

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
September 21, 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 September 21, 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 July 20, 2017, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
 - A. Staff recognition
 - B. New Jersey Association of Conservation Districts (NJACD) – Achievement Awards letter/applications
 - C. Envirothon Thank you letter
 - D. Environmental Protection Agency (EPA) Letter dated 8-10-17
 - E. Right to Farm outreach efforts for 2017-2018.
 - F. Britta Wenzel, Save Barnegat Bay letter 9-12-17 about the Displays.
 - G. Other Correspondence
- VII. MONTHLY STATEMENT of TREASURER (July and August 2017) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c
(See attachment A) July and August 2017)
 - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
 - A. Education update – Jersey Friendly Yards Experience Grant – Soil & Water Conservation Society presentation 10/06/17, & Ocean County College Workshop 10/14/17.
- 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. SCD#12903 Dave Johnson Building - Site Plan, Toms River block 659 & Lot 1 issued a Stop Work Order on 8/16/17.
 - C. Top Soiling & Land Grading Standards – 12/7/2017 (effective date).
 - D. H x H training – Friday 8/8/17 6 staff members attended.
 - E. Frank Minch, Executive Sectary, SSCC 9-15-17 email -2:90 Rule Proposal – meeting 9/20/17 provide comments by 9/29/17.
- XIII. OLD BUSINESS -
 - A. National Association of Conservation Districts (NACD) Grant- Urban Agriculture update reprinted Low Maintenance Landscape booklets Spanish version.
 - B. NJACD Annual Conference update- 11/2/2017 at the Ecocomplex Burlington NJ.
 - F. H x H database & Municipal inspections training and inquiry for interest in Memorandum of Understanding (MOU).
- XIV. NEW BUSINESS
 - A. Cost Share tables – Memo from Frank Minch, Executive Sectary, SSCC - needs formal adoption.
 - B. Ocean County Cultural & Heritage Commission requesting the 1956 aerials.
 - C. New Car/cars purchase
 - D. Open a single payroll account.
 - E. Open public record act designee & substitute.
 - F. Supervisor email accounts
 - G. Christine Raabe outside Activity questionnaire for approval.
 - H. NACD Annual Conference Nashville – OCSCD submittal
 - I. Change Insurance Company.
 - J. Family Medical Leave Act (FMLA) Policy
 - K. Envirothon 2018 – Cohost with Freehold Soil Conservation District – possibly.
 - L. New Jersey Governor’s Environment excellence award.
- XV. EXECUTIVE SESSION –personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: November 16, 2017
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT