

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
May 17, 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 May 17, 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 March 15, 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. Soil Stewardship week – Proclamation
  - B. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) sent out the Outside Activity and the State's code of ethics forms.
  - C. Other
- VII. MONTHLY STATEMENT of TREASURER (March and April 2018) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) March and April 2018)
  - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
  - A. Education update – Roundtable & Education/Outreach Report and the Envirothon.
- 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. Technical Bulletins 1, 2, 3-Soil Restoration.
  - C. SCD#13826; Lakewood Courtyard Hotel; block 74, Lots 5 & 8; Lakewood Township, issued a Stop Work Order on 4/17/18.
  - D. SCD#11923; State Liquors Site Plan; block 192.05, Lots 1, 61 & 78; Toms River Township, issued a Stop Work Order on 5/2/18.
- XIII. OLD BUSINESS -
  - A. Certified Public Manager Program – Fall 2018 in Freehold.
  - B. Advertise & Hire new office Staff – Clerical & Inspectors. 2 new Inspectors start on 5/14/18: Ramon Mejia & Jennifer Gardner. Interviewing for Clerk position.
  - C. Urban Grant
  - D. Jersey Friendly Yards (JFY) Grants – 1/Barnegat Bay Partnership & 2 Watershed Institute & Natural Resource Education Foundation.
  - E. Ocean First Bank Account update
  - F. Vehicle Sale & Bids
- XIV. NEW BUSINESS
  - A. Accounts/Actuary update.
  - B. State salary updates pending?
  - C. New Jersey Association of Conservation Districts (NJACD) is requesting annual dues of \$750. Roll call vote
  - D. Alfred Galvan retiring at the end of July.
  - E. Advertise & Hire new Resource Conservationist/Plan Reviewer updated job description.
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters. Concerning raises for 3 staff & Employee evaluations/professional development plans.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: July 19, 2018
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT