MINUTES UPPER DELAWARE SOIL CONSERVATION DISTRICT September 13, 2023

Sandra Myers called the meeting to order at 10 am.

am and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Sylvia Kovacs, Ben Jorritsma, Frank Arch, Wayne Naiduch

Regrets Natalie Burger

Others Present Sandra Myers

Minutes

On a motion by Kovacs and a second by Arch the July 2023 minutes were approved.

Financial Report & Bills List

On motion by Najduch and second by Arch the bills list for the month of September 2023.

Old Business

New Business

On a motion by Kovacs and a second by Najduch, the Board agreed to allow a new vehicle purchase not to exceed \$35,000.

On a motion by Najduch a second by Arch, the Board agreed to use unrestricted funds to open a checking account under the non-profit Mucklands Regional Ecological Collaborative not to exceed \$5,000 at PNC Bank, with Sandra Myers as signer.

Ona motion by Najduch, and a second by Arch, the Board agreed to move \$200,000 in restricted funds into a CD.

Reports

NRCS – None

<u>SCD</u> – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

<u>251</u>. – written report

SSCC -no report

Erosion and Sediment Control applications and rulings.
On motion by Kovacs and a second by Arch and agreement of the Board, the following noted applications were acted upon as indicated below.

Project #	Project Name	Municipality	notes
23044	Hussainsiraj Residence	Норе	
24028HC	52 Mountain Rd	Hopatcong	
24030	536 Liberty Blvd	Pohatcong	
24034	Cedar Lake Rd	Blairstown	
24031HP	250 Highland Ave	Hampton	
24033	68 Kinnaman Ave	Washington	
24035WT	Bridge X48	Wantage	
24032	Willows @ Greenwich	Greenwich	
24027WT	27 Sterling Dr	Wantage	
24038	St James Property	Pohatcong	
24040WT	20 Mountain View Dr	Wantage	
24036	170 Greendell Rd	Frelinghuysen	RFA
24029	2743 River Rd	Harmony	
24041WT	Oostdyk 359 LLC	Wantage	
24042	66 Kitchen Rd	Franklin	
24043	Project Omaha	Lopatcong	
24044MO	92 Riverview Way	Montague	
23233	Chick Fil A	Pohatcong	
24051HC	27 Point Pleasant Rd	Hopatcong	
24046	WC Human Services	Blairstown	
24045	10 Heather Lane	Independence	
Plans Recomr	mended for Approval with Conditio	n(s) (251 and ATD'S where a	appropriate)

Plans Recommended to be Denied without Prejudice.					

The next scheduled meeting is October 11, 2023 at 10 am.

There being no further business it was moved to adjourn the meeting at 10:36 am.

Respectfully Submitted,

Sandra Myers, District Manager