



GLOUCESTER COUNTY SOIL CONSERVATION DISTRICT

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MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING – July 15, 2024

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 7:00 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, John Grasso, and Dan Brown. Jay Kandle participated via phone. Non-voting: Bryan Stimpson – NRCS and Karol Blew - Gloucester SCD

ANNUAL DISTRICT REORGANIZATION MEETING

Election of Officers:

1. **Chairman:** Motion – J. Kandle, Second – J. Grasso: nominate John Furfari. Motion passed unanimously on a voice vote.
2. **Vice-Chairman:** Motion – J. Furfari, Second – D. Brown: nominate Jay Kandle. Motion passed unanimously on a voice vote.
3. **Secretary/Treasurer:** Motion – J. Kandle, Second – D. Brown: nominate John Grasso. Motion passed unanimously on a voice vote.

A motion was made by J. Kandle, seconded by D. Brown, to close nominations. Motion passed unanimously on a voice vote.

Appointment of Legal Counsel – Motion – J. Kandle, Second – J. Grasso: George J Botcheos, chartered was appointed District Legal Counsel for Ch. 251 relations for FY25. Motion passed unanimously on a voice vote.

Appointment of Auditor – Motion – J. Kandle, Second – D. Brown: Nightlinger, Colavita & Volpa PA were appointed as District Auditor for FY25. Motion passed unanimously on a voice vote.

Bank Accounts & Authorized Signers – Motion – J. Kandle, Second – D. Brown: all Board Supervisors were authorized to sign District Checks for FY25. Motion passed unanimously on a voice vote.

MINUTES of the July 15, 2024 regular meeting were reviewed as written. Motion – J. Kandle, Second – J. Grasso: minutes approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment May 2024 were reviewed. Motion – J. Grasso, Second – J. Kandle: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment June 2024 were reviewed. Motion – J. Kandle, Second – J. Grasso: all vouchers be approved and paid. Motion passed unanimously on a voice vote.

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

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

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

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

GENERAL JOURNAL – May & June 2024 entries were reviewed.

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

CHAPTER 251 REPORT – Motion – J. Kandle, Second – D. Brown: District approves and certifies 251 applications as listed June 30, 2024; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

Staff Assignments/Workload – Motion – J. Kandle, Second – J. Grasso: offer part time clerk position to Sherri Adams - \$17/hr. Motion passed unanimously on a voice vote.

NEW BUSINESS

FY24 Year End – board reviewed the preliminary end of year figures

FY25 Budget: preliminary budget was distributed to Board for review and discussion at next meeting

First National Bank of Elmer CD – CD matures August 1. Reinvest if interest rate is good.

PROBLEM SITE – none.

STAFF REPORTS – Board reviewed Staff Reports for May & June 2024

DISTRICT CONSERVATIONIST – Kareem Adeleke, Woodstown Service Center District Conservationist, introduced himself and updated Board on workload

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – August 19, 2024 at 7 pm

ADJOURNMENT – J. Grasso made a motion, seconded by D. Brown to adjourn the open public meeting at 7:58p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew