

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – September 27, 2011**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:00 PM.

NOTICE of this meeting was adequately provided to the Gloucester County Times, the Courier-Post, and also posted in the Pitman Public Library as required in accordance with the Open Public Meetings Act.

IN ATTENDANCE WERE The following voting members attended: John Furfari, Mike Visalli, Jay Kandle, Jess Everett and Dale Ledden. District staff present was Victor De Vasto and Karol Blew.

MINUTES of the August regular meeting were reviewed as written. J. Kandle made a motion, seconded by M. Visalli that the August minutes be approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment August 31, 2011 were reviewed. M. Visalli made a motion, seconded by J. Kandle that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORT submitted for payment August 31, 2011 was reviewed. A motion made by M. Visalli and seconded by D. Ledden that payroll be approved and paid as denoted on the August 31, 2011 payroll report. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT of August 31, 2011 was reviewed. A motion made by J. Kandle and seconded by D. Ledden that the report be accepted. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – M. Visalli made a motion, seconded by J. Kandle that the District approve and certify 251 applications as listed August 31, 2011; Plan's to be certified with the exception of application 2011-070. Motion passed unanimously on a voice vote.

J. Kandle made a motion, seconded by D. Ledden that the District approve and certify 251 application 2011-070.

M. Visalli – Yes J. Furfari – Yes D. Ledden – Yes J. Kandle – Yes J. Everett - Recused

OLD BUSINESS

NJACD Annual Meeting – V. DeVasto reported NJACD Annual Meeting will be held in Clinton on October 6, 2011.

Annual Computer Maintenance Agreement – V. De Vasto updated Board on Maintenance quotes. A motion was made by M. Visalli, seconded by J. Kandle to approve *3B Networks LLC* contract. Motion passed unanimously on a voice vote.

Ford Ranger – V. DeVasto reported Ford Ranger is currently listed on GovDeals with the auction set to end on Monday, October 3, 2011.

Cost Savings Measures – J. Furfari requested all Board members evaluate & prioritize current workload of District. The Board requested V. DeVasto prepares Income vs. Expense figures for the past few years and present it at the next board meeting.

NEW BUSINESS

Outreach Agreement with NRCS – V. DeVasto reported NRCS would like to provide the District with a grant to conduct a series of outreach workshops to new and underserved farmers. J. Kandle made a motion, seconded by D. Ledden to enter into Outreach Agreement with NRCS. Motion passed unanimously on a voice vote.

NACD Annual Meeting – V. DeVasto reported the Annual meeting will be held January 29 – February 1, Las Vegas. M. Visalli made a motion seconded by D. Ledden that the District pays the Registration Fee only for any Supervisors. Motion passed unanimously on a voice vote.

CDs - K. Blew reported several CDs are maturing in September & will need to be rolled over or moved to another account.

A motion was made by M. Visalli, seconded by J. Everett to move CD from Skylands Community Bank to Parke Bank and CD from Delaware National Bank to Colonial Bank FSB, as long as rates are at least 1.00%. Motion passed unanimously on a voice vote.

A motion was made by M. Visalli, seconded by D. Ledden to cash in CD #8800041981 and transfer the funds to General Savings. Motion passed unanimously on a voice vote.

A motion was made by M. Visalli, seconded by D. Ledden to move all remaining maturing CDs to Money Market Accounts within their same bank. Motion passed unanimously on a voice vote.

Forestry Program – Board requested D. Ledden set up a meeting with a local certified forester to discuss possible ways for District to become involved with Forestry Inspections.

Problem Site – V. DeVasto updated Board on current issues with Smithfield Estates.

Staff Reports – V. DeVasto reviewed the attached Staff reports for the month of August.

District Managers Reports – V. DeVasto presented the report for August 2011.

District Conservationist – M. Peterson reviewed the attached monthly NRCS activity report dated September 27, 2011, submitted one CREP application for approval, and requested the Board consider approving Dan Brown's attendance at Crop Management School – which is needed for Nutrient Management Certification. A motion was made by M. Visalli, seconded by D. Ledden to approve Dan Brown attendance at Crop Management School. Motion passed unanimously on a voice vote.

NEXT MEETING – Monday, October 17, 2011.

ADJOURNMENT – D. Ledden made a motion, seconded by J. Kandle to adjourn the open public meeting at 8:45 PM. Motion passed unanimously on a voice vote.

Respectfully Submitted,

Karol Blew
Administrative Assistant