

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
January 18, 2018– 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 January 18, 2018, 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 16, 2017, District Meeting & December 19, 2017 Emergency Board 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 2018 Meeting Schedule quarterly.
 - B. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Department of Agriculture (NJDA) Memo 12/13/17 Holiday Gifts.
 - C. Mr. Davies email dated 12/14/17.
 - D. Daniel Galletta, Chairman of the Cape Atlantic Conservation District Board letter to Douglas Fisher, Secretary of NJDA dated 12/28/17.
- VII. MONTHLY STATEMENT of TREASURER (November and December 2017) –
 - 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 2017
 - A. Roll call vote
- IX. 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. SCD#11378; Batch Brook Estates; block 688, Lot 41; Toms River Township, issued a Stop Work Order on 1/02/18.
 - D. SCD#12850; Caruso - One Lot; block 1901, Lot 10; Lacey Township, issued a Stop Work Order on 1/03/18.
 - E. SCD#8120; Jersey Shore Sprinkler; block 13, Lots 11.02 & 11.03; Berkeley Township, rescinded the Stop Work Order on 12/18/17.
 - F. Jersey Shore Sprinkler; block 13, Lot 11.01; Berkeley Township, rescinded the Stop Work Order on 12/18/17.
- XIII. OLD BUSINESS -
 - A. Employee Evaluations are still in process.
 - B. District Inspector resumes. Will begin the review process.
- XIV. NEW BUSINESS
 - A. Accept Audit Proposal from NIGHTLINGER, COLAVITA & VOLPA, and P.A. for FY18 Audit - Roll call vote.
 - B. Accept Actuary report proposal from Bury & Associates.
 - C. Discuss/approve new bank accounts.
 - D. Resolutions: 2018-1, Election of Officers/ Roll call vote; 2018-2, Professional Services/ Roll call vote; 2018-3, District's official publications /Roll call vote; 2018-4, Standing Committees/ Roll call vote.
 - E. Appointment of 2018 Nominating Committee members; (Dr. William Pollock & Tony DiLodovico term to expire on June 30, 2018) / Roll call vote
 - F. Renew Existing members and enroll new staff into the New Jersey Conservation District Employees Association- Roll call vote.
 - G. New Jersey Association of Conservation Districts (NJACD) is requesting all Districts contribute \$500 to the Envirothon.
 - H. Paychex HR Solution.
- XV. EXECUTIVE SESSION – Approved Minutes
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: March 15, 2018
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT