51 Main St, Suite B Blairstown, NJ 07825

Date: September 14, 2022_ Time 2:00 PM Location—call in meeting

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.

| | | Schedu | led Time | | Actual Time | | | | | | | | | |
|-------------------------|---------------------------------------|-----------|------------|------------|-------------|-------|---------------|----------------|------------|-----------|--|--|--|--|
| | Call to O | | Adjourn | | | | Call to Order | | Adjourn | | | | | |
| | 2:00 P | | | | | | | | | | | | | |
| Attendees - Supervisors | | | | | | | Attende | es - Staff and | Others | | | | | |
| Sylvia Kovacs | | present | | | absen | | | | | | | | | |
| Natalie Burger | | present | | al | absen | | | | | | | | | |
| Ben Jorritsma | | present | | al | absen | | | | | | | | | |
| | | present | | al | absent | | | | | | | | | |
| | | present | | al | absent | | | | | | | | | |
| Executive Session | | | | | | | | | | | | | | |
| lte | ems To Be Disc | ussed | | | | | | | | | | | | |
| 1 | Minutes: | July 2022 | Approved | Motion By: | | Secon | ded: | Disapproved | Motion By: | Seconded: | | | | |
| 2 | Financial Report: | Sept 2022 | Approved | Motion By: | | Secon | ded: | Disapproved | Motion By: | Seconded: | | | | |
| 3 | Expenditures: | Sept 2022 | Approved | Motion By: | | Secon | ded: | Disapproved | Motion By: | Seconded: | | | | |
| 5 | Approval of 251 plans Approved Motion | | Motion By: | | Secon | ded | Disapproved | Motion By: | Seconded: | | | | | |
| 6 NRCS Report | | | | | | | | | | | | | | |
| Old Business | | | | | | | | | | | | | | |
| 1 | | | | | | 4 | | | | | | | | |
| 2 | | | | | | 5 | | | | | | | | |
| 3 | 3 | | | | | 6 | | | | | | | | |
| New Business | | | | | | | | | | | | | | |
| 1 | 1 Additional insurance | | | | | | | | | | | | | |
| 2 | 2 October meeting | | | | | | | | | | | | | |
| 3 | | | | | | 6 | | | | | | | | |
| Re | eports | | | | | | | | | | | | | |
| 1 | 1 SCD - | | | | | | | | | | | | | |
| 2 | SSCC | | | | | | | | | | | | | |

^{*}Agenda Subject to Change until Actual Meeting Time

The following 251 projects to be ruled on at the September 14, 2022 meeting

| Project # | Project Name | Municipality | notes | |
|------------------------------|---|----------------------------|-------------|--|
| 23034 | Misasi | Knowlton | | |
| 23036FF | 34 pioneer Point | Frankford | | |
| 23037 | Jacoby | Hardwick | | |
| 23040WT | Baxter | Wantage | | |
| 23039SP | Slola | Sparta | | |
| 3038HC Netcong-Stanhope Loop | | Hopatcong | | |
| 23042SP | Northwest 117 | Sparta | | |
| 22055 | Common Sense for Animals | Franklin | RFA | |
| 23041 | Lion Gate | Hackettstown | RFA | |
| 23045SU | Sewer Main | Sussex | RFA | |
| | | | | |
| Plans Recomr | mended for Approval with Condition(s | s) (251 and ATD'S where ap | opropriate) | |
| Plane Recomm | mended to be Denied without Prejudi | ico | | |

Project List Subject to Change until Actual Meeting Time