OCEAN COUNTY SOIL CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING 714 LACEY ROAD, FORKED RIVER, NJ 08731 March 16, 2023, 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 March 16, 2023, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, Press of Atlantic City, and the Ocean County Clerk. Meeting to be held via WebEx:

https://oceancountysoilconservationdistrict.my.webex.com/oceancountysoilconservationdistrict.my/j.php?MTID=m1122 703 c0e09c0ced56c0843de6161a8 Meeting Number: 132 307 9912. Password: 38fwJ3QceJ3 (38395372 from phones and video systems) Join by phone +1-415-655-0001 US Toll

AGENDA-AMENDED

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (1/19/23) Roll call vote
- V. REPORTS TO BOARD Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. <u>CORRESPONDENCE</u>
 - A. Thank you letter from Charlene Costaris sister dated 1/20/23.
 - B. Other
- VII. MONTHLY STATEMENT OF TREASURER (January & February) Roll call vote
- VIII. BILLS AND CLAIMS (December, January & February) Chapter 251 & General 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. SCD#22598; Proposed Townhome Redevelopment Multi Family; Block 314, Lots 22, 25 & 26; Lacey Township- StopConstruction Order (SCO) Rescinded on 2/2/23.
 - C. Re: Soil Disturbance; Tuxedo Ct.; Block 17201, Lots 36.02-36.06 & 36.07-36.12; Jackson Township issued SCO on2/1/23.
 - D. Re: Soil Disturbance; 595 Marc Drive; Block 778.01, Lot 6; Lakewood Township issued SCO on 2/13/23.
 - E. Re: Soil Disturbance; 675 Cypress Avenue; Block 782.05, Lot 1; Lakewood Township issued SCO on 2/13/23.
 - F. Re: Soil Disturbance; 683 Cypress Avenue; Block 782.05, Lot 19; Lakewood Township issued SCO on 2/13/23.
 - G. Re: Soil Disturbance; 720 Vine Avenue Block 782.03, Lot 13; Lakewood Township issued SCO on 2/13/23.
 - H. Re: Soil Disturbance; 683 Cypress Avenue; Block 782.05, Lot 19; Lakewood Township Stop Construction Order (SCO)Rescinded on 3/1/23.
 - I. Re: Soil Disturbance; 696 Cypress Avenue; Block 782.06, Lot 1; Lakewood Township issued SCO on 3/1/23.
 - J. SCD# 23083-Blueberry Ct. Warehouse- Site Plan; Block 534, Lot 7.17; 1364 River Avenue; Lakewood Township issued SCO on 3/6/23.
 - K. Exempt Municipality Annual Review/Report-Long Beach Township
 - L. SCD# 24103; 721 Vine St, Block 782.03, Lot 13; Lakewood Township Stop Construction Order rescinded 3/15/2023.
- XIII. OLD BUSINESS
 - A. New vehicle status update
 - B. Hiring Part-time Admin Asst/Bookkeeper Update
 - C. Other
- XIV. NEW BUSINESS
 - A. FY23 Draft Budget approval -- Roll call vote
 - B. 2023 Round table
 - C. Update planned for Employee Manual for Part-time Employees & Law Changes.
 - D. New Jersey Association Conservation Districts- Dues \$850.00 Roll call vote
 - E. Bank Accounts CD
 - F. New Jersey Association Conservation District (NJACD) Envirothon Support Request
 - G. RCPP COASTAL Grant Agreement Board Resolution to Accept
 - H. Building Inspection Report
 - I. NRCS Memorandum of Agreement
 - J. South Jersey Resource Conservation & Development Council (SJRC&D) annual dues
 - K. Christina Mooney, Office Manager resigned as of 2-28-23.
 - L. Hired New Employees: One part-time & One Full-time.
 - M. Poster Contest
- xv. EXECUTIVE SESSION Legal, and/or confidential matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING May 18, 2023
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT