

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
March 16, 2017– FY17

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 March 16, 2017, 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 January 19, 2017, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC) 3/14/17 meeting.
- VI. CORRESPONDENCE –
  - A. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) Memo 2/8/17 SADC Cost-Share Programs.
  - B. Supervisor Regional Meeting 3-27-17 at Villa Mannino.- (online registration)
  - C. New Jersey Association of Conservation Districts (NJACD) is requesting solicitation of sponsors for the 2017 Envirothon.
  - D. Other
- VII. MONTHLY STATEMENT of TREASURER (January and February 2017) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) January and February 2017
  - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
  - A. Education update – Roundtable & Education/Outreach Report.
- 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. Approval of the Enforcement of SESC ordinances by exempt municipalities report for calendar year 2016.
  - C. H x H Database update – Basin Inspection Proposal John Showler
  - D. Permit Extension Act.
- XIII. OLD BUSINESS -
  - A. Accept Audit Proposal from NIGHTLINGER, COLAVITA & VOLPA, and P.A. for FY17 Audit - Roll call vote.
  - B. Inspection I Applicants Interview process.
  - C. Roundtable Program April 19, 2017 registration online.
- XIV. NEW BUSINESS
  - A. Resolution – Chapter 48, P.L. 1999 SHBP/SEHBP Participating Employer Payment of Post-Retirement Medical Costs.
  - B. Burlington County Soil Conservation District contractor training on March 9, 2017. Ken Sicknick, Inspector I, OCSCD, Jessica Blanchard, Inspector I, OCSCD and Becky Laboy, Education Outreach Specialist, OCSCD will attend the cost is \$50 each.
  - C. South Jersey Resource Conservation & Development Council (SJRCDC) requesting 2017 Dues \$300.  
Roll call vote
  - D. New Jersey Association of Conservation Districts (NJACD) is requesting all Districts contribute \$500 to the Envirothon.
  - E. New Jersey Association of Conservation Districts (NJACD) is requesting annual dues of \$750. Roll call vote
  - F. Item to address in the FY17 Budget. Roll call vote
  - G. Review/Approval of the FY18 Budget. Roll call vote
  - H. Review/Approval of the FY18 Annual Plan of Operation. Roll call vote
  - I. Barnegat Bay Partnership new grant.
  - J. Ocean County 319h Grant ends 7/17/17. Subcontract with Worms Work.
  - K. New Workmen's Comp Insurance
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: May 18, 2017 (Vehicles Home)
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT