

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
November 16, 2017– FY18

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 November 16, 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.

AMENDED AGENDA

- I. CALL to ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA- Roll call vote
- IV. MINUTES of the September 21, 2017, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE –
 - A. Pine Beach Jersey Friendly Yard letter dated 10-17-17.
 - B. Russo Administrative Consent Order email dated 11-2-17.
 - C. National Association of Conservation Districts (NACD) /NRCS Technical Assistance Priority Funding letter dated 11-8-17.
 - D. Public Comment Period of Finding of No Significant Impact/Finding of No Practicable Alternative on the Environmental Assessment- Natural Gas Pipeline Easement at Joint Base McGuire-Dix-Lakehurst, NJ.
 - E. Other Correspondence
- VIII. MONTHLY STATEMENT of TREASURER (September and October 2017) - Roll call vote
- IX. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c
(See attachment A) September and October 2017)
 - A. Roll call vote
- X. REPORTS OF STANDING COMMITTEES
 - A. Education update –
- XI. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XII. CHAPTER 251 – CERTIFIED PLANS, INCOMPLETE PLANS & RFAs (See Attachment B)
 - A. Roll Call Vote
 - B. Quarterly report.
 - C. SCD#11103; Whitesville Business Park; block 56.21 & others, Lot 2; Jackson Township, issued a Stop Work Order on 7/18/17.
 - D. SCD#8220; Royal Grove/Megan's Run; block 4.68, Lot 58; Jackson Township, issued a Stop Work Order on 9/27/17.
 - E. SCD#8120; Jersey Shore Sprinkler; block 13, Lots 11.02 & 11.03; Berkeley Township, issued a Stop Work Order on 10/17/17.
 - F. Jersey Shore Sprinkler; block 13, Lot 11.01; Berkeley Township, issued a Stop Work Order on 10/17/17.
 - G. SCD#15605; 1111 Industrial Parkway LLC - Site Plan; block 1068, Lot 23Brick Township issued a Stop Work Order on 10/31/17.
 - H. Standards Training 11/8/17 & 11/29/17.
- XIII. OLD BUSINESS -
 - A. National Association of Conservation Districts (NACD) Grant- Urban Agriculture update reprinted Low Maintenance Landscape booklets Spanish version.
 - B. NACD Annual Conference Nashville – OCSCD proposal was not accepted.
 - C. Envirothon 2018 will be held in Gloucester County.
 - D. New Jersey Governor's Environment excellence award still awaiting award announcement.
 - E. Hiring of new inspector I Rebecca French-Mesch starts 11/13/17.
- XIV. NEW BUSINESS
 - A. Approval of the OCSCD Board Meeting Schedule for 2018. Roll call vote
 - B. Approval of the National Association of Conservation Districts (NACD) FY18 membership Dues gold category at the cost of \$775.00. Roll call vote.
 - C. FY17 Audit handout for review/Approval. Roll call vote
 - D. Approval of the Mayor's Association annual dues \$225. Roll call vote
 - E. Approval of the Paychex Resolution for Premium Only Plan (section 125).
 - F. Approval of the Accrued Time off Resolution
 - G. Approval of Open Public Record Act substitute designee. Roll call vote
- XV. EXECUTIVE SESSION –personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: January 18, 2018
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT