

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
January 19, 2017– FY17

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 19, 2017, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

AGENDA

- I. CALL to ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA- Roll call vote
- IV. MINUTES of the November 17, 2016, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
 - A. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) SSCC 2017 Meeting Schedule quarterly.
 - B. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) Memo 12/2/16 Holiday Gifts.
 - C. Green Infrastructure Guidance Manual – Rutgers Cooperative Extension Water Resources Program
 - D. Pinelands Nursery & Supply- Annual Dinner meeting
 - E. Ocean County Agriculture Development Board 12/21/2016 Resolution
- VII. MONTHLY STATEMENT of TREASURER (November and December 2016) –
 - A. Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c
(See attachment A) November and December 2016)
 - A. Roll call vote
- IV. REPORTS OF STANDING COMMITTEES
 - A. Education update – Quarter Report- Roundtable, Poster contest
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – CERTIFIED PLANS, INCOMPLETE PLANS & RFAs (See Attachment B)
 - A. Roll Call Vote
 - B. Quarterly report
 - C. Teixeira vs Skydive etials –Late Notice of tort claim denied 1/16/17. Selective Insurance (adjuster-Attorney)
- XIII. OLD BUSINESS -
 - A. Employee Evaluations are still in process – completed this week.
 - B. District Inspector resumes. Will begin the review process.
 - C. New Ford Focus delivered 1/12/17
 - D. Subaru Bids
- XIV. NEW BUSINESS
 - A. Approval of the FY16 Audit. Roll call vote
 - B. Accept Audit Proposal from NIGHTLINGER, COLAVITA & VOLPA, and P.A. for FY17 Audit - Roll call vote.
 - C. Resolutions: 2016-1, Election of Officers/ Roll call vote; 2016-2, Professional Services/ Roll call vote; 2016-3, District's official publications /Roll call vote; 2016-4, Standing Committees/ Roll call vote.
 - D. Appointment of 2017 Nominating Committee members; (Michael Gross term to expire on June 30, 2017) / Roll call vote
 - E. Renew Existing members and enroll new staff into the New Jersey Conservation District Employees Association- Roll call vote.
 - F. Review Actuary report.
 - G. Grant application – BBP-New Jersey Friendly yards. (Lighthouse Center & workshops.)
 - H. Michael Marcella retired
 - I. Low Maintenance Landscaping guide reprinted-BBP grant funded partial cost.
- XV. EXECUTIVE SESSION – Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: March 16, 2017
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT