

GLOUCESTER COUNTY SOIL CONSERVATION DISTRICT

545 Beckett Road, Suite 107, Swedesboro, NJ 08085 Telephone (856) 589-5250 Website: www.gloucesterscd.org

MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING – February 20, 2024

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 6:10 pm.

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

IN ATTENDANCE WERE the following voting members: John Furfari, Mike Visalli, Dan Brown and Jay Kandle. Non-voting: Mona Peterson – NRCS and Karol Blew - Gloucester SCD

MINUTES of the December 11, 2023 regular meeting were reviewed as written. Motion – M. Visalli, Second – J. Kandle: minutes approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment December 31, 2023 and January 31, 2024 were reviewed. Motion – J. Kandle, Second – M. Visalli: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

- 1. A Quality Business Systems Annual Copier Maintenance Contract \$604.80: Motion M. Visalli, Second J. Kandle: approve invoice. Motion passed unanimously on a voice vote.
- 2. George J Botcheos, chartered 2024 Retainer \$2,000: Motion M. Visalli, Second J. Kandle: approve invoice. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for December 2023 were reviewed. Motion – M. Visalli, Second – J. Kandle: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for January 2024 were reviewed. Motion – M. Visalli, Second – J. Kandle: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT & ACCOUNT SUMMARY: Motion – M. Visalli, Second – J. Kandle: December 2023 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT & ACCOUNT SUMMARY: Motion – J. Kandle, Second – M. Visalli: January 2024 Financial Statement & Account Summary reports be accepted. Motion passed unanimously on a voice vote.

GENERAL JOURNAL – December 2023 & January 2024 entries were reviewed.

CHAPTER 251 REPORT — Motion — M. Visalli, Second — J. Kandle: District approves and certifies 251 applications as listed December 31, 2023; Plan's to be certified. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT — Motion — M. Visalli, Second — J. Kandle: District approves and certifies 251 applications as listed January 31, 2024; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Nominating Committee – Meeting was held on December 19, 2023 at noon. Dan Brown has been appointed to the Gloucester SCD Board.

FY23 Audit – Motion – M. Visalli, Second – J. Kandle: District approves FY23 Audit. Motion passed unanimously on a voice vote.

2024 Meeting Dates – Dates/Times were discussed. Refer to attached list.

Local Working Group – survey is nearing completion. In Person meeting scheduled for February 21 at Ware Building (Woodstown NRCS/Rutgers building)

NEW BUSINESS

New Printer: Brother HL-L2390DW – Motion – M. Visalli, Second – D. Brown: approve purchase of printer from WB Mason as shown on listing. Motion passed unanimously on a voice vote.

Banking Resolution – FY24 Banking Resolution updated to reflect current Board Members.

Staff Update – Motion – J. Kandle, Second – D. Brown: Part-Time Clerical Position available at \$17/hour. Motion passed unanimously on a voice vote.

PROBLEM SITE – none.

STAFF REPORTS – Board reviewed Staff Reports for December 2023 and January 2024

DISTRICT CONSERVATIONIST – Board updated on Woodstown Service Center workload and documents signed.

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – March 18, 2024 at 7 pm

ADJOURNMENT – D. Brown made a motion, seconded by J. Kandle to adjourn the open public meeting at 7:05 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew