

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

Meeting Minutes - May 28, 2013

Present

Ron Thomas Ralph Sickler Marybeth Sorrentino

Mike Bonham Henry DuBois Torrey Reade John Showler

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 March meeting were approved as written. Motion made by Henry and seconded by Ralph. Passed.

Financial Report

Mike reviewed the financial report and noted that the District's net income from March 16, 2013 through May 15, 2013 was \$17,389.03. Chapter 251 revenue was \$32,960.00. Motion to approve the report made by Ralph and seconded by Henry. Passed.

251 Report

Mike reviewed the 251 report, and noted routine activity. Complete compliances were largely associated with single family home construction, and commercial projects. Final stabilization is being completed on the sites that needed temporary winter compliances. Motion to approve the report made by Henry and seconded by Torrey. Passed.

NRCS - Cumberland & Salem Field Offices

Marybeth presented the NRCS reports for the Cumberland and Salem field offices. NRCS is currently working on existing EQIP contracts, and the EQIP Water Quality Initiative program. Marybeth informed the Board that Gail Bartock replaced Janice Reid as State Conservationist for Programs, and Christine Hall replaced Tim Dunne as State Resource Conservationist. NRCS is currently accepting applications for the Conservation Stewardship Program (CSP), and the signup period ends on June

14th. Several conservation plans were presented for approval. Torrey motioned to approve and Henry seconded the approval of the NRCS action items. Passed.

District Vehicle

Mike informed the board that he contacted Celebrity Ford to purchase a 2013 Ford Explorer through the state contract. Celebrity Ford stated that Ford is no longer building 2013 Explorers, and the State has not conducted the bidding for 2014 SUVs. Mike will contact other Districts for advice on how to proceed, and John Showler is going to check with their purchasing department.

CD/Money Market Accounts

Mike reviewed Century Savings bank rates with Board, and will request paperwork/signature cards from them to set up District accounts.

Supervisor Renomination

Mike reported that he informed Frank Minch (SSCC) that the District will be operating with 4 supervisors until a candidate is identified & nominated to fill Buddy Laning's term which expires June $30^{\rm th}$.

H&H Database

John informed the Board that he met with Rutgers and the NJ Office of Information Technology (NJOIT). The H&H database will be transferred to the NJOIT within a few months. After the database is transferred data entry can begin. John also informed the Board that the completion date for the project will be extended due to the issues that occurred with implementing the project

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