

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' EMERGENCY MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
December 14, 2017– FY17

Pursuant to the Open Public Meetings Act, N.J.S.A. § 10:4-6 *et seq.*, the Board of Supervisors of the Ocean County Soil Conservation District (OCSCD) hereby announces the agenda for the District Emergency meeting to be held on December 19, 2017, at 8:00 a.m. at 714 Lacey Road, Forked River, NJ 08731. 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. PUBLIC SESSION – BRIEF INITIAL COMMENT BY CHAIRMAN WILLIAM POLLOCK
 - Purpose of meeting to finalize internal investigation concerning personnel and clarify relevant matters;
 - Reminder of Board's ability to issue any discipline to personnel, up to and including termination, without progressive discipline;
 - Reminder of safety as top concern and announcement that third-party individual who made threatening remarks to the District is barred from returning to the District.
- V. PUBLIC COMMENT
- VI. FORMAL RESOLUTION TO GO INTO IMMEDIATE EXECUTIVE SESSION
 - The Board will act on a formal resolution to meet in immediate closed/executive session to discuss matters involving the employment of personnel and terms and conditions of employment;
 - Specifically, personnel actions will be considered and straw-voted regarding employees in light of prior/additional information obtained by the District concerning its internal investigation;
 - The Board will then act on a formal resolution to vote on the aforementioned personnel actions in Public Session.
- VII. CONTINUATION OF PUBLIC SESSION FOR EXPRESS PURPOSE OF VOTING ON PERSONNEL ACTIONS DISCUSSED IN EXECUTIVE SESSION
- VIII. ITEMS FOR NEXT MEETING
- IX. ADJOURNMENT