

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.

AGENDA

- I. CALL to ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA- Roll call vote
- IV. MINUTES of the November 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. Memo from Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) regarding the election of District Supervisor Members to the State Soil Conservation Committee.
 - B. “Thank You” note from Kerry Jennings dated 12/17/18
 - C. SSCC 2019 Meeting Schedule from Frank Minch
 - D. Email from Frank Minch dated 1/8/19 including link to 50 page NRCS 2019 Cost Tables document for Board approval.
 - E. NJDEP Stormwater Management Rule email with 60 day comment period starting 12/3/19.
 - F. Other Correspondence
- VII. MONTHLY STATEMENT of TREASURER (November and December 2018) –
 - A. Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c
(See attachment A) November and December 2018.
 - A. Roll call vote
- IX. REPORTS OF STANDING COMMITTEES
 - A. Education update – Quarter Report, Roundtable, Poster contest, Rutgers Green Infrastructure Training program
- 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 - B. SCD#10473; Forest Haven Section 6-Commercial Center; Block 11.13, Lot 64; Lakewood Township, rescinded the Stop Work Order on 12/10/18.
 - C. Susie Q Farms/Russo complaints
- XIII. OLD BUSINESS -
 - A. Employee Evaluations are in process.
 - B. Completed and submitted Final Reports for 2 Grants
 - C. Cape-Atlantic Soil Conservation District Shared Services
- XIV. NEW BUSINESS
 - A. Resolutions: 2019-1, Election of Officers/ Roll call vote; 2019-2, Professional Services/ Roll call vote; 2019-3, District’s official publications /Roll call vote; 2019-4, Standing Committees/ Roll call vote.
 - B. New Jersey Association of Conservation Districts (NJACD) is requesting all Districts contribute \$500 to the Envirothon.
 - C. State Soil Conservation Committee review of District audits
 - D. NACD Conference
 - E. Check signatory - removing Kerry Jennings and adding Donna Cramer
 - F. Hire a new Inspector
 - G. Two (2) Stockton Interns
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: March 21, 2019
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT