

MEETING AGENDA

Upper Delaware Conservation District

51 Main St, Suite B

Blairstown, NJ 07825

Date: **April 12, 2023** Time 10 AM Location in person

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Express Times, Star Ledger, NJ Herald and posted at the Upper Delaware Conservation District office.

| Scheduled Time | | | | | | Actual Time | | | | | | |
|-------------------------|-----------------------|----------------|-----------------|------------|---------------|------------------------------|---|--------------------|------------|--|-----------|--|
| Call to Order | | | Adjourn | | | Call to Order | | | Adjourn | | | |
| 2:00 PM | | | | | | | | | | | | |
| Attendees - Supervisors | | | | | | Attendees - Staff and Others | | | | | | |
| Sylvia Kovacs | | <i>present</i> | | | <i>absent</i> | | | | | | | |
| Natalie Burger | | <i>present</i> | | | <i>absent</i> | | | | | | | |
| Ben Jorritsma | | <i>present</i> | | | <i>absent</i> | | | | | | | |
| | | <i>present</i> | | | <i>absent</i> | | | | | | | |
| | | <i>present</i> | | | <i>absent</i> | | | | | | | |
| Executive Session | | | | | | | | | | | | |
| Items To Be Discussed | | | | | | | | | | | | |
| 1 | Minutes: | Mar 2023 | <i>Approved</i> | Motion By: | | Seconded: | | <i>Disapproved</i> | Motion By: | | Seconded: | |
| 2 | Financial Report: | Mar 2023 | <i>Approved</i> | Motion By: | | Seconded: | | <i>Disapproved</i> | Motion By: | | Seconded: | |
| 3 | Expenditures: | April 2023 | <i>Approved</i> | Motion By: | | Seconded: | | <i>Disapproved</i> | Motion By: | | Seconded: | |
| 5 | Approval of 251 plans | | <i>Approved</i> | Motion By: | | Seconded: | | <i>Disapproved</i> | Motion By: | | Seconded: | |
| 6 | NRCS Report | | | | | | | | | | | |
| Old Business | | | | | | | | | | | | |
| 1 | | | | | | | 4 | | | | | |
| 2 | | | | | | | 5 | | | | | |
| 3 | | | | | | | 6 | | | | | |
| New Business | | | | | | | | | | | | |
| 1 | | | | | | | 4 | | | | | |
| 2 | | | | | | | 5 | | | | | |
| 3 | | | | | | | 6 | | | | | |
| Reports | | | | | | | | | | | | |
| 1 | SCD - | | | | | | | | | | | |
| 2 | SSCC | | | | | | | | | | | |

*Agenda Subject to Change until Actual Meeting Time

The following 251 projects to be ruled on at the April 12, 2023 meeting

| PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate) | | | |
|--|---------------------------------|---------------|-------|
| Project # | Project Name | Municipality | notes |
| 23159FF | 278 E. Shore | Frankford | |
| 23161BY | 25 Carpenter Rd | Byram | |
| 23046 | Bridgepoint Phase III | Lopatcong | RFA |
| 23158VR | 60 Scenis Dr | Vernon | |
| 23163 | 226 Mt Bethel Rd | Mansfield | |
| 23165 | Central School | Independence | |
| 23160VR | 100 Highlands Lakes | Vernon | |
| 23166FR | Hardyston ES | Franklin Boro | RFA |
| 23165 | Great Meadows School | Independence | |
| 23167 | Maintenance Shed | Hardwick | |
| 23168SP | 31 Island Tr | Sparts | |
| 23169SA | 8 Lertora Rd | Sandyston | |
| 23112 | East Valley Logistics Warehouse | Pohatcong | RFA |
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| Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate) | | | |
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| Plans Recommended to be Denied without Prejudice. | | | |
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Project List Subject to Change until Actual Meeting Time

Next Scheduled Meeting- April 12 at 2:00 PM