

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

NOVEMBER 17, 2011 (FY12)

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 hereby announces the agenda for the District meeting on NOVEMBER 17, 2011, at 8 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
- IV. APPROVAL OF MINUTES of the September 15, 2011, District Meeting
- V. CORRESPONDENCE
- VI. MONTHLY STATEMENTS of TREASURER ~September and October
- VII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c
(See attachment A) September and October
Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
- IX. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- X. PUBLIC COMMENT
- XI. CHAPTER 251 – CERTIFIED PLANS, INCOMPLETE PLANS (See Attachment B)
 - A. Roll Call Vote
 - B. Russo Site – Plumsted
 - C. Exempt Municipalities
 - D. 2012 District Meeting Dates
- XI. OLD BUSINESS -
 - A. County of Ocean 319 Restoration Grant
 - B. Soil Conference Planning
 - C. Personnel Policy
- XIII. NEW BUSINESS
 - A. District Website – RFP
 - B. Office Manager position
 - C. Assistant District Director position
 - D. Memorandum of Understanding
- XIV. REPORTS TO BOARD
 - A. USDA-NRCS –
 - B. State Soil Conservation Committee ~
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: January 19, 2012
- XVII. ADJOURNMENT