

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
September 17, 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 September 17, 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 (<http://help.webex.com>). Meeting number (access code): 132 217 7697. Meeting password: Jb9vFqBJ29G (52983725 from phones and video systems). Join by phone +1-408-418-9388 United States Toll.

AMENDED AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA – Roll call vote
- IV. APPROVAL OF PREVIOUS MEETING MINUTES (July 16, 2020) – Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC) 9/14/2020 meeting
- VI. CORRESPONDENCE –
 - A. Updated COVID-19 memos from Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) to Districts:
 - Voluntary Travel Advisory
 - Permit Extension Act Procedures (see attached)
 - B. Memo from Frank Minch regarding seeds from China
 - C. Christine invited to participate on SSCC Sub-Committee on Supervisor Performance Standards (NJACD, 3 Supervisors, 1 Manager) Initial meeting: 9/10/20.
 - D. NJACD Annual Conference – 11/16/20 - going virtual. Becky is assisting with coordinating with Lily Mehl NJACD Executive Director using OCSCD's WebEx account.
 - E. Dave Reilly, Manager at Cape Atlantic Soil Conservation District (CASCD) retiring at end of September.
 - F. Lakehurst Non-Applicability letter – fence project & 251 clarification.
 - G. Barnegat Bay Partnership updating the program's MOU with memberships and partners (OCSCD serves on AC, STAC & CEC). Releasing updated CCMP. BBP has 319 grants to develop watershed management plans for Cedar Creek & Toms River watersheds. Initial stakeholder meeting will be the last week in September.
 - H. Other: State Ethics Training due by the end of September.
- VII. MONTHLY STATEMENT OF TREASURER (July and August) – Roll call vote
- VIII. BILLS AND CLAIMS FOR PAYMENT (June, July August) 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, Amendments, Incomplete and Denied Plans (see attachment B) - Roll Call Vote
 - A. Continued coordination and assistance from John Showler with technical staff. Scheduling field inspection training days for later September/early October.
 - B. DR Horton & Walters – Ongoing Issues – (Conference call 7/29/20) and subsequent visits to sites with John Showler (See attached CRC vs. ROC & RFA & ownership).
 - C. Professional Development Opportunity: All technical staff registered for the IECA virtual conference (9/16 & 9/17). All sessions being recorded and will be available for 1-2 years to view as time is available.
 - D. Other
- XIII. OLD BUSINESS -
 - A. Ocean County Soil Conservation District awarded grant from NACD Technical Assistance – *Sustainable Practices for Aquaculture Resources Conservation* (SPARC) (See Press Release) (through August 2021). NRCS has initiated an aquaculture initiative as well. District has been VERY active in this first 6 weeks of the grant. Kristin Adams simultaneously pursuing NRCS Conservation Planner Certification Training through NRCS with Nicole Ciccaglione. Weekly training days in Columbus office and in field beginning in October.
 - B. District Landscaping – Completed by Ruggiero Landscaping
 - C. Purchased new conference room chairs
 - D. Vehicle purchase update & delivery – Prius

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- E. Restore Americas Estuaries – Grant opportunity – did not pursue
 - F. Watershed Institute Grant – Partnership between NREFNJ, Inc (the LHC), OCSCD & BBP to highlight Jersey Friendly Yards (JFY) sites throughout county with various partners (OCPR, SBB, JCNERRS, etc.).
 - G. 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.
 - H. Continuing Shared Services agreement with CASCD for plan review assistance – working out well.
 - I. Other
- XIV. NEW BUSINESS –
- A. Inspector I job posting deadline date 9/18/2020. The District expects to hire before the end of the calendar year.
 - B. Discussions with NRCS (Nick Saumweber) regarding Regional Conservation Program Partnership (RCPP) – Investigating expansion of regional aquaculture initiative with diverse partners (applications due November 4) 3-5 year project.
 - C. NREF has received a \$300K 319h grant to implement Phase 1 of the Living Shoreline project at the LHC.
 - D. Other: Donation in memory of Larry Doyle.
- XV. EXECUTIVE SESSION – Approval of Minutes and personnel matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – November 19, 2020
- XVII. ADJOURNMENT