

**OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
January 17, 2019- FY19**

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 January 17, 2019 at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

**ADDENDUM TO REGULAR MEETING AGENDA  
EXECUTIVE SESSION AGENDA**

Following Item XIV. – New Business  
FORMAL RESOLUTION TO GO INTO EXECUTIVE SESSION

The Board will act on a formal resolution to meet in immediate closed/executive session to discuss matters involving the terms and conditions of employment. Specifically, the Board will discuss and consider the following items:

XV. Executive Session Items:

- Discussion and approval of a Revised and Updated Employee Manual
- Discussion of digital timekeeping and defined workweek
- Personnel action in reference to an employee for a title change/promotion and corresponding pay increase

These items will be straw-voted in Executive Session. The Board will then act on a formal resolution to vote on the aforementioned personnel actions in Public Session.