

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD- FORKED RIVER NJ 08731
September 19, 2019– FY20

Pursuant to the Open Public Meetings Act, N.J.S.A. § 10:4-6 *et seq.*, 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 19, 2019, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

AMENDED AGENDA

- I. CALL to ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA- Roll call vote
- IV. PUBLIC SESSION – BRIEF INITIAL COMMENT BY CHAIRMAN WILLIAM POLLOCK
 - Purpose of meeting to re-visit prior compensation decisions and review new compensation inquiries/matters;
 - Reminder of Board's ability to reject compensation requests, adjust personnel compensation at any time (increase or decrease), and that ranges and steps are not guaranteed;
- V. PUBLIC COMMENT
- VI. FORMAL RESOLUTION TO GO INTO IMMEDIATE EXECUTIVE SESSION
 - The Board will act on a formal resolution to meet in immediate closed/executive session to discuss a matter involving terms and conditions of employment for one employee;
 - Specifically, financial action will be considered and straw-voted regarding an employee considering documents/information (where applicable) obtained or reviewed from the District and/or personnel;
 - The Board will then act on a formal resolution to vote on the aforementioned personnel action in Public Session.
- VII. CONTINUATION OF PUBLIC SESSION FOR EXPRESS PURPOSE OF VOTING ON PERSONNEL ACTION DISCUSSED IN EXECUTIVE SESSION AND FOR PURPOSE OF DISCUSSING/CONSIDERING COMPENSATION LEVELS FOR THREE EMPLOYEES AS SET FORTH IN INITIAL COMMENT INCLUDING CONSIDERING DOCUMENTS/INFORMATION FROM DISTRICT
- VIII. MINUTES OF THE PREVIOUS MEETING held on July 18, 2019 -Roll call vote
- IX. REPORTS TO BOARD –Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- X. CORRESPONDENCE –
 - A. Thank You note from the National Association of Conservation Districts (NACD) for the Districts 2019 membership
 - B. NJ Association of Conservation Districts (NJACD) 2019 Joint Annual Conference and Achievement Awards Save-The Date 12/2/19 at the Eco Complex in Bordentown, NJ
 - C. Stormwater Rule compliance on agricultural development activities received on 8/12/19
 - D. 5G3 Policy for the Stormwater Discharge Permit Program, effective date 7/23/19
 - E. Mandatory Annual Ethics Training
 - F. Outside Activity Questionnaire
 - G. Other
- XI. MONTHLY STATEMENT OF TREASURER (July and August) - Roll call vote
- XII. BILLS AND CLAIMS FOR PAYMENT (July and August) Chapter 251 & General a/c (see attachment A) – Roll call vote
- XIII. REPORTS OF STANDING COMMITTEE – Education update
- XIV. REPORTS OF SPECIAL (AD HOC) COMMITTEES

- XV. CHAPTER 251 – CERTIFIED PLANS, RE-CERTIFICATIONS, INCOMPLETE PLANS (see attachment B)
- A. Stop Work Order issued on 8/7/19 for Block 4, Lot (s) 211.03, 211.08, 211.09; Eagleswood Township
 - B. SCD#21050 Stop Work Order issued on 8/7/19 for Block 40, Lot 42.04; Ocean Township
 - C. SCD#18123; Osborn Sea-Bay Condos; Block 25, Lot 4; Brick Township follow up meeting held on 8/15/19
 - D. SCD#16547; Sebbag; Block 13601, Lot 10; Jackson Township Stop Work Order rescinded on 7/18/19
 - E. Quarterly Report
 - F. Roll call vote
- XVI. OLD BUSINESS -
- A. Parking lot repaired/repainted with 3 additional spaces
 - B. Jersey Friendly Yards Save-The-Date conference to be held on 10/19/19 at the Ocean County College, Gateway building
 - C. Training and Policies session on Sexual Harassment Prevention and Drug/Alcohol Free Workplace for District staff
 - D. Contract with Barnegat Bay Partnership
 - E. Update on South Jersey RC&D grant
- XVII. NEW BUSINESS –
- A. NJ Employee Advisory Service Agreement
 - B. District landscaping
 - C. District clothing; new dress code for technical staff
 - D. District chain of operations flowchart
 - E. Other
- XVIII. ANNOUNCEMENT OF NEXT DISTRICT MEETING – November 21, 2019
- XIX. ADJOURNMENT