20-18-026  
Block 24, Lot 4, Lebanon Twp.  
Certified: September 28, 2020  
Complied: October 6, 2020  
Acres Restored: ¼ Acre
  
11. Leap Property, 19-16-005  
Block 26, Lot 14, Kingwood Twp.  
Certified: February 14, 2019  
Complied: October 7, 2020  
Acres Restored: ¼ Acre

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- 12.** ADS Homes LLC Dwelling, 19-25-012  
Block 22, Lot 9, Union Twp.  
Certified: November 11, 2019  
Complied: October 7, 2020
- 13.** Congleton Property, 20-05-029  
Block 65, Lot 7, Clinton Twp.  
Certified: July 8, 2020  
Complied: October 8, 2020  
Acres Restored: ¼ Acre
- 14.** Clair Property, 18-08-015  
Block 40.02, Lot 12.01, East Amwell Twp.  
Certified: November 9, 2018  
Complied: October 8, 2020  
Acres Restored: ¼ Acre
- 15.** Braski Property, 20-25-012  
Block 17, Lot 4.12, Union Twp.  
Certified: September 8, 2020  
Complied: October 8, 2020  
Acres Restored: ¼ Acre
- 16.** Clapp Property, 20-22-021  
Block 73, Lot 2, Readington Twp.  
Certified: May 29, 2020  
Complied: October 9, 2020  
Acres Restored: ¼ Acre
- 17.** Pasterkiewicz Property, 18-01-020  
Block 5.01, Lot 22, Alexandria Twp.  
Certified: October 5, 2018  
Complied: October 9, 2020  
Acres Restored: ¼ Acre
- 18.** Bellai Property, 20-16-023  
Block 4, Lot 7.08, Kingwood Twp.  
Certified: September 28, 2020  
Complied: October 9, 2020  
Acres Restored: ¼ Acre
- 19.** Figler Property, 20-05-031  
Block 23, Lot 11.03, Clinton Twp.  
Certified: July 21, 2020  
Complied: October 9, 2020  
Acres Restored: ¼ Acre

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20. Pliner Property, 13-08-011  
Block 17, Lot 26, East Amwell Twp.  
Certified: December 5, 2013  
Complied: October 9, 2020
  
21. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 11, Raritan Twp.  
Certified: July 1, 2015  
Complied: October 9, 2020
  
22. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 12, Raritan Twp.  
Certified: July 1, 2015  
Complied: October 9, 2020
  
23. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 3, Building #10, Raritan Twp.  
Certified: July 1, 2015  
Complied: October 13, 2020
  
24. Wavrek Property, 20-21-050  
Block 60, Lot 45, Raritan Twp.  
Certified: September 28, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
  
25. Pianka Property, 20-02-011  
Block 37, Lot, 37.07, Bethlehem Twp.  
Certified: July 8, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
  
26. Fortunato Property, 20-02-016  
Block 37, Lot 2, Bethlehem Twp.  
Certified: September 28, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
  
27. Lane Property, 20-05-028  
Block 3, Lot 17.01, Clinton Twp.  
Certified: June 22, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre

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- 28.** The Lambertville Estate Property, 19-26-011  
Block 8, Lot 38, West Amwell Twp.  
Certified: October 10, 2019  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
- 29.** Stahl Property, 20-16-020  
Block 38, Lot 25.02, Kingwood Twp.  
Certified: September 23, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
- 30.** Staudt Property, 20-22-040  
Block 62, Lot 6, Readington Twp.  
Certified: September 8, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
- 31.** Eleftherakos Property, 20-18-007  
Block 69, Lot 48, Lebanon Twp.  
Certified: July 21, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
- 32.** Kummer Property, 20-10-011  
Block 19, Lot 6, Franklin Twp.  
Certified: September 23, 2020  
Complied: October 13, 2020  
Acres Restored: ¼ Acre
- 33.** Garboski Property, 18-22-039  
Block 93, Lot 21, Readington Twp.  
Certified: December 19, 2018  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 34.** Ballestas Property, 20-25-001  
Block 1.09, Lot 25, Union Twp.  
Certified: April 23, 2020  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 35.** King Property, 20-02-010  
Block 36, Lot 13.01, Bethlehem Twp.  
Certified: August 17, 2020  
Complied: October 14, 2020  
Acres Restored: ¼ Acre

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- 36.** Silverstein Property, 20-05-025  
Block 3, Lot 4.01, Clinton Twp.  
Certified: June 8, 2020  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 37.** Paridy Property, 20-25-015  
Block 15, Lot 11.03, Union Twp.  
Certified: September 23, 2020  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 38.** Szewczuk Property, 19-10-014  
Block 29, Lot 13, Franklin Twp.  
Certified: July 29, 2019  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 39.** Samouhos Pole Barn, 19-10-011  
Block 29, Lot 53.01, Franklin Twp.  
Certified: July 2, 2019  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 40.** Samouhos Property, 19-10-024  
Block 29, Lot 53.01, Franklin Twp.  
Complied: October 14, 2020  
Acres Restored: ¼ Acre
- 41.** Preble Property, 20-18-028  
Block 46, Lot 29, Lebanon Twp.  
Certified: October 9, 2020  
Complied: October 15, 2020  
Acres Restored: ¼ Acre
- 42.** Friedman Property, 20-16-015  
Block 22, Lot 13.03, Kingwood Twp.  
Certified: July 31, 2020  
Complied: October 16, 2020  
Acres Restored: ¼ Acre
- 43.** Wellington Hills Major Subdivision, 99-21-013  
Block 15, Lot 21.02, Raritan Twp.  
Certified: August 16, 1999  
Complied: October 16, 2020

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44. Polizzano Property, 20-18-018  
Block 16, Lot 48, Lebanon Twp.  
Certified: September 8, 2020  
Complied: October 16, 2020  
Acres Restored: ¼ Acre
  
45. Califon Estates (aka Ground Hog Hill), 03-04-002  
Block 2, Lot 3.06, Califon Boro.  
Certified: July 13, 2017  
Complied: October 19, 2020
  
46. Adamo Property, 20-10-017  
Block 24, Lot 38, Franklin Twp.  
Certified: October 9, 2020  
Complied: October 20, 2020  
Acres Restored: ¼ Acre
  
47. Strus Property, 20-25-011  
Block 6, Lot 4.03, Union Twp.  
Certified: September 8, 2020  
Complied: October 20, 2020  
Acres Restored: ¼ Acre
  
48. Beavers Property, 20-16-022  
Block 4, Lot 9.12, Kingwood Twp.  
Certified: September 28, 2020  
Complied: October 21, 2020  
Acres Restored: ¼ Acre
  
49. Botti Multi-Family, 19-09-001  
Block 47, Lot 6, Flemington Boro.  
Certified: January 23, 2019  
Complied: October 21, 2020  
Acres Restored: ¼ Acre
  
50. Morrison Property, 17-07-006  
Block 43, Lot 29, Delaware Twp.  
Certified: April 11, 2017  
Complied: October 21, 2020  
Acres Restored: ¼ Acre
  
51. Dotzel Property, 20-22-027  
Block 45.02, Lot 55, Readington Twp.  
Certified: July 31, 2020  
Complied: October 23, 2020  
Acres Restored: ¼ Acre

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- 52.** Viscuso Property, 20-15-022  
Block 17, Lot 75, Holland Twp.  
Certified: September 8, 2020  
Complied: October 23, 2020  
Acres Restored: ¼ Acre
- 53.** Barrett Property, 20-22-017  
Block 75, Lot 10, Readington Twp.  
Certified: May 29, 2020  
Complied: October 26, 2020  
Acres Restored: ¼ Acre
- 54.** Smith Property, 20-13-007  
Block 15, Lot 14, Hampton Boro.  
Certified: September 28, 2020  
Complied: October 26, 2020  
Acres Restored: ¼ Acre
- 55.** Cynar Property, 20-04-003  
Block 31, Lot 25, Califon Boro.  
Certified: October 19, 2020  
Complied: October 27, 2020  
Acres Restored: ¼ Acre
- 56.** Weiss Property, 20-26-009  
Block 13, Lot 14, West Amwell Twp.  
Certified: June 16, 2020  
Complied: October 27, 2020  
Acres Restored: ¼ Acre
- 57.** Prouty Property, 19-01-031  
Block 4, Lot 19, Alexandria Twp.  
Certified: December 23, 2019  
Complied: October 28, 2020  
Acres Restored: ¼ Acre
- 58.** Levy Property, 13-18-020  
Block 16, Lot 24, Lebanon Twp.  
Certified: October 22, 2013  
Complied: October 28, 2020
- 59.** Carach Property, 20-05-045  
Block 3, Lot 11.01, Clinton Twp.  
Certified: October 9, 2020  
Complied: October 28, 2020  
Acres Restored: ¼ Acre

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60. Kosierb Property, 20-18-019  
Block 26, Lot 22, Lebanon Twp.  
Certified: September 28, 2020  
Complied: October 30, 2020  
Acres Restored: ¼ Acre

### TEMPORARY COMPLIANCES:

1. Wellington Hills, 99-21-013  
Block 15, Lot 21.04, Raritan Twp.  
Certified: August 16, 1999  
Complied: October 7, 2020
2. Bennett Residence, 11-22-011  
Block 46, Lot 16, Readington Twp.  
Certified: June 15, 2011  
Complied: October 15, 2020
3. Gonsiewski Property, 20-18-023  
Block 57, Lot 17.05, Lebanon Twp.  
Certified: September 8, 2020  
Complied: October 28, 2020

### FINAL COMPLIANCES:

1. V.A. Spatz & Sons Corporate Headquarters, 18-25-025  
Block 22, Lot 5, Union Twp.  
Certified: January 28, 2019  
Complied: October 5, 2020
2. Funk Residence, 19-21-015  
Block 25, Lot 4, Raritan Twp.  
Certified: April 16, 2019  
Complied: October 13, 2020  
Acres Restored: ¼ Acre

### REASSESSMENTS:

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To accept the Reassessment Report for the Month of October 2020 and bill the projects for uncompleted portions as per District policy and current Fee Schedule.” **MOTION APPROVED BY UNANIMOUS VOTE**

### NEW BUSINESS:

**Nominating Committee – Choose Chairman** – There was a brief discussion of forming the nominating committee and choosing a Chairman. It was suggested to use the same nominating committee as used for previous Board of Supervisors nominations with the addition of Adrienne Olcott. Chairman Manners nominated Bob Hoffman to be Committee Chairman, replacing Craig Proctor.



## November 10, 2020 Meeting Minutes

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To use the same nominating committee as used for the previous Board of Supervisors nominations and to have Bob Hoffman serve as Committee Chairman.”  
MOTION APPROVED BY UNANIMOUS VOTE.

**Christmas Tour and Dinner – December 14 – Update** – Due to the pandemic, it was recommended to not have the annual tour and dinner, but postpone it until next year or after virus is no longer a threat. It was decided to change time of December 14 meeting from 11:00 am to 8:00 am. An ad will be put in the Hunterdon Democrat advising of the change of time.

**Supervisors Nominating Procedure – Draft** – Manager DePalma emailed/mailed the drafts to the Supervisors. Input will be needed on the changes by the January 11, 2021 SSCC meeting.

### FINANCIAL:

**Treasurer’s Report – October 2020** - The Treasurer’s Report for October 2020 was discussed.

The following motion was made:

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To accept statement of revenue and expenses and to approve the October 2020 Treasurer’s Report as presented.” MOTION APPROVED BY UNANIMOUS VOTE.

**Unity Bank – 9 Month CD – Maturing 11/10/20** – DePalma brought to the Boards attention of the maturity date of CD.

**Northfield Bank – 9 Month CD – Matures 11/10/2020** – DePalma brough to the Boards attention of the maturity date of CD.

There was a brief discussion about the amount of money already in existing accounts with the two banks and not wanting to go over the allowable amounts that are federally insured by the FDIC. DePalma suggested transferring the monies from the two CD’s and opening a 14 month CD with Affinity Federal Credit Union at .80%. It was also suggested to withdrawal \$6,000 from the Platinum Savings account and depositing it along with the two matured CD’s at Affinity.

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To open CD at Affinity Federal Credit Union and transfer the two CD’s into the account along with the \$6,000 from Platinum Savings Account.” MOTION APPROVED BY UNANIMOUS VOTE

**Audit FYE 6/30/20 – Draft** – Draft Audit was reviewed by all the Supervisors prior to the meeting. Chairman Manners questioned the amount of ICM money for the past year since the program was terminated. This number was based on a deferred portion of the fees. Also, the title “Irrigation Crop Management” should be changed to “Integrated Crop Management”. Stothoff questioned the notes included in the draft and requested clarification.

After a brief discussion, a motion was made.

**November 10, 2020 Meeting Minutes**

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To approve draft audit once corrections and clarifications of the notes are made.” MOTION APPROVED BY UNANIMOUS VOTE

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

**MOTION:** Stothoff, 2<sup>nd</sup> Mathews; “To adjourn the District meeting at 8:49 AM.” MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff  
Secretary/Treasurer