

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
714 LACEY ROAD, FORKED RIVER, NJ 08731  
March 18, 2021 FY21

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 March 18, 2021 at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City, and the Ocean County Clerk. Meeting to be held remotely via WebEx (<http://help.webex.com>). Meeting Link: [Ocean County Soil District Supervisors Meeting](#). Meeting number (access code): 132 512 5278 Meeting password: pEYHPenF247 (73947363 from phones) Join by phone +1-408-418-9388

**AGENDA**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (January 21, 2021) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
  - A. OCADB meetings have reconvened in-person in New Egypt. WebEx participation still an option
  - B. NJACD regional meetings – later in April
  - C. Updated NJDEP Stormwater Rules – implemented 3/2/2021
  - B. Other
- VII. MONTHLY STATEMENT OF TREASURER (Jan. and Feb.) - Roll call vote
- VIII. BILLS AND CLAIMS - (Dec., Jan., Feb.) Chapter 251 & General (attachment A) - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment B)
  - A. Roll call vote
  - B. Approval of the Enforcement of SESC ordinances by exempt municipalities report for calendar year 2020.
  - C. Stop Work Order issued on 2/11/21 for Block 882, Lot 29, 31: Berkeley Twp.
  - D. Other
- XIII. OLD BUSINESS
  - A. Resolutions: 2021-5, Authorizing Dental Benefits Insurance Premium Payment/Roll call vote.
  - B. 2021 Roundtable – Being held virtually and plans are well underway
  - C. District Safety Manual – Under final development and will be sent for review
  - D. NRCS/ RCPP – COASTAL (Conservation Opportunities Advancing Sustainable Technologies for Aquaculture Leases) (waiting for the green light to fully submit (Total Request: \$586,071. 00 (2022-2024)
  - E. Other
- XIV. NEW BUSINESS
  - A. Review/Approval of the FY22 Annual Plan of Operation. Roll call vote
  - B. Approval of the FY22 Draft Budget. Roll call vote
  - C. Approval of 2021 Soil and Water Cost Share Rates – Roll call vote
  - D. Approval to Sell or Donate the 2008 Ford Focus. Roll call vote
  - E. Approval to Purchase NJ State Contract #209-FLEET-01387 (T2007), Item#33, Class-Item 071-80 Section 12 Price Line#23 SUV, Small/Compact AWD with Hybrid Engine. (2021 Toyota RAV4 LE Hybrid AWD for \$25,964.00 and include all weather liner package for \$269.00). Total Price \$26,233.00 Roll call vote
  - F. NACD/TAG – SPARC Update – Gap Funding of additional \$5,000.00 awarded for current grant
  - G. NACD/TAG – SPARC Update – Year 2 (2021- 2022) – submitted for another \$35,000. (2/21)
  - H. Donna Cramer letter of resignation dated 2/23/21.
  - I. Update Position Description, Advertise & Hire new Office Manager
  - J. Updates planned for Employee Manual due to law and policy changes
  - K. Other
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – May 20, 2021
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT