

# Supervisor Nominating Committee

Freehold Soil Conservation District  
4000 Kozloski Road / PO Box 5033  
Freehold, NJ 07728-5033

April 7, 2015  
MINUTES

Ross Clayton, Chairman, called the meeting to order at 11:04 am.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Ross Clayton	X	
Ken Stattel	X	
Henry Rupp		* stepped down*
George O'Carroll		X
Richard Obal		X
William Potter	X	

Also in attendance were: Ines Zimmerman, Christina LaBianca, and Charlie Buscaglia

Christina LaBianca confirmed that this meeting was being held in accordance with the Open Public Meetings Act as required by the State Soil Conservation Committee's policy on Supervisor Nominations.

Chairman, Ross Clayton, welcomed the committee and thanked them for their time and interest in the Freehold Soil Conservation District. Mr. Clayton informed the board that Henry Rupp has decided to step down from his position due to traveling restrictions. A letter expressing the board's appreciation of Mr. Rupp's time serving on this committee since 2008 will be sent out.

The minutes of the Supervisor Nominating Committee meeting, held on April 7, 2014, were reviewed. William Potter made a motion to accept the minutes as presented. Ken Stattel seconded the motion and the motion unanimously passed.

Ross Clayton advised all in attendance that the term of Charlie Buscaglia is due to expire on June 30, 2015. Mr. Buscaglia has voiced his continued interest in serving on the Board of Supervisors for the Freehold Soil Conservation District.

The re-nomination application and self-evaluation forms for Charlie Buscaglia were given to the members for review. Mr. Clayton highlighted the achievements stated on the forms as follows:

Mr. Buscaglia is a retired banker, has been a member of the Freehold SCD board since July 1991. He is the current Chairman of the Board and a Past President of the NJACD and a member of the State Soil Conservation Committee. Mr. Buscaglia attended 29 of 29 District meetings, 3 of 3 annual state conferences, and 3 of 3 annual regional conferences as well as 1 of 3 national conferences and 3 of 3 regional Supervisor meetings. Ken Stattel made a motion to re-nominate Charlie Buscaglia to a full-term to continue as a member. William Potter seconded the motion and the motion passed unanimously.

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At this time Chairman Clayton asked, "Are there any further nominations from the floor?" "Without objection, nominations are closed."

The floor was then opened to public comment.

Ross Clayton advised that the minutes of this meeting and all appropriate documentation for the nominations would be forwarded to the State Soil Conservation Committee.

There being no further business to discuss, William Potter made a motion to adjourn. Ken Stattel seconded the motion and the motion passed unanimously.

Respectfully submitted,

Ross Clayton  
Nominating Committee Chairman