

Cumberland-Salem Conservation District 1516 Route 77, P.O. Box 68 Deerfield, NJ 08313 Phone (856) 451-2422 Fax (856) 451-1358

Meeting Minutes - March 26, 2013

Present

Ron Thomas Ralph Sickler Mona Peterson

Mike Bonham Henry DuBois Torrey Reade Buddy Laning

Chairman Ron Thomas opened the meeting at 7:00 p.m. Due notice by order of the "Sunshine Law" was given and noted.

DISTRICT BUSINESS

Meeting Minutes

The minutes of the February meeting were approved as written. Motion made by Henry and seconded by Torrey. Passed.

Financial Report

Mike reviewed the financial report and noted that the District's net income from February 16, 2013 through March 15, 2013 was \$14,480.52. Chapter 251 revenue was \$20,520.00. Motion to approve the report made by Henry and seconded by Torrey. Passed.

251 Report

Mike reviewed the 251 report, and noted routine activity. Complete compliances were largely associated with single family home construction. Winter compliances are being issued for projects that will receive final stabilization in the Spring. Motion to approve the report made by Henry and seconded by Torrey. Passed.

NRCS - Cumberland & Salem Field Offices

Mona presented the NRCS reports for the Cumberland and Salem field offices. NRCS is currently working on existing EQIP contracts. NRCS is currently accepting applications for the EQIP National Water Quality Initiative program, and the signup period ends on April 19th. The watersheds included for the NWQI program are the Upper Salem, Upper Cohansey, and Upper Alloways Creek.

Several conservation plans were presented for approval. Buddy motioned to approve and Ralph seconded the approval of the NRCS action items. Passed.

District Vehicle

Mike reviewed the options for purchasing a new District vehicle. The first option would be to purchase through the NJ state contact. The second option would be to prepare a bid package for vendors to provide pricing to the District specifications. The Board recommended the vehicle be purchased from a local dealer to allow for local repair and maintenance. Mike will contact the District auditor to verify the procedures are in compliance with the audit manual.

CD/Money Market Accounts

Mike presented the local CD/Money Market account rates. Century Savings bank is offering 0.7% interest for a Money Market Account with \$100,000 deposit. Mike will contract Century Savings Bank to review the rates for their CD and money market accounts.

Envirothon Donation

The NJ Envirothon submitted a letter to the District requesting a donation for this year's event. After discussion a \$500.00 donation was suggested. Motion made by Ralph, and seconded by Buddy.

Regional Supervisors Meeting

The Regional Supervisors Meeting for the South will be held on April 9th 2013, at the Italian Affair in Glassboro.

Supervisor Renomination

Buddy Laning stated that he would not be seeking renomination for a new term as a District Supervisor.

H&H Database

Mike informed the Board that the H&H database had an issue where the servers lost power, and during the reboot process most of the data that had been previously entered into the system was lost. John is working with the NJ Office of Information Technology to rework the database, and have the information stored on the State's system.

Being no further open session business, the open portion of the meeting was adjourned at 8:05 p.m. Motion made by Buddy and seconded by Ralph. Passed.

Chairman Ron Thomas opened the closed session at 8:10 p.m.

The closed session meeting was adjourned at 8:35 pm. Motioned by Ralph, seconded by Torrey and passed unanimously.

A motion was made at 8:35 p.m. by Buddy to open the regular meeting, seconded by Henry and passed unanimously.

A motion was made at 8:40 p.m. by Ralph to close the regular meeting, seconded by Torrey and passed unanimously