

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
7 14 LACEY ROAD- FORKED RIVER NJ 08731
November 21, 2019-FY20

Pursuant to the Open Public Meetings Act, NJ.SA § 10:4-6 *el seq.*, Chapter 231, PL 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 21, 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.

AGENDA

- I. CALL to ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA - Roll call vote
- IV. MINUTES OF THE PREVIOUS MEETING held on September 19, 2019 - Roll call vote
- V. REPORTS TO BOARD Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
 - A. Letter of acknowledgement and appreciation for OCSCD donation to the Lupus Foundation of America in memory of Mary Ellen DiLodovico
 - B. Memo to Municipalities – Report of Compliance form updated
 - C. Soil Compaction Fact Sheet
 - D. Other
- VIII. MONTHLY STATEMENT OF TREASURER (Amended August Report, September and October) - Roll call vote
- IX. BILLS AND CLAIMS FOR PAYMENT (September and October) Chapter 251 & General a/c (see attachment A) - Roll call vote
- X. REPORTS OF STANDING COMMITTEE Education update
- XI. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XII. CHAPTER 251 -CERTIFIED PLANS, RE-CERTIFICATIONS, INCOMPLETE PLANS (see attachment B)
Roll call vote
Quarterly Report
- XIII. OLD BUSINESS
 - A. Presentation from Civil Service Commission on 11/7/19 regarding Employee Advisory Committee
 - B. NJ Nursery and Landscape Association- Exhibit held on 10/23/19 at the Eco Complex
 - C. Other
- XIV. NEW BUSINESS
 - A. Approval of the OCSCD Board Meeting Schedule for 2020 – Roll call vote
 - B. Approval of FY-19 Audit – Roll call vote
 - C. Approval of the National Association of Conservation Districts (NACD) FY20 membership dues, gold category, at the cost of \$775.00 – Roll call vote
 - D. Approval of Mayor's Association annual dues of \$250.00 – Roll call vote
 - E. New Jersey Association of Conservation Districts (NJACD) Conference, 12/2/19 at the Eco Complex – 14 registered
 - F. Approval of District office closing/early dismissal for 12/24/19
 - G. Grant opportunities:
 - 1. EPA Environmental Education Grant application
 - 2. 2020 Five Star & Urban Waters Restoration Grant
 - H. Other
- XV. EXECUTIVE SESSION Approval of Minutes and personnel matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING January 16, 2020
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT

