

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD  
FORKED RIVER NJ 08731  
September 20, 2018– FY19

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 20, 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 July 19, 2018, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
  - A. National Association Conservation District (NACD) annual membership contribution thank you letter.
  - B. Frank Minch, Executive Secretary, State Soil Conservation Committee (SSCC) New Jersey Association of Conservation Districts (NJACD) letter to District Chairman dated 8/20/18.
  - C. Rich Belcher, New Jersey Envirothon Coordinator, NJACD thank you letter dated 8/29/18.
  - D. Survey email from Christine to District staff dated 9/4/18.
  - E. Email between Frank Minch (SSCC) and Christine regarding Coastal Projects meeting held on 8/27/2018 at OCSCD.
  - F. Other
- VII. MONTHLY STATEMENT of TREASURER (July and August 2018) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) July and August 2018
  - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
  - A. Education update – Roundtable & Education/Outreach Report.
- 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. 2018 Amended Certifications Roll call vote.
  - C. SCD#12607; Eizekovits-One Lot; block 46, lots 11; Lakewood Township, stop work issued on 7/30/18.
  - D. SCD#10473; Forest Haven section 6-Commercial Center; block 11.13, lot 64; Lakewood Township, stop work order issued on 7/30/18.
  - E. SCD#13826; Lakewood Courtyard Hotel; block 74, lot(s) 5&8; 52 & 68 Madison Ave., Lakewood Township, rescinded stop work order on 9/5/18.
  - F. Lakewood complaint.
- XIII. OLD BUSINESS -
  - A. Certified Public Manager Program – Update accepted for the fall 2018 in Freehold (10/17/18).
  - B. Grant Applications:
    - 1. Jersey-Friendly Yards Certification Program for Residents and Municipalities
    - 2. Lakewood Township Basin Restoration and Open Space Enhancement Project
    - 3. Living Shoreline Project at the Lighthouse Center for Natural Resource Education in Waretown.
  - C. Update on the Jersey-Friendly Yards Conference and UAC grant.
- XIV. NEW BUSINESS
  - A. 2018 Water Quality Restoration Grants: Letter of Resource Commitment and Support to New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, dated 8/22/18. Lacey Township Bayfront shoreline project and South Toms River Crabbe Point Pier shoreline project.
  - B. Transfer membership fees International Erosion Control Association (IECA) to clothing on budget.
  - C. Virginia Beach Living Shoreline Training from 9/11/18-9/14/18.
  - D. Request for extra time.
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: November 15, 2018
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT