

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
May 20, 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 May 20, 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>). Link: [Ocean County SCD Board of Supervisors Meeting](#) | Meeting number: 132 542 3424. Password: 47UnvP5nQfv (47868756 from phones and video systems). Join by phone +1-415-655-0001 US Toll.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (March 18, 2021) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. March 22, 2021 letter from Vinnie Mastroddi complimenting Amanda & Jessica professionalism.
 - B. NJACD regional meetings – May 11, 2021
 - C. DRAFT Soil Restoration Standards on preserved farmland from SADC – Request for Comments to Frank Minch
 - D. District representatives on 3 watershed management plan development efforts: 1. Toms River, 2. Cedar Creek/Oyster Creek & Forked River; 3. Little Egg Harbor.
 - E. District (CR) invited to participate in SSCC Strategic Planning Work Group and NRCS – National Conservation Planning Program initiative
 - F. Other
- VII. MONTHLY STATEMENT OF TREASURER (March & April) - Roll call vote
- VIII. BILLS AND CLAIMS - (Feb., March & April) Chapter 251 & General (attachment A) - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report (2022 Roundtable – 25th Annual)
- 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. Stop Work Order issued on 4/21/21 for Block 262, Lot 23.02: Barnegat Twp.
 - C. SCD#21656; New Jersey Outboards – Site Plan; Block 882, Lots 29 & 31; Berkeley Township, rescinded the Stop Work Order on April 15, 2021
 - D. Quarterly Report
 - E. Other
- XIII. OLD BUSINESS
 - A. Renewal of Shared Services Agreement with Cape Atlantic SCD (July 1 – December 31)
 - B. District Safety Manual – Under final development
 - C. Hire Office Manager – Scheduling interviews with top candidates.
 - D. Updating Employee Manual in process.
 - E. NRCS/ RCPP – (Conservation Opportunities Advancing Sustainable Technologies for Aquaculture Leases) *NOT FUNDED*
 - F. 2008 Ford Focus.
 - G. South Jersey RC&D Council – Update on 319 grant & Chairperson
 - H. Other
- XIV. NEW BUSINESS
 - A. Approval of the FY22 Annual Plan of Operation. Roll call vote.
 - B. New Jersey Association of Conservation Districts (NJACD) is requesting annual dues of \$850. Roll call vote.
 - C. NACD/TAG – total amount of the award for TA2021 (SPARC year 2) is \$43,750.
 - D. Renew Sub-contract with Barnegat Bay Partnership for education, outreach, and stewardship assistance.
 - E. Other
- XV. EXECUTIVE SESSION – Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – July 15, 2021
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT