

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
January 21, 2021 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 January 21, 2021 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 Link: [Ocean County Soil District Supervisors Meeting](#). Meeting number (access code): 132 534 7711 Meeting password: nZbPGabw738 (69274229 from phones) Join by phone +1-408-418-9388

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (November 19, 2020) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. Supervisor Performance Policies – Comment letter from BSCD Board
 - B. NJDA relocated to the Health & Agriculture building at 200 Riverview Plaza (by the stadium) P.O. Box 300 remains
 - C. NACD Annual Meeting – Updates & Posted Training Recording on website: <https://www.njacd.org/training.html>
 - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (Nov. and Dec.) - Roll call vote
- VIII. BILLS AND CLAIMS - (Oct., Nov., Dec.) Chapter 251 & General (attachment A) - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment B)
 - A. Roll call vote
 - B. Quarterly Report
 - C. Harbor View Estates, LLC - SCD#13007
 - D. John Showler continues to assist reviewers and provide site inspection training for District staff
 - E. Other
- XIII. OLD BUSINESS
 - A. New Inspectors – Luis Almeyda & Alexandra Augustino started 1/4/2021 at an annual salary of \$42,895.85.
 - B. 2020 Audit Finalized – Board Approval
 - C. Shared Services Agreement with CASCD – Updated for assistance as needed
 - D. EO 192 – COVID-19 Employee Self - Screening Continues
 - E. Other
- XIV. NEW BUSINESS
 - A. Annual Resolutions: 2021-1, Election of Officers/Roll call vote; 2021-2, Professional Services/Roll call vote; 2021-3, District’s official publications/Roll call vote; 2021-4, Standing Committees/Roll call vote
 - B. 2021 Poster Contest – Theme: *Healthy Forests = Healthy Communities*. OCSCD Grand Prize remains at \$50.00
 - C. NACD/TAG Grant Round Two – SPARC/Aquaculture – due 2/21/2021
 - D. District employees and dental insurance premium
 - E. 2021 Roundtable – Will be held virtually
 - F. Appointment of 2021 Nominating Committee members - W.Pollock & T.DiLodovico terms expire 6/30/21
 - G. Approval of changing the lights to LED
 - H. Accept Audit Proposal from Nightlinger, Colavita & Volpa for FY21
 - I. Other
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – March 18, 2021
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT