



Cumberland-Salem Conservation District
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Meeting Minutes - September 24, 2013

Present

Ron Thomas

Marybeth Sorrentino

John Showler

Mike Bonham

Torrey Reade

Ralph Sickler

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 June meeting were approved with an amendment to the date of the meeting. Motion made by Ralph and seconded by Torrey. Passed.

Financial Report

Mike reviewed the financial report and noted that the District's net income from June 16, 2013 through September 15, 2013 was \$-8,060.10. Chapter 251 revenue was \$23,335.00. The District paid the insurance packages in full for the year which contributed to the net loss for the reporting period. Motion to approve the report made by Torrey and seconded by Ralph. 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. Motion to approve the report made by Torrey and seconded by Ralph. Passed.

Supervisor Mileage Vouchers

Mike prepared the supervisor mileage vouchers for signature and distributed checks for FY2013 supervisor mileage reimbursement.

SSCC

John informed the Board that he has had several meetings with Rutgers and the NJ Office of Information Technology (NJOIT) regarding the H&H database. The 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. The Annual Conference is going to be held in Avalon at the Golden Inn on October 28th.

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. The application cutoff date for EQIP (1st period) is 10/18/2013, and for the EQIP initiatives is 11/15/2013. Soil health training is being held on 11/20/2013 at the EcoComplex. Several farmland preservation conservation plans were presented for approval. Torrey motioned to approve and Ralph seconded the approval of the NRCS action items. Passed.

District Staffing

Mike updated the board with respect to the MOA with the Mercer Soil Conservation District. Paul Schiariti from the Mercer District is coming down to the office one day per week to conduct site walks and assist with plan review. In addition, Paul is working on plan reviews at the Mercer Office.

District Vehicle

State contract pricing for 2014 vehicles has not been completed, and the District will have to wait for this pricing to become available before ordering a District vehicle.

FY2013 Audit

Mike informed the Board that Nightlinger Colavita and Volpa had completed the District audit, and that the final audit should be ready for review at the next meeting.

Being no further open session business, the open portion of the meeting was adjourned at 8:10 p.m. Motion made by Ralph and seconded by Torrey. Passed.