

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
714 LACEY ROAD, FORKED RIVER, NJ 08731  
May 16, 2019 – FY19  
**AMENDED AGENDA**

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 May 16, 2019 at 8:00 am. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA - Roll call vote
- IV. MINUTES OF THE PREVIOUS MEETING held on March 21, 2019 – Roll call vote
- V. REPORTS TO BOARD - Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE -
  - A. Updated SESC Application – (added # of restored acres & engineer email)
  - B. Cross District Training Days – Freehold SCD & OCSCD
  - C. Other
- VII. MONTHLY STATEMENT OF TREASURER (March & April) - Roll call vote
- VIII. BILLS AND CLAIMS FOR PAYMENT (March & April) Chapter 251 & General a/c (See attachment A) – Roll call vote
- IX. REPORTS OF STANDING COMMITTEES –
  - A. Education – Roundtable Summary – 4/17/2019
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES -
- XI. CHAPTER 251 - CERTIFIED PLANS, RE-CERTIFICATIONS, INCOMPLETE PLANS (See Attachment B) –
  - A. Roll call vote
  - B. Quarterly Report
- XII. OLD BUSINESS –
  1. Renewal of Shared Services Agreement with Cape-Atlantic SCD & OCSCD for Plan Review (6/1-12/31/19 @ 1 day/week).
  2. Time clock implementation & ADP
  3. Inspector I Applications - 9 received. Currently being reviewed & ranked by Christine & Jean. Will interview and make decision in June. To start in July.
  4. Training Committee Meeting 4/30/19 – Administrative, Technical and State Mandated
  5. Other
- XIII. NEW BUSINESS -
  1. NJDEP – 319h Grant- Lakewood Township Stormwater Basin Retrofits  
Grantee: South Jersey Resource Conservation and Development Council Funding Amount: \$325,000 (OCSCD \$25K/36 months)
  2. NJDEP – 319h Grant- Bay Friendly Stewardship Program  
Grantee: Barnegat Bay Partnership Funding Amount: \$100,000 (OCSCD \$50K/36 months)
  3. Intergovernmental Agreement between OCC (BBP) & OCSCD for Stewardship & Volunteer Coordination - \$15K/12 months
  4. Review/Approval of the FY20 Annual Plan of Operations. Roll call vote
  5. OceanFirst – Updated Bank Signature Cards
  6. Staff Updates – (continue optional extra 1 hr/day)
  7. 13<sup>th</sup> Annual South Jersey Tour des Farms sponsor donation approval of \$200. Roll call vote
  8. Nightlinger, Colavita & Volpa Agreement
  9. Other
- XIV. PUBLIC COMMENT -
- XV. EXECUTIVE SESSION - Approval of Minutes and personnel matters
- XVI. NEXT MEETING – July 18, 2019
- XVII. ADJOURNMENT