

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
January 15, 2015– FY15

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 January 15, 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 November 20, 2014, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & SSCC
- VI. CORRESPONDENCE –
 - A. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) Administrative Bulletin 2015-1.0 regarding Single-Family dwelling unit exemptions.
 - B. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) 2014 Permit Extension Act Extension dated 12/30/14.
 - C. James M. Oris, from T & M Associates Little Egg Harbor Township Engineer Floodplain Management Plan. (letter 12/29/14)
 - D. Frank Minch announces the 2015 meeting schedule for State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA).
 - E. Jean Baluski (OCSCD) Office Manager/Erosion Control Specialist was elected Vice President of the New Jersey Conservation District Employees Association (NJCDEA).
 - F. Christine R. Raabe will be an advisor to the board of the Firman E. Bear Chapter of Soil & Water Conservation Society.
- VII. MONTHLY STATEMENT of TREASURER (November and December 2014) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) November and December 2014)
 - A. Roll call vote
- IX. REPORTS OF STANDING COMMITTEES
- 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. Update of Sandy Projects
- XIII. OLD BUSINESS -
 - A. SHIP Grant
 - B. Education & Outreach Specialist – Full time Employee Becky Laboy started 1/12/15.
- XIV. NEW BUSINESS
 - A. Accept the FY14 Audit - Roll call vote
 - B. Accept Audit Proposal from NIGHTLINGER, COLAVITA & VOLPA, P.A. for FY14 Audit - Roll call vote.
 - C. Accept Suplee, Clooney & Company proposal as Accountant Consultants- Roll call vote.
 - D. Accept NTS Consultants proposal as Computer Consultants- Roll call vote.
 - E. Resolutions: 2014-1, Election of Officers Roll call vote; 2014-2, Professional Services Roll call vote; 2014-3, District's official publications Roll call vote; 2014-4, Standing Committees Roll call vote.
 - F. Appointment of Nominating Committee members; Dr. William Pollock & Anthony DiLodovico term to expire on June 30, 2015 - Roll call vote
 - G. OCSCD will present International Year of Soils monthly programs at Jakes Branch.
 - H. Renew the OCSCD staff membership to the NJCDEA.
- XV. EXECUTIVE SESSION - Minutes of November 20, 2014, District Executive Session (Board Secretary) - Roll call vote.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: March 19, 2015
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT