



**Cumberland-Salem Conservation District**  
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**Meeting Minutes - December 22, 2015**

Present

Maury Sheets

Mike Bonham

Ralph Sickler

Nick Saumweber

Ron Thomas

Chairman Ron Thomas opened the meeting at 7:02 p.m. Due notice by order of the "Sunshine Law" was given and noted.

Meeting Minutes

The minutes of the September meeting were approved as written. Motion made by Ralph and seconded by Maury. Passed.

Financial Report

Mike reviewed the financial report and noted that the District's net income from September 16, 2015 through December 15, 2015 was \$-1,082.91. Chapter 251 revenue was \$26,800.00. Payments for the yearly audit and District auto and commercial insurance policies were made during this reporting period. Motion to approve the report made by Maury and seconded by Ralph.

Supervisor Mileage

District supervisor mileage reimbursement checks for FY2015 were prepared and issued.

251 Report

Mike reviewed the 251 report, and noted routine activity. Final stabilization on construction sites has continued into December due to above average temperatures. Motion to approve the report made by Ralph and seconded by Maury. Passed.

NRCS - Cumberland & Salem Field Offices

Mike and Nick presented the NRCS reports for the Cumberland and Salem Field offices. NRCS is currently working on existing EQIP contracts and ranking FY2016 Round 1 applications. Several farmland preservation conservation plans, and CREP payment requests were presented for approval. The deadline for 2016 EQIP Round 2 is January 15, 2016. An agreement between NJ

Audubon and NRCS has been renewed and Brittany Dobrzynski is working in Vineland two days per week. Nick presented a FY2015 summary of operations for the Vineland service center. This report outlined the FY2015 conservation plans and contracts and summarized the acres of each applied conservation practice. Motion to approve the NRCS action items made by Ralph and seconded by Maury. Passed.

#### HXH Database

Mike began preparing the projects for entry into the HxH database. Mike will continue to pursue interns to assist with the project.

#### Natural Gas Furnace

Mike has received one estimate to replace the oil fired furnace with a natural gas furnace. Mike will request two additional estimates for review prior to selecting a contractor.

#### Annual Conference

Henry, Ron, Maury and Mike attended the annual conference at the Eco-Complex.

#### FY2015 Audit

Mike presented the FY2015 audit which was prepared by Nightlinger, Colavita and Volpa. After discussion the motion was made to approve the FY2015 Audit. Motion made by Ron and seconded by Ralph.

Being no further open session business, the open portion of the meeting was adjourned at 7:50 p.m. Motion made by Ralph and seconded by Maury. Passed.