

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
July 19, 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 July 19, 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 May 17, 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. Letter from Charles Buscaglia, Freehold SCD, Chairman, to Douglas H. Fisher, Secretary of NJ Department of Agriculture, SSCC dated 6/13/18 about the exempt municipality review process.
 - B. Northeast National Association Conservation District (NENACD) – Training survey for Managers & Supervisors
 - C. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) email about the State shutdown protocol dated 6/30/18.
 - D. Other
- VII. MONTHLY STATEMENT of TREASURER (May and June 2018) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) May and June 2018)
 - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
 - A. Education update – Roundtable & Education/Outreach Report and the Envirothon.
 - B. Jersey Friendly Yards (JFY) self-watering container workshop
- 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. Christine Raabe, letter dated 6/7/18 deferred to Freehold SCD, former employee's application for two single family dwellings.
 - C. SCD#11923; State Liquors Site Plan; block 192.05, lots 1, 61 & 78; Toms River Township, rescinded the stop work order on 7/3/18.
 - D. Quarterly Report
 - E. Soil Restoration Implementation update.
- XIII. OLD BUSINESS -
 - A. Certified Public Manager Program – Update accepted in the fall 2018 in Freehold (10/17/18).
 - B. Advertise & Hire new office Staff – Clerical & Inspectors
 - C. Tally of the total expenditure for extra time.
- XIV. NEW BUSINESS
 - A. South Jersey Resource Conservation & Development Council is requesting sponsor for Tour Des Farms.
 - B. Approve the FY19 Budget.
 - C. District Cell Phones.
 - D. NJDEP 319h Grants: 1. JFY Certification Program (Barnegat Bay Partners (BBP), Rutgers Cooperative Extension (RCE) & District) 2. Metedeconk River Watershed Management Plan (WMP) Implementation (Brick Township Municipal Utility Authority (BMUA) & District). 3. SJRC&D – basin project.
 - E. Aquaculture Symposium Coordination with NRCS, Stockton & Gravers.
 - F. Association of New Jersey Environmental Commissions (ANJEC) Presentations 2018 Environmental Congress "New Jersey's Next Re-generation" 10/12/18 at Mercer County Community College Conference Center.
 - G. Request to extended option overtime for staff.
 - H. Retirement lunch & gift.
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: September 20, 2018
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT