

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
March 15, 2018– 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 March 15, 2018, 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 January 18, 2018, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
 - A. Supervisor Regional Meeting 3-20-18 at Villa Mannino.- (online registration)
 - B. Letter dated 1/25/18 from Arthur Williams III regarding the good work done last October by Jean Baluski, Erosion Control specialist.
 - C. Email dated 1/25/18 from John Sweeney stating that Brittany Moore, Inspector I, OCSCD was pleasant, professional, and helpful.
 - D. Letter from Cape Atlantic SCD Board Re: request for training to all SCD field staff for compaction requirements to SSCC.
 - E. Rutgers Cooperative Extension of Ocean County –Standard Operating Procedure on Penetrometer & webpage on compaction.
 - F. Other
- VII. MONTHLY STATEMENT of TREASURER (January and February 2018) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) January and February 2018)
 - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
 - A. Education update – Roundtable & Education/Outreach 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. Approval of the Enforcement of SESC ordinances by exempt municipalities report for calendar year 2017.
 - C. SCD#8562; Apollo Road Subdivision; block 104, Lots 47,53,55,56 & 61; Lakewood Township, issued a Stop Work Order on 1/24/18.
 - D. SCD# 11923 State Liquors Site Plan – expired plan & letters received.
- XIII. OLD BUSINESS -
 - A. Roundtable Program April 18, 2018 registration online.
- XIV. NEW BUSINESS
 - A. Burlington County Soil Conservation District contractor training on 2/22/18. Brittany Moore, Inspector I, OCSCD, Kristin Adams, Inspector I, OCSCD, Rebecca French- Mesch, Inspector I, and Ramon Mejia, Intern, OCSCD attended the cost was \$25 each.
 - B. South Jersey Resource Conservation & Development Council (SJRCDC) requesting 2017 Dues \$300.
Roll call vote
 - C. New Jersey Association of Conservation Districts (NJACDC) is requesting annual dues of \$750. Roll call vote
 - D. Approval of the FY19 Draft Budget. Roll call vote
 - E. Review/Approval of the FY19 Annual Plan of Operation. Roll call vote
 - F. Experience Jersey-Friendly Yards at the Lighthouse Center Grant. (Watershed Institute)
 - G. Kenneth Sicknick letter of resignation dated 3/12/18.
 - H. Ocean First Proposal
 - I. Certified Public Manager Program – fall 2018 in Freehold.
 - J. Advertise & Hire new office Staff – Clerical & Inspectors.
 - K. Change Payroll companies from Paychex to ADP which is linked to a payroll account with PNC Bank.
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: May 17, 2018
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT