

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
September 15, 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 September 15, 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 July 21, 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. Charlie Buscaglin- Freehold Soil Conservation District letter dated 7/18/16
  - B. Open Public Record Act (OPRA) Request 8/8/16
  - C. Envirothon thank you letter 9/2/16
  - D. American Littoral Society Oct.5 Stormwater projects in Action workshop
  - E. Governor's Award – Christine Raabe submitted Jersey Friendly Yards/Karen Walzer
- VII. MONTHLY STATEMENT of TREASURER (July and August 2016) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) July and August 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. Fiscal Year Summary
  - C. Kerry Jennings, Assistant District Manager - Chapter 251 Update.
  - D. Staff assignments & coverage areas – see charts.
- XIII. OLD BUSINESS -
  - A. Building Maintenance – Power wash & Painting-starting.
  - B. NENACD Conference – Evaluation Summary report (Becky)
  - C. H x H Database – update & clean up – Jean
- XIV. NEW BUSINESS
  - A. Motion to roll over M&T Bank CD (formerly Hudson City Bank). Roll call vote
  - B. Motion to use Salka Law LLC to review personnel manual & answer other labor & employment questions. Roll call vote
  - C. Motion to Approve replacing WEX Inc. Gas Cards with Comdata Universal Fleetcard. Roll call vote
  - D. Motion to go through with the Purchased of Two Jeep Patriot 4wd and One Ford Focus. Roll call vote
  - E. Motion to sell Subaru. Roll call vote
  - F. Motion to approve Share staff w/ Burlington Inspector I 2 days a week (60/40%). Roll call vote
  - G. Soil Restoration Law public comment available sometime in September.
  - H. Motion to approve a new refrigerator for OCSCD kitchen. Roll call vote
  - I. Motion to approve Alexia Filica Tax bill. Roll call vote
  - J. Actuary inquiry.
  - K. Motion to approve getting a flag on the property.
- XV. EXECUTIVE SESSION –
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: November 17, 2016
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT