

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
July 16, 2020– FY21

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 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. Meeting to be held remotely via Webex. Meeting number (access code): 132 443 9694. Meeting password: nmMWVGyU727 (66698498 from phones and video systems). Join by phone +1-408-418-9388 United States Toll.

AGENDA

CALL TO ORDER

FLAG SALUTE

APPROVAL OF AGENDA – Roll call vote

APPROVAL OF PREVIOUS MEETING MINUTES (May 21, 2020) – Roll call vote

REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)

CORRESPONDENCE –

- A. NJ Department of Agriculture – Furloughs and Budget Cuts – Emergency Managers Meeting 7/2/20
- B. Permit Extension Act – Retroactive to March 9, 2020 until TBA– Senate No.2346 - Awaiting further clarification and directive.
- C. Invitation to join NJNRCS Committee to develop a Soil Health Strategic Plan for NJ. First meeting held 7/1/20.
- D. Ongoing communications with staff – Updated Alternate Office Schedule, other COVID-19 updates.
- E. Other

MONTHLY STATEMENT OF TREASURER (May and June) – Roll call vote

BILLS AND CLAIMS FOR PAYMENT (May and June) Chapter 251 & General a/c (see attachment A) – Roll call vote

REPORTS OF STANDING COMMITTEES – Education update – Jersey Friendly Yards Webinar Series.

REPORTS OF SPECIAL (AD HOC) COMMITTEES

PUBLIC COMMENT

CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (see attachment B) - Roll Call Vote

- A. SCD#20666 Exelon Corporation, Lacey Twp. block 1001, lot 4.02- discussion
- B. Ayra Homes 24-home development, Brick Twp. block 340, lots 75 and 76 – discussion
- C. Lacey Township civil lawsuit against Oyster Creek decommissioning – named OCSCD
- D. Numerous procedural issues on a number of large sites regarding CRC, ROC & FROC. Reclarifying.
- E. SCD#21371 – Vermont Ave. /Applicant Lakewood Township WebEx meeting 6/29/20
- F. Other

OLD BUSINESS -

- A. Submitted NACD/TAG grant application on 6/1/20. Currently under review & evaluation.
- B. SJRC&D 319h Grant (2019) – Basin retrofit in Lakewood. Still awaiting final executed contract from NJDEP. OCSCD subcontract is for \$24,600.00 for technical, education and outreach assistance.
- C. Continue to develop SOPs for many District procedures. Cleaning-up electronic files – “P” drive.
- D. SESC Intern Stockton: Ben Hayden – HxH database & Independent Study Stockton: Gabriella Marzella – working with Becky on JFY badge for Girl Scouts & middle school lesson plans.
- E. District-issued cell phones are in use. Sean Yeats developed a SOP for taking pictures and filing them upon return to office in the “I” drive for record keeping consistency and organization.
- F. District Safety Manual currently under review by Director. Will send to interested Board members for review/edits.
- G. Revised Barnegat Bay Partnership Subcontract Agreement for FY21 - Roll call vote.
- H. Other

NEW BUSINESS –

- A. District Landscaping/weed control – Ruggiero Landscaping
- B. Purchase new conference room chairs
- C. Restore Americas Estuaries – Christine & Becky developing a proposal to submit related to further implement and expand JFY in collaboration with Barnegat Bay Partnership– Letters of Intent are due 8/7/20.
- D. Watershed Institute Grant – LOI due 7/31/20. Becky drafting a JFY workshop series with NREF (need 501c3 to apply).
- E. All staff have submitted Individual Professional Development Plans. These are currently under review by Christine and will be discussed with each staff.
- F. Other

EXECUTIVE SESSION - Personnel matters. Discussion regarding continuation of working remotely.

ANNOUNCEMENT OF NEXT DISTRICT MEETING – September 17, 2020

ADJOURNMENT