

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
November 17, 2016– 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 November 17, 2016, 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 September 15, 2016, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
  - A. Conserve Wildlife Foundation has selected Martha Maxwell-Doyle to receive this year's Women & Wildlife "Inspiration" award. On November 30<sup>th</sup> from 6:00 - 8:30 p.m. at Duke Farms).
  - B. John Showler, State Erosion Control, Engineer, NJ Department of Agriculture, (NJDA) email 9/21/16- Soil Restoration – Top Soiling & Land grading Public comment 60 day period.
  - C. Stormwater general permit
  - D. Training Subcommittee questionnaire
  - E. John Showler Technical Bulletin 12/8/14 - Collection of 251 electronic site plans (memo)
  - F. Letter to Governor Chris Christie on 9/21/16 from Thomas J. Vilsack, Secretary, USDA requesting a primary county disaster designation for 11 NJ Counties due to freeze excessive heat & drought.
  - G. Soil Restoration Self certification draft form John Showler
  - H. John Showler H x H data base up for viewing.
- VII. MONTHLY STATEMENT of TREASURER (September and October 2016) - Roll call vote
  - A. 5 Year profit & Loss report/chart
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c  
(See attachment A) September and October 2016
  - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
  - A. Education update – Quarter Report & Ocean First Report
  - B. Envirothon 2017 Morris/Warren Schooley's Mtr.
- 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.
  - C. Staff assignments & coverage areas – see charts.
- XIII. OLD BUSINESS -
  - A. Burlington County SCD shared employee
  - B. Refrigerator rebate
  - C. Actuary quotes
- XIV. NEW BUSINESS
  - A. Approval of the OCSCD Board Meeting Schedule for 2017. Roll call vote
  - B. Approval of the National Association of Conservation Districts (NACD) 2017 membership Dues gold category at the cost of \$775.00. Roll call vote.
  - C. FY16 Audit handout for review/Approval. Roll call vote
  - D. Employee Evaluations are still in process.
  - E. Mayor's Association annual dues \$215. Roll call vote
- XV. EXECUTIVE SESSION – Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: January 19, 2016
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT