OCEAN COUNTY SOIL CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING 714 LACEY ROAD, FORKED RIVER, NJ 08731 September 16, 2021, FY22

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 16, 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 (<u>http://help.webex.com</u>). <u>OCSCD Board Meeting Link</u> Meeting number: 2633 323 9378. Password: 38fwJ3QceJ3 (38395372 from phones and video systems). Join by phone +1-415-655-0001 US Toll.

AGENDA

I. CALL TO ORDER

- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (July 15, 2021) Roll call vote
- V. REPORTS TO BOARD Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. COVID-19 Updates State Offices opening, etc.
 - B. Permit Extension Act Termination & Tolling Period
 - C. NJACD Annual Meeting "Focus on Partnership", 11/10/21, 7:00am 3:00pm, Freehold SCD
 - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (July & August) Roll call vote
- VIII. BILLS AND CLAIMS (June, July & August) Chapter 251 & General Roll call vote
- IX. REPORTS OF STANDING COMMITTEES Education update B. Laboy Report (2022 Roundtable 25th Annual)
- 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 (FY21 4th Qtr.)
 - C. SCD#22096; Brighton at Barnegat-Site Plan; Block 85, Lots 1.01; 35 Brighton Road; Barnegat Twp, Stop Work Order (SWO) issued. Rescinded 8/17/21
 - D. SCD#22589; Shaindel-Site Plan; Block 396, Lots 1.02 & Block 402, Lot 2; 500 Lewin Avenue; Lakewood Twp, SWO issued 7/15/21.
 - E. SCD#22593; 511 Bergen LLC–Multi-family; Block 189.02, Lots 176.01 & 176.02; Lakewood Twp, SWO issued 7/22/21
 - F. SCD#22380; 408 Broadway Holdings, LLC Site Plan, Block: 8, Lot: 29 & 30; 408 Broadway; Barnegat Light Township. SWO Rescinded 8/30/21
 - G. SCD#21049; Parsi Investments LLC Site Plan; Block 70, Lot 13; 434 Route 72; Stafford Township. SWO issued 9/2/21.
- XIII. OLD BUSINESS
 - A. Continue to develop SOPs Procedures for all administrative processes and plan procedure
 - B. USDA/NRCS grant application for UAIP with NJACD, CASCD & Morris SCD
 - C. SSCC Strategic Planning Effort
 - D. SJRC&D Tour des Farms 9/11/21
 - E. Jersey Friendly Yards monthly webinar series continues. Coordination with county RCE office.
 - F. Other

XIV. NEW BUSINESS

- A. M&T Bank CD; Meeting with Santander Bank, full investigation of CD Rates for Board decision
- B. District Annual Report Draft Input and Comments
- C. Nominating Committee
- D. Other
- XV. EXECUTIVE SESSION Approval of Minutes

XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – November 18, 2021

- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT