

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

January 16, 2020– 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 January 16, 2020, 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. APPROVAL OF PREVIOUS MEETING MINUTES (November 21, 2019) – Roll call vote
- V. REPORTS TO BOARD - Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE -
 - A. Department of Law and Public Safety addressed to Board Members
 - B. Other
- VII. MONTHLY STATEMENT OF TREASURER (Nov. and Dec.) – Roll call vote
- VIII. BILLS AND CLAIMS FOR PAYMENT (Nov. and Dec.) Chapter 251 & General a/c (see attachment A) – Roll call vote
- IX. REPORTS OF STANDING COMMITTEES – Education update
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 - Certified Plans, Re-Certifications, Certification Amendments, Incomplete Plans (see attachment B) - Roll Call Vote
 - A. SCD#19056; Jackson Crossing II; Block 3001, Lot 2; Jackson Twp., rescinded Stop Work Order on 12/9/19
 - B. Other
- XIII. OLD BUSINESS -
 - A. NJACD Conference held on 12/2/19
 - B. Electrical and plumbing repairs
 - C. District safety manual
 - D. Other
- XIV. NEW BUSINESS -
 - A. Resolutions: 2020-04, Election of Officers/ Roll call vote; 2020-5, Professional Services/ Roll call vote; 2020-6, District's official publications /Roll call vote; 2020-7, Standing Committees/ Roll call vote
 - B. Accept Audit Proposal from Nightlinger, Colavita & Volpa, PA for FY20 Audit – Roll call vote
 - C. Internship-interest from 3 Stockton students

D. Meeting with RCE Agents from Central/South Jersey to be held on 1/22/2020 regarding expanding JFY.

E. Other

XV. EXECUTIVE SESSION

XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING - March 19, 2020

XVII. ADJOURNMENT