

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
March 21, 2019 – FY19

AGENDA

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 21, 2019 at 8:00 am. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

- I. CALL TO ORDER
- II. FLAG SOLUTE
- III. APPROVAL OF AGENDA - Roll call vote
- IV. MINUTES OF THE PREVIOUS MEETING held on January 17, 2019 – Roll call vote
- V. REPORTS TO THE BOARD - Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
 - A. The District received a Thank You email from Deborah Heart and Lung Center for the \$100.00 donation made by the OCSCD District in memory of William DiLodovico.
 - B. SSCC & NJACD – Years of Service
 - C. NJDEP meeting held on 2/26/19 regarding Stormwater Discharge Permit Program
 - D. Pinelands Nursery – Don Knezick retirement (1/1/19)
 - E. Safety Training – John Showler (Joe Lomax)
 - F. NJ Land Conservation Rally to be held on 4/12/19 at the Hyatt in New Brunswick
 - G. Other
- VIII. MONTHLY STATEMENT OF TREASURER (January & February) - Roll call vote
- IX. BILLS AND CLAIMS FOR PAYMENT (January & February) Chapter 251 & General a/c (See attachment A) – Roll call vote
- X. REPORTS OF STANDING COMMITTEES
 - A. Education update – NACD Conference Report / Becky Laboy recognition
- XI. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XII. CHAPTER 251 – CERTIFIED PLANS, RE-CERTIFICATIONS, INCOMPLETE PLANS (See Attachment B)
 - A. Approval of the Enforcement of SESC ordinances by exempt municipalities report for calendar year 2018
 - B. SCD#16547; Sebbag; Block 13601, Lot 10; Jackson Township, issued a Stop Work Order on 1/28/19.
 - C. SCD#16946; Appolo Homes, LLC Subdivision; Block 104, Lot(s) 53.16 & 60; Lakewood Township, rescinded the Stop Work Order on 1/31/19.
- XIII. OLD BUSINESS
 - A. Update Shared Service w/ CACD
 - B. ADP Time clock
 - C. Other
- XIV. NEW BUSINESS
 - A. Approval of the South Jersey Resource Conservation & Development Council (SJRCDC) FY19 membership dues of \$300.00 - Roll call vote
 - B. Approval of NJ Association of Conservation Districts (NJACD) 2019 Association Dues of \$850.00 – Roll call vote
 - C. On behalf of the State Soil Conservation Committee (SSCC) and New Jersey New Association of Conservation Districts (NJACD) the 2019 (Central) Regional Supervisor Meeting will be held on Wednesday, April 3rd 6:30 pm at Villa Mannino in Bordentown. The cost for District Supervisors is \$25 per person, District Staff and Conservation Partners cost is \$38 per person. Please confirm attendance to Donna by March 10th to meet the registration deadline.
 - D. Update on 319h grant applications
 - E. Update BBP agreement
 - F. Approval of the FY20 Draft Budget. Roll call vote
 - G. Review/Approval of the FY20 Annual Plan of Operation. Roll call vote
 - H. Other
- XV. EXECUTIVE SESSION - Approval of Minutes and personnel matters
- XVI. NEXT MEETING - May 16, 2019
- XVII. ADJOURNMENT