

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
November 15, 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 November 15, 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 September 20, 2018, 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. Kerry Jennings letter to the Board announcing his retirement 12/1/ 2018.
 - B. New Jersey Association of Conservation Districts (NJACD) Annual Conference agenda.
 - C. Request for Soil Land Rally presentation, 4/12/18 from the Association of New Jersey Environmental Commissions (ANJEC).
 - D. Other Correspondence
- VIII. MONTHLY STATEMENT of TREASURER (September and October 2018) - Roll call vote
- IX. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c
(See attachment A) September and October 2018 - 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
- XIII. OLD BUSINESS
 - A. Virginia Beach Living Shorelines Training 10/28/18-10/30/18 -Christine and Eileen.
 - B. Shared Services Agreement meeting held on 11/1/18 between Cape Atlantic Soil Conservation District (CASCD), Christine Raabe and Jean Baluski (OCSCD).
 - C. Association of New Jersey Environmental Commissions (ANJEC)- Environmental Congress presentation 10/12/18.
 - D. Certified Public Manager Course update
- XIV. NEW BUSINESS
 - A. Approval of the OCSCD Board Meeting Schedule for 2019 - Roll call vote
 - B. Approval of the National Association of Conservation Districts (NACD) FY19 membership dues, gold category, at the cost of \$775.00 - Roll call vote
 - C. FY18 audit handout for review/approval - Roll call vote
 - D. Approval of the Mayor's Association annual dues of \$225. 00 - Roll call vote
 - E. Approval of Open Public Record Act designee and substitute - Roll call vote
 - F. Ethics Training – Requirement
 - G. Request to the Board that the District office be closed on Monday, 12/24/18 and 12/31/18.
 - H. Use of extra time update and needs
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING - January 17, 2019
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT