HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING

November 15, 2022 @ 8:00 AM

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

STAFF: DePalma, Schwenderman, Hendricks

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:

October Meeting Minutes to be approved at December 2022 meeting.

REPORTS:

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

PLANS: There were no Conservation Plans submitted

Farmland Preservation Monitoring – There was no update

OLD BUSINESS:

NJACD Annual Meeting – Supervisor/Employee Training – Thursday, November 17, 2022, 7:00 am to 3:00 pm at the Freehold Conservation District – The meeting will be in-person. Manager DePalma and Supervisors Manners, Mathews and Hill will be attending.

2023 Monthly Meeting Dates – It was discussed to have all the 2023 District Meetings on the Second Tuesday of the month with the exception of November and December.

MOTION: Stothoff, 2nd Hill; "To approve the 2023 Monthly Meeting Dates to be held on the second Tuesday of the month except for November and December." MOTION APPROVED BY UNANIMOUS VOTE.

CORRESPONDENCE:

Bank of America – Visa Bill – September 18, 2022 through October 17, 2022 - \$33.46 – All visa expenses were reviewed and approved.

MOTION: Stothoff, 2nd Mathews; "To approve all monthly visa expenses as presented for the period of September 18, 2022 through October 17, 2022." MOTION APPROVED BY UNANIMOUS VOTE

BKC, CPA's, PC - Completion of FY22 Audit - \$1,500.00

MOTION: Stothoff, 2nd Mathews; "To pay invoice for completion of FY22 Audit as billed." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – Chapter 251 Surcharge Fee – 4th Quarter FY22 - \$1,325.00

MOTION: Stothoff, 2nd Engisch; "To pay invoice for Chapter 251 Surcharge – 4th Quarter FY22 as billed." MOTION APPROVED BY UNANIMOUS VOTE.

Frank Minch, SSCC – RFA Reimbursement – 1st Quarter FY23 - \$525.00

MOTION: Stothoff, 2nd Mathews; "To pay invoice for RFA Reimbursement – 1st Quarter FY23 as billed." MOTION APPROVED BY UNANIMOUS VOTE.

NACD – Annual Membership Renewal FY23 - \$775.00

MOTION: Hill, 2nd Stothoff; "To pay NACD Annual Membership Renewal for FY23." MOTION APPROVED BY UNANIMOUS VOTE.

NJ SREC's – July 2022 – (2) @ \$214.50 = \$429.00 and August 2022 – (2) @ \$214.50 = \$429.00 DePalma presented the SREC's received for the months of July and August 2022

251 WORK:

CERTIFICATION REPORT:

MOTION: Stothoff, 2nd Engisch; "To approve the Certification Report for the month of October 2022." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

1. Mastroianni Dwelling, 20-22-039 Block 70.01, Lot 13, Readington Twp.

Plan Date: March 27, 2020 Latest Revisions: July 19, 2022

Original Certification: September 16, 2020

Recertification: October 5, 2022

2. Tornberg Inground Pool, 22-25-025

Block 22, Lot 27.15, Union Twp. Plan Date: September 9, 2022

Latest Revisions: None Certified: October 6, 2022

3. Galleria Construction – Heath Road Dwelling, 22-16-016

Block 22, Lot 17.03, Kingwood Twp.

Plan Date: September 7, 2022

Latest Revisions: None Certified: October 7, 2022 **4.** Zoller Property, 22-03-008

Block 26, Lot 17, Bloomsbury Boro.

Plan Date: July 20, 2022

Latest Revisions: October 4, 2022

Certified: October 7, 2022

5. Cela Property, 22-05-032

Block 87.04, Lot 9, Clinton Twp. Plan Date: September 20, 2022

Latest Revisions: September 26, 2022

Certified: October 7, 2022

6. Webb Property, 22-15-015

Block 21, Lot 27, Holland Twp.

Plan Date: July 1, 2022

Latest Revisions: September 27, 2022

Certified: October 7, 2022

7. Kingwood Rescue Property, 22-16-007

Block 8, Lot 38, Kingwood Twp.

Plan Date: April 15, 2022

Latest Revisions: October 4, 2022

Certified: October 7, 2022

8. Armenti Property, 22-21-047

Block 6.05, Lot 11, Raritan Twp.

Plan Date: September 20, 2022

Latest Revisions: September 30, 2022

Certified: October 7, 2022

9. Deets Property, 22-22-040

Block 38, Lot 38.35, Readington Twp.

Plan Date: September 6, 2022 Latest Revisions: October 4, 2022

Certified: October 7, 2022

10. Pahuta Property, 22-22-041

Block 22, Lot 1, Readington Twp.

Plan Date: September 6, 2022

Latest Revisions: September 26, 2022

Certified: October 7, 2022

11. Simonye Property, 22-26-017

Block 28, Lot 21, West Amwell Twp.

Plan Date: July 8, 2022

Latest Revisions: September 30, 2022

Certified: October 7, 2022

12. DeStefano Dwelling, 22-08-016

Block 32, Lot 5.07, East Amwell Twp.

Plan Date: September 28, 2022

Latest Revisions: None Certified: October 19, 2022

13. Schwab – Farm Market Building, 22-24-031

Block 38, Lot 11, Tewksbury Twp. Plan Date: September 9, 2022 Latest Revisions: None

Certified: October 19, 2022

14. Nowak Pool, 22-04-009

Block 2, Lot 3.03, Califon Boro. Plan Date: October 4, 2022 Latest Revisions: None Certified: October 19, 2022

15. Baczewski Residence, 22-25-023

Block 17, Lot 15, Union Twp. Plan Date: October 19, 2021 Latest Revisions: None Certified: October 19, 2022

16. D&R Canal Long Term Stabilization, 22-99-003

Blocks 6 & 13, Lots 3 & (1 & 104), Stockton Boro.

Plan Date: July 1, 2022 Latest Revisions: None Certified: October 19, 2022

17. Mozingo Inground Pool, 22-21-052

Block 22, Lot 50, Raritan Twp. Plan Date: September 12, 2022

Latest Revisions: None Certified: October 20, 2022

18. Saddi Residence, 22-01-025

Block 21, Lot 38.06, Alexandria Twp.

Plan Date: August 26, 2022 Latest Revisions: None Certified: October 20, 2022

COMPLIANCE REPORT:

MOTION: Stothoff, 2nd Engisch; "To approve the Compliance Report for the month of October 2022." MOTION APPROVED BY UNANIMOUS VOTE.

COMPLIANCES:

1. Parisi Property, 22-10-012

Block 38, lot 25, Franklin Twp. Certified: August 3, 2022 Complied: October 4, 2022

2. Miller Property, 22-10-011

Block 16, Lot 1.12, Franklin Twp.

Certified: August 30, 2022 Complied: October 5, 2022 **3.** Pearce Property, 22-01-022

Block 15, Lot 9.20, Alexandria Twp.

Certified: September 8, 2022 Complied: October 5, 2022

4. Burd Property (Kearns Property), 14-04-001

Block 20, Lot 8, Califon Boro. Certified: April 17, 2014 Complied: October 6, 2022

5. DeFeo Pool, 21-16-026

Block 22, Lot 16.02, Kingwood Twp.

Certified: October 20, 2021 Complied: Octo 6, 2022

6. Drusjack Property, 21-04-005

Block 6, Lot 1, Califon Boro.

Certified: October 21, 2021 Complied: October 7, 2022

7. Ludwig Property, 22-04-001

Block 15, Lot 4.03, Califon Boro.

Certified: April 6, 2022 Complied: October 12, 2022

8. Atkinson Property, 22-21-026

Block 7, Lot 8.02, Raritan Twp.

Certified: July 7, 2022

Complied: October 12, 2022

9. Pepe Property, 22-05-023

Block 82, Lot 11.02, Clinton Twp.

Certified: August 18, 2022 Complied: October 13, 2022

10. Swan Property, 21-05-023

Block 34.06, Lot 16.14, Clinton Twp.

Certified: June 25, 2021 Complied: October 13, 2022

11. Potenza Property, 22-05-026

Block 4.03, Lot 51, Clinton Twp.

Certified: August 3, 2022 Complied: October 13, 2022

12. Perryville Ridge Estates, 21-25-022

Block 22.02, Lot 34.30, Union Twp.

Certified: October 14, 2021 Complied: October 14, 2022

13. Perryville Ridge Estates, 21-25-022

Block 22.03, Lot 34.17, Union Twp.

Certified: October 14, 2021 Complied: October 14, 2022 **14.** Armenti Property, 22-21-047

Block 6.05, Lot 11, Raritan Twp.

Certified: October 7, 2022 Complied: October 18, 2022

15. Maimone Estate Property, 22-22-007

Block 94, Lot 6, Readington Twp.

Certified: April 6, 2022 Complied: October 18, 2022

16. Charron Dwelling, 20-18-041

Block 65, Lot 15.01, Lebanon Twp.

Certified: December 30, 2020 Complied: October 12, 2022

17. Sky Manor Airpark – Matos Dwelling, 20-01-015

Block 21, Lot 38.11, Alexandria Twp.

Certified: September 10, 2020 Complied: October 18, 2022

18. Barton Hollow Estates – Lot 7.32, 21-21-025

Block 13, Lot 7.32, Raritan Twp.

Certified: June 23, 2021 Complied: October 18, 2022

19. Klim Property, 22-01-017

Block 12, Lot 16, Alexandria Twp.

Certified: August 18, 2022 Complied: October 18, 2022

20. Czarnecki Property, 22-25-021

Block 5, Lot 16.04, Union Twp.

Certified: July 7, 2022

Complied: October 18, 2022

21. Apex Design Property, 22-26-008

Block 36, Lot 1, West Amwell Twp.

Certified: April 22, 2022 Complied: October 19, 2022

22. Sweatt Property, 22-05-031

Block 30, Lot 13.10, Clinton Twp.

Certified: September 28, 2022 Complied: October 19, 2022

23. Perryville Ridge Estates, 21-25-022

Block 22.03, Lot 27, Union Twp.

Certified: October 14, 2021 Complied: October 14, 2022

24. Perryville Ridge Estates, 21-25-022

Block 22.03, Lot 28, Union Twp.

Certified: October 14, 2021 Complied: October 14, 2022 **25.** KLD Homes Property, 22-10-004

Block 24, Lot 34, Franklin Twp.

Certified: May 24, 2022 Complied: October 20, 2022

26. Romaine Property, 21-01-015

Block 2, Lot 34, Alexandria Twp.

Certified: June 23, 2021 Complied: October 20, 2022

27. Kober Dwelling, 20-02-021

Block 47, Lot 4.09, Bethlehem Twp. Certified: November 18, 2020

Complied: November 18, 202 Complied: October 20, 2022

REASSESSMENTS:

MOTION: Stothoff, 2nd Engisch; "To accept the Reassessment Report for the Month of October 2022 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Heather Gilbertson, FPAC-FBC – USDA Service Center – Lease Extension/Amendment #1/Rent Increase – Manager DePalma has been in contact with Ms. Gilbertson in regards to the lease for USDA Service Center located at 687 Pittstown Road, Frenchtown. The lease expired 6/30/22 and was given a (5) year extension to 6/30/2027. Manager DePalma also requested a rent increase due to inflation. The rent increase was approved and the District will receive an additional \$8,300/year.

FINANCIAL:

Treasurer's Report – October 2022 - The Treasurer's Report for October 2022 was discussed.

The following motion was made:

MOTION: Hill, 2nd Stothoff; "To accept statement of revenue and expenses and to approve the October 2022 Treasurer's Report as presented. MOTION APPROVED BY UNANIMOUS VOTE.

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

MOTION: Mathews, 2nd Hill; "To adjourn the district meeting at 8:17 am" MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff
District Secretary/Treasurer