

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, September 12, 2023 8:00 am**

AGENDA

CALL TO ORDER:

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 District Administrative Office 687 Pittstown Road, Frenchtown NJ and by 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".

MINUTES:

August Minutes

REPORTS:

USDA – NRCS
Farmland Preservation Inspections - Update

OLD BUSINESS:

Garden State Growers - Update

CORRESPONDENCE:

Bank of America – Visa Bill – July 18, 2023 – August 17, 2023 - \$193.07
NJSREC's – July 2023 – (5) SREC'S @ \$203.50 ea. - \$1,017.50
BKC – Initial Work on Audit for FYE 6/30/23 - \$2,500.00
Frank Minch, SSCC: Chapter 251 Surcharge Reimbursement – 4th Quarter, FY2023 - \$1,025
Old York Heating and Cooling – WiFi Thermostats - \$245/ea.
Old York Heating and Cooling – Quote for Heating and Cooling Units – District Side of Building
The Genusys Group, Inc. – IT Services Quote

251 WORK:

Certification
Compliance Reports
Reassessments

NEW BUSINESS:

FMI – Business Owners, Commercial Umbrella & Workers Comp 2023-2024 Policy Renewals
Selective Insurance – Fleet 2023-2024 Policy Renewal

FINANCIAL:

Treasurer Report – August