

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
July 21, 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 July 21, 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 May 19, 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. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA), Thank you letter to William Slack Chairman of the Nominating Committee dated 6-7-16.
 - B. Frank Minch, Executive Secretary, SSCC, NJDA, Notice of Expiring Terms, District Supervisors Members of the SSCC dated 6-15-16.
 - C. District Manager Meeting – Hudson, Essex, Passaic Soil District (HEP) 7/21/16.
 - D. Other Correspondence
- VII. MONTHLY STATEMENT of TREASURER (May and June 2016) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) May and June 2016
 - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
 - A. Education update – Quarter Report & Ocean First Report
- 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 FY16.
 - C. Permit Extension Act Update
 - D. SCD#15345 Barnegat Holding – Site Plan Block 87, Lot 2 & 3 Stop Work Order.
 - E. Kerry Jennings, Assistant District Manager - Chapter 251 Update.
- XIII. OLD BUSINESS -
 - A. Update on the Northeast National Association of Conservation Districts (NACD) Conference.
 - B. GPS units in Vehicles report.
 - C. Grant submitted to NACD – Urban Agriculture
 - D. American Literal Society (ALS) Grant update.
- XIV. NEW BUSINESS
 - A. Staff attend NENACD conference (7 Technical Staff & Education Outreach Specialist)
 - B. Building Maintenance – Power wash & Painting.
 - C. Cell Phone for District Director.
 - D. Jean Conference in Maryland
 - E. Staff Re-route and Territories.
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: September 15, 2016
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT