

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731

July 18, 2019– FY20

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 18, 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 PREVIOUS MEETING held on May 16, 2019 -Roll call vote
- V. REPORTS TO BOARD –Natural Resources Conservation Service(NRCS) & State Soil Conservation Committee(SSCC)
- VI. CORRESPONDENCE –
 - A. Annual Ethics Training – Frank Minch
 - B. MOA (MOU) with NRCS
 - C. Annual Conference – December 2, 2019
 - D. Email from Rich Paull, NJDEP regarding 5G3 Coordination Meeting.
 - E. National Association of Conservation Districts notice of updated MOUs and Unfunded Cooperative Agreements
 - F. Letter from Cape Atlantic Soil Conservation District regarding Supervisor Performance Standards
 - G. Thank You card addressed to Becky Laboy from Ocean County Sierra Club
 - H. Verbal recognition to Ramon Mejia and Amanda Foster
 - I. Other
- VII. MONTHLY STATEMENT OF TREASURER (May and June) - Roll call vote
- VIII. BILLS AND CLAIMS FOR PAYMENT (May and June) Chapter 251 & General a/c (see attachment A) – Roll call vote
- IX. REPORTS OF STANDING COMMITTEE – Education update
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – CERTIFIED PLANS, RE-CERTIFICATIONS, INCOMPLETE PLANS (see attachment B)
 - A. Stop Work Order issued on June 11, 2019 for SCD#19056 Jackson Crossing II – Block 3001, Lot 2; Jackson Township
 - B. Great Adventure Solar Project – on-site meeting held on June 13, 2019 and update (see memo & letter)
 - C. Emley Farm Pond - update
 - D. Change of territories/staffing
 - E. Roll call vote
- XIII. OLD BUSINESS -
 - A. Shared Service Agreement with Cape Atlantic Soil Conservation District – Renewed until December 31,2019
 - B. Updated OceanFirst BankAccount Agreements/Signature Cards
 - C. Update on Training Sub-Committee & Civil Service Commission
 - D. Update on Jersey Friendly Yards Conference
 - E. Other
- XIV. NEW BUSINESS -
 - A. Two (2) new Inspectors – Start date July 22, 2019
 - B. Modified budget (reflecting additional grant funds and contracts)
 - C. Parking lot repair and next-door office building
 - D. Other
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING - September 19, 2019
- XVIII. ADJOURNMENT