OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
October 6, 2015– FY16

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, CIO: 4-18, the Board of Supervisors of the Ocean County Soil Conservation District (OCSCD) hereby announces the agenda for the District meeting on October 6, 2015, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

AGENDA

I. CALL to ORDER

II. FLAG SALUTE

III. APPROVAL of AGENDA- Roll call vote

IV. MINUTES of the July 16, 2015, DISTRICT MEETING (Board Secretary)-Roll call vote

V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)

VI. CORRESPONDENCE –

A. Barnegat Bay Partnership (BBP) – 2015 EPA Evaluation – SHIP showcase letter dated 8/10/15.
B. Visitation Church – letter dated 8/31/15 regarding the NJ Yards meeting.
C. New Jersey American Water Resources Association (NJ-AWRA) Soil Health Webinars 9/25/15 & 10/30/15.
D. David Reilly, District Manager of Cape-Atlantic Soil Conservation District email – Request from the Training Committee.

VII. MONTHLY STATEMENT of TREASURER (July and August 2015) - Roll call vote

VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment) (July and August 2015)-Roll call vote

IX. REPORTS OF STANDING COMMITTEES

A. OCSCD Education Quarterly Report & NJ Yards Grant– Update by Becky Laboy, Education Outreach Specialist.
B. Jean Baluski, Office Manager/Erosion Control Specialist, OCSCD reports about attending the NACD Northeast Regional Conference at Canaan Valley Resort State Park August 2-4, 2015.

X. REPORTS OF SPECIAL (AD HOC) COMMITTEES

XI. PUBLIC COMMENT

XII. CHAPTER 251 – CERTIFIED PLANS, INCOMPLETE PLANS & RFAs (See Attachment B)

A. Roll Call Vote
B. Daniel Burke, Jackson Township Engineer response Letter about the Appeal Process dated 7/21/15 about SCD# 16289 Brewers Bridge Road Jackson Township.
C. Anthony DiLodovico, OCSCD Board Vice Chairman, letter dated 7/21/15 response to Mr. Burke 7/21/15 letter.
D. Mr. Burke letter dated 7/30/15, response to Mr. DiLodovico 7/21/15 letter.
E. Stop Work Order for SCD#17106 Lakewood Cedar School Site-Plans, Lakewood Township.
F. Laurita Winery Violation Notice dated 8/25/15.
G. Kerry Jennings-Workload update

XIII. OLD BUSINESS -

A. Ocean County Agriculture Development Board (OCADB) - Laurita Winery 8/18/15 follow up letter.
B. OC Freeholder Resolution OCADB
C. Order New Ford Focus

XIV. NEW BUSINESS

A. Updated Annual Plan of Operations (APO)
B. Years of Service
C. NACD Annual Meeting 1/30-2/3/16 in Reno, Nevada- Proposal SHIP
D. NJACD annual Conference 10/27/15.
E. Professional Development Plans
F. BBP/Ocean First Grant
G. Pinelands Short Course-3/12/16
H. Alliance of NJ Environmental Education (ANJEE) & NJ land Conservation Rally
I. 19th Annual Roundtable 4/20/16.

XV. EXECUTIVE SESSION – Approval of the July 16, 2015 Minutes

XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: November 19, 2015

XVII. ITEMS FOR NEXT MEETING

XVIII. ADJOURNMENT