

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
May 21, 2020 – FY 20

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 May 21, 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.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA - Roll call vote
- IV. APPROVAL OF PREVIOUS MEETING MINUTES (March 19, 2020) – Roll call vote
- V. REPORTS TO BOARD Natural Resources Conservation Service (NRCS) One (1) plan for signature – pond & State Soil Conservation Committee (SSCC) - Meeting May 11, 2020
- VI. CORRESPONDENCE
 - A. Administrative Bulletin 2020-2.0 from Frank Minch on April 10, 2020 providing information related to the issuance of Executive Order 122 by Governor Murphy – (& numerous subsequent Executive Orders and directives).
 - B. Weekly Reports to Frank Minch from each District
 - C. Senate No.2346 - introduced (4/9/2020) legislation regarding certain permits due to COVID-19.
 - D. DRAFT NRCS MOA – Board Comments/Approval – Roll call vote
 - E. Other
- VII. MONTHLY STATEMENT OF TREASURER (March and April) – Roll call vote
- VIII. BILLS AND CLAIMS FOR PAYMENT (March, April and calendar year) Chapter 251 & General a/c (see attachment A) – Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update- BB Environmental Educators Roundtable
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC SESSION -BRIEF INITIAL COMMENT BY CHAIRMAN WILLIAM POLLOCK
 - A. Purpose of meeting is consideration for promotion to Assistant District Director for Jean Baluski - Roll call vote
- XII. PUBLIC COMMENT
- XIII. CHAPTER 251 - Certified Plans, Re-Certifications, Certification Amendments, Incomplete, Denied Plans (see attachment B) - Roll call vote
 - A. Quarterly Report
- XIV. OLD BUSINESS
 - A. Sale of the 2004 Dodge Dakota for \$1100.00
 - B. Renewal of Cape-Atlantic Shared Services Agreement until December 31, 2020
 - C. SJRC&D 319h Grant (2019) – awaiting final executed contract from NJDEP. OCSCD subcontract is for \$24,600.00 for technical, education and outreach assistance.
 - D. Barnegat Bay Partnership – Jersey Friendly Yards Certification Program Development– also awaiting final executed contract from NJDEP. OCSCD subcontract for \$53,500.00.
 - E. District cell phones
- XV. NEW BUSINESS
 - A. Approval of 2020 Soil and Water Cost Share Rates – Roll call vote
 - B. Lease renewal for Ditto copier – Roll call vote
 - C. NACD- Technical Assistance grant – due 5/31/20 – focusing on working toward Conservation Planner training and Aquaculture/Shellfish as a regionally significant issue and OCSCD being able to provide technical assistance. MOA with CASCD. Coordination with multiple partners.
 - D. Microsoft Software for District Board – Roll call vote
 - E. 26th Annual Pine Barrens Jamboree, Sat. 10/10/20 Display Booth – Roll call vote
 - F. Other
- XVI. EXECUTIVE SESSION
- XVII. ANNOUNCEMENT OF NEXT DISTRICT MEETING – July 16, 2020
- XVIII. ADJOURNMENT