OCEAN COUNTY SOIL CONSERVATION DISTRICT **BOARD OF SUPERVISORS MEETING** 714 LACEY ROAD, FORKED RIVER, NJ 08731 July 21, 2022, FY23

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 21, 2022, 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. For meeting Link: https://soildistrict.org/about-us/agendas-minutes/

AGENDA

- I. CALL TO ORDER
- II. **FLAG SALUTE**
- III. INTRODUCTION OF NEW BOARD MEMBERS
- APPROVAL OF AGENDA- Roll call vote IV
- APPROVAL OF PREVIOUS MINUTES (05/19/22) Roll call vote ٧.
- REPORTS TO BOARD Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC) VI.

CORRESPONDENCE VII.

- A. Senator Connors Introduced Bill S2639
- B. Request from Little Egg Harbor for OCSCD to assist in re-writing Flood Management Plan
- C. NACD 2023 Next Generation Leadership Institute
- D. Other
- VIII. MONTHLY STATEMENT OF TREASURER (May & June) - Roll call vote
- BILLS AND CLAIMS (April, May, & June) Chapter 251 & General Roll call vote
- REPORTS OF STANDING COMMITTEES Education B. Laboy Report X.
- REPORTS OF SPECIAL (AD HOC) COMMITTEES XI.
- XI. **PUBLIC COMMENT**
- XII. CHAPTER 251 Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans
 - A. Roll Call Vote
 - **Pending Denied Plans**
 - Issued SCO for SCD#13588 Walters Development Pennsylvania Avenue Subdivision; Block 162.02, Lots 1.05; Barnegat Township
 - Issued SCO for SCD#20915 Adventure Crossing II Site Plan; Block 3001, Lot 2, 3, 4; Jackson Township (Rescinded 6/23/22)
 - SCO Rescinded for SCD#23389 Shaharabany Site Plan; Block 175.02; Lot 84.15; 1150 Carolina Street; Lakewood SCO Rescinded for SCD#22931 Yeshiva Netzach Hatorah Site Plan; Block 190, Lot 63; Ridge Avenue; Lakewood

 - G. Quarterly Report (FYI)
 - H. Other

XIII. OLD BUSINESS

- Board Candidates (Ray Bukowski, Gary Paxton, Linda Brennen) approved at 6/13/22 SSCC meeting
- Purchasing New Vehicle Update
- CD funds Transfer update
- D. Other

XIV. NEW BUSINESS

- A. Northeast Association of Conservation District Employees Donation Roll Call Vote
- B. Linda Brennen unable to commit. Nominating Committee reconvened for 8/3/22, at 11am
- Other
- **EXECUTIVE SESSION Approval of Minutes**
- ANNOUNCEMENT OF NEXT DISTRICT MEETING 9/15/22* In Person (Possible date change to 9/22/22) XVI.

XVII. ITEMS FOR NEXT MEETING

- A. Ocean First rep. to attend
- B. Frank Minch New Supervisor Training

XVIII. ADJOURNMENT