

SUSSEX COUNTY SOIL CONSERVATION DISTRICT

Board of Supervisors' Special Meeting

February 13, 2018- 2:00 PM

District Office- 186 Halsey Road, Hampton Township, Sussex County, NJ
(Newton, NJ 07860)

SUPERVISORS PRESENT: Philip Deacon, Matthew Fox, P.E., Natalie Burger and Richard Vohden

SUPERVISORS ABSENT: Barbara Rosko (excused)

OTHERS PRESENT: Clifford R. Lundin-District Manager;

Vice Chairman Fox called the meeting to order at 2:00 p.m. declaring that adequate notice had been provided in accordance with the NJ Open Public Meetings Act. The Notice of the Special Meeting was published in the New Jersey Herald on February 7, 2018 and was posted on the District Bulletin Board and website.

FLAG SALUTE: The members joined in a salute to the flag.

ROLL CALL: A call of the roll showed that Mr. Deacon, Mr. Vohden, Mr. Fox and Mrs. Burger were present. Mrs. Rosko was excused due to a medical appointment. A quorum was established.

PUBLIC SESSION:

Vice Chairman Fox opened the meeting to the public at 2:05 p.m. There being no one desiring to speak, the meeting was closed to the public at 2:05 p.m.

EXECUTIVE SESSION:

Mr. Deacon moved, seconded by Mr. Vohden to close the meeting to the public and to go into Executive Session to discuss personnel issues, minutes to be available upon future authorization of the Board and upon conclusion of the matter in question.

The Board returned from Executive Session at 3:15 p.m.

RESIGNATION OF DISTRICT MANAGER: Mr. Fox indicated that Mr. Lundin had submitted his resignation as District Manager effective March 30, 2018. Mr. Vohden moved seconded by Mrs. Burger to accept the resignation. All voted favorably.

PUBLIC SESSION:

Vice Chairman Fox opened the meeting to the public at 3:20 p.m. There being no one desiring to speak, the meeting was closed to the public at 3:20 p.m.

Meeting was adjourned at 3:20 p.m. on motion of Mr. Vohden seconded by Mrs. Burger and properly carried.

Respectfully submitted for Philip Deacon, Secretary/Treasurer

By Clifford R. Lundin, District Manager