

Supervisor Nominating Committee

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

April 12, 2016

MINUTES

Ross Clayton, Chairman, called the meeting to order at 11:05 am.

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

Also in attendance were: Michael Hill, 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.

The minutes of the Supervisor Nominating Committee meeting, held on April 7, 2015, were reviewed. Ken Stattel made a motion to accept the minutes as presented. William Potter seconded the motion and the motion unanimously passed.

Ross Clayton advised all in attendance that the terms of Donald Patterson and Roger Gravatt are due to expire on June 30, 2016. Mr. Patterson and Mr. Gravatt have both voiced their continued interest in serving on the Board of Supervisors for the Freehold Soil Conservation District.

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

Mr. Patterson is a farmer in Cranbury and has been a member of the Freehold SCD board since November 2007. He is the current Treasurer of the Board. Mr. Patterson attended 20 of 28 District meetings and 1 of 3 regional Supervisor meetings. Ken Stattel made a motion to re-nominate Donald Patterson to a full-term to continue as a member. George O'Carroll seconded the motion and the motion passed unanimously.

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Mr. Gravatt is a farmer in Allentown and has been a member of the Freehold SCD board since July 2010. Mr. Gravatt attended 23 of 28 District meetings, 2 of 3 regional Supervisor meetings, 2 of 3 Annual Northeast Regional meetings, and 2 of 3 Annual National meeting. Rich Obal made a motion to re-nominate Roger Gravatt to a full-term to continue as a member. William Potter seconded the motion and the motion passed unanimously.

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, Ken Stattel made a motion to adjourn. William Potter seconded the motion and the motion passed unanimously.

Respectfully submitted,

Ross Clayton
Nominating Committee Chairman