



SOMERSET - UNION SOIL CONSERVATION DISTRICT

Somerset County 4-H Center
308 Milltown Road • Bridgewater, NJ 08807
(908) 526-2701 Fax (908) 575-3977

SOMERSET-UNION S.C.D. DISTRICT MEETING December 14, 2016

PRESENT: Mark Kirby, Matt Loper, Jim Laine, Steve Needle, Bob Amberg, John Kluthe, Nick Polanin, Ernest Thurlow, Ken Marsh, Bill Laskowski, Vincent Serafino, Jennifer Saunders, Frank Calo

ABSENT:

Mark Kirby, the Board Chairman, welcomed everyone to the District Meeting Luncheon. He informed everyone present that there would be a brief business meeting following the luncheon.

Ken Marsh gave the invocation.

BUSINESS MEETING

The meeting was called to order at 2:03 p.m.

The meeting was conducted in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975.

APPROVAL of MINUTES

A motion was made by Jim Laine to approve the November meeting minutes. The motion was seconded and unanimously passed.

TREASURER'S REPORT:

The report for November was presented to the Board. A motion was made by Bob Amberg to approve the treasurer's report as submitted. The motion was seconded and unanimously approved by the Board.

NEW BUSINESS:

District Lease – Frank Calo informed the Board that the District had received a proposal for a new lease from the 4-H Association. The new lease would be for 3 years, with the lease rate remaining the same as the previous lease. After some discussion by the Board, a motion was made by Jim Laine to approve the new lease. The motion was seconded and unanimously approved.

Conservation Plans – John Kluthe presented to the Board a conservation plan for a tract in Far Hills. A motion was made by Jim Laine to enter into closed session. The motion was seconded and unanimously passed. The board entered into closed session at 2: 21 p.m. The regular meeting resumed at 2:27 p.m. A motion was made by Bob Amberg to approve the conservation plan presented. The motion was seconded and unanimously passed.

Action on Chapter 251 – (a) A motion was made by Bob Amberg to approve the completed plans on the attached list. The motion was seconded and the Board unanimously approved the completed plans on the attached list. (b) A motion was made by Bob Amberg to approve the certified plans on the attached list. The motion was seconded and the Board unanimously approved the certified plans on the attached list.

REPORTS:

SCD – Frank Calo thanked the Conservation Partners for their help in 2016. He thanked the Board for volunteering their time in supporting the Districts mission. He also thanked the staff for all their hard work in the previous year.

NEXT MEETING:

The next meeting will be held on Wednesday, January 25, 2017, at 12 noon at the District office.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Frank Calo