

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731

SEPTEMBER 15, 2011 (FY12)

MINUTES

I. CALL TO ORDER – The meeting was called to order by William Pollock at 8:00 p.m. Dr. Pollock confirmed that announcements for the meeting were made pursuant to the Open Public Meetings Act and forwarded to the Asbury Park Press, The Press of Atlantic City, and the Ocean County Clerk. Present were:

Supervisors: William Pollock, Michael Gross, Martha Maxwell-Doyle, Charlene Costaris

Absent: Anthony DiLodovico

Others Present: David Friedman and Barbara Blaine, Kerry Jennings, Tim Feteke and Nicole Ciccaglione

II. FLAG SALUTE – Dr. Pollock led the salute to the flag of the United States of America.

III. AGENDA – Motion to approve the agenda for today's meeting made by Dr. Gross, seconded by Martha Maxwell-Doyle. Roll call vote: unanimous.

IV. MINUTES – The July 14, 2011, minutes were approved on a motion by Ms. Maxwell-Doyle and Dr. Gross. Roll call vote: unanimous.

V. CORRESPONDENCE – A letter was received from Burlington Soil Conservation District advising of the appointment of their new District Manager, Robert Reitmeyer, who has been with the District for over 14 years.

Bill No. 3724 is a short Bill which has been introduced into the Assembly. The Bill is said to reduce runoff from construction sites. Tim Feteke stated that Frank Minch was planning a meeting with the sponsors of the bill to educate everyone who felt much more information was needed with regard to this bill.

Mr. Friedman stated he had received the Agenda for the Annual meeting on October 5 and 6.

VI. TREASURY REPORT – The monthly report for July 2011, showed total holdings of \$2,492,841.92; August 2011, were: \$2,493,215.56. A motion to accept the report was made by Ms. Maxwell-Doyle and seconded by Dr. Gross. Roll call vote: unanimous.

VII. BILLS AND CLAIMS – Chapter 251 July 2011, disbursements were \$72,295.21, August disbursements were \$88,998.03. There were no General account disbursements in July. General account disbursements in August 2011 were: \$5,866.17. A motion to accept the report was made by Ms. Maxwell-Doyle and seconded by Dr. Gross. Roll call vote: unanimous.

VIII. STANDING COMMITTEES – None.

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IX. REPORTS OF SPECIAL (AD HOC) COMMITTEES – None.

X. PUBLIC COMMENTS – None.

XI. CHAPTER 251 – The Board moved to approve the Chapter 251 certified plans with no abstentions. A motion to accept was made by Dr. Gross and seconded by Ms. Maxwell-Doyle. Roll call vote: unanimous.

Kerry Jennings presented an update on the Russo site stating that a SWO was issued over a month ago but activity continues to take place. Mr. Russo is ignoring the SWO and we are continuing to receive call from neighbors. Since he does not have a 251 Plan, district personnel cannot go on to the property. We are trying to work with Richard Ambrosio of NJDEP to resolve this matter. Mr. Friedman stated that this problem has been an on-going issue since the start of Chapter 251 in 1975 (the start of the Act). He asked Mr. Feteke to request clarification from the SSCC.

XII. OLD BUSINESS – None

XIII. NEW BUSINESS – Ms. Maxwell-Doyle had suggested that the APO be returned to its old format which was done with the help of Christine Raabe and Jean Baluski. Ms. Maxwell-Doyle suggested that the APO appeared to be a bit too ambitious in the education section and that some work must be prioritized. Additionally, there are 2 DEP Grants which are pending with the District. A motion was made by Ms. Maxwell-Doyle and seconded by Dr. Gross. Roll call vote: unanimous to approve the APO.

XIV. REPORTS TO BOARD –

A. USDA-NRCS – Nicole Ciccaglione reported that Ocean County has accepted 6 EQUIP applications. Additionally, 1 conservation farm plan is ready for signatures and 1 new farm plan is ready for approval.

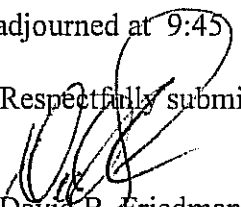
B. NJDA-State Soil Conservation Committee ~ Tim Feteke noted that sometimes it is good to be last on the agenda, as much of what he had to report has already be discussed. He did say that Supervisor Don Knezick of the Burlington SCD will not seek re-appointment to the SSCC.

XV. EXECUTIVE SESSION – A motion to go into Executive Session was made by Ms. Maxwell-Doyle and seconded by Dr. Gross.

XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – November 17, 2011.

XVII. ADJOURNMENT - Meeting was adjourned at 9:45

Respectfully submitted,


David B. Friedman, CPESC
District Director


Michael Gross, Secretary