

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
July 20, 2017– FY18

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 July 20, 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 May 18, 2017, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
  - A. Ethics
  - B. NRCS Local Work Groups – Central 7/25 5pm-7pm at Burlington County SCD.
  - C. Supervisor Performance Standards
  - D. Annual National Association of Conservation Districts (NACD) meeting 11/2/17
  - E. Electronic Signature & seals
  - F. Soil Health Champaign Networks
  - G. Other Correspondence
- VII. MONTHLY STATEMENT of TREASURER (May and June 2017) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) May and June 2017
  - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
  - A. Education update
  - B. Update on the Barnegat Bay Festival -6/4/17.
- 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. Quarterly Report for the fourth quarter of FY17.
  - C. Permit Extension Act ended 6/30/17
  - D. SCD#17160 Tilton Auto Body - Site Plan Jackson block 2501 & Lot 13 issued a Stop Work Order on 5/24/17.
  - E. Kerry Jennings, Assistant District Manager - Chapter 251 Update.
- XIII. OLD BUSINESS -
  - A. Inspection I – Newly hired Brittany Moore & Kristin Adams 6/26/17.
  - B. NACD Grant- Urban Agriculture update.
  - C. Grant- Barnegat Bay Partnership (BBP) Jersey Yards underway.
  - D. [WWW.OCSCD.ORG](http://WWW.OCSCD.ORG) update
- XIV. NEW BUSINESS
  - A. South Jersey Resource Conservation & Development Council is requesting sponsor for Tour Des Farms.
  - B. Burlington SCD Donation \$50 for the NRCS Local Work Groups.
  - C. Other
- XV. EXECUTIVE SESSION –personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: September 21, 2017
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT