

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

AGENDA

- I. CALL TO ORDER – The meeting was called to order by Dr. William Pollock at 8:01a. Dr. Pollock confirmed that announcements for the meeting were made pursuant to the Open Public Meetings Act and forwarded to the Asbury Park Press, The Press of Atlantic City, and the Ocean County Clerk. The meeting was remotely held via WebEx. Meeting number: 2633 032. Password: 38fwJ3Qcej3 (38395372 from phones and video systems). Join by phone +1-415-655-0001.

Supervisors present via teleconference: Dr. William Pollock, Dr. Michael Gross, Mr. Ray Bukowski, Mr. Gary Paxton, Mr. John Tiedemann.
Others present via teleconference: Ms. Christine Raabe, District Director, Ms. Jean Baluski, Asst District Director, Ms. Christina Mooney, Office Manager, Ocean County Soil Conservation District (OCSCD).
- II. FLAG SALUTE – Dr. Pollock led the flag salute.
- III. APPROVAL OF AGENDA- Mr. Tiedemann motioned to approve the agenda, Dr. Gross Seconded. Roll call vote was unanimous
- IV. APPROVAL OF PREVIOUS MINUTES (September 22, 2022) – Mr. Tiedemann motioned to approve the minutes; Mr. Bukowski seconded. Roll call vote was unanimous.
- V. REPORTS TO BOARD
- VI. CORRESPONDENCE
- VII. MONTHLY STATEMENT OF TREASURER (September & October) – Mr. Bukowski motioned to vote on A&B together, Dr. Gross seconded. Roll call vote for approval of both A&B was unanimous.
B. Revised Treasury reports June-August 2022
- VIII. BILLS AND CLAIMS - (August, September & October) Chapter 251 & General – Dr. Gross motioned to approve, Mr. Bukowski seconded. Roll call vote was unanimous.
- IX. STANDING COMMITTEES
- X. SPECIAL/AD HOC COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans
 - A. Roll Call Vote – Dr. Gross motioned to approve; Mr. Paxton seconded. Roll call vote was unanimous.
 - B. Quarterly Report (FY23-1st Quarter)
 - C. Stop Construction Order (SCO) issued on 10-19-22 SCD# 21284 CONG. SANZ OF LAKEWOOD - SITE PLAN Block 1009, 1019, 1022 & 1023, Lots 1.06, 2.01. 3 & 1.
 - D. Stop Construction Order (SCO) issued on 11-1-22 SCD#22549 Adventure Crossing Phase III – Block 3001 Lot 1; Jackson Mr. Tiedemann motioned to approve C&D; Mr. Paxton seconded. Roll call vote was unanimous.
- XIII. OLD BUSINESS
 - A. Update -Move OCSCD funds from Treasury Bonds to CD or shorten maturity time – Mr. Bukowski motioned to discuss; Dr. Gross seconded. After discussion, Dr. Pollock motioned to move the three bonds that are over the 397 days maturity rate to CD and keep the remaining six bonds until further direction from State office. Mr. Bukowski seconded. Roll call vote was unanimous.
- XIV. NEW BUSINESS
 - A. Approval of the OCSCD Board Meeting Schedule for 2023 – Mr. Bukowski asked that the meetings be sent as appointments so they will automatically be added to the calendar. Thursday mornings work for everything. Dr. Gross said he prefers hybrid and ability for remote. Mr. Bukowski asked if we can offer a hybrid option where public can come in person or Webex. Mr. Paxton motioned to keep meetings on Thursdays at 8am (Third Thursday of the month, every other month) with option for remote, Mr. Bukowski seconded the motion. Roll call vote was unanimous.
 - B. Approval of the NACD (FY23) membership dues, gold category, at the cost of \$775.00 – Dr. Gross motioned to approve the membership dues; Mr. Bukowski seconded the motion. Roll call vote was unanimous.
 - C. FY22 Audit- Review/Approval – Dr. Gross moved to approve the FY22 audit; Mr. Tiedemann seconded. Roll call vote was unanimous.
- XV. EXECUTIVE SESSION – not needed.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – January 19 at 8am via WebEx
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT Dr. Gross motioned to adjourn the meeting; Mr. Tiedemann seconded. Dr. Pollock adjourned the meeting at 8:41am.