

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
July 15, 2021, FY22

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 July 15, 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>). [OCSCD Board Meeting Link](#) Meeting number: 132 307 9912
Password: 38fwJ3QceJ3 (38395372 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 (May 20, 2021) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. Permit Extension Act – Termination
 - B. Resignation of Supervisor Anthony DiLodovico & Emeritus status
 - C. SSCC Strategic Planning Effort
 - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (May & June) - Roll call vote
- VIII. BILLS AND CLAIMS - (April, May & June) Chapter 251 & General - 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. SCD#22380; 408 Broadway Holdings LLC–Site Plan; Block 8, Lots 29 & 30; Barnegat Light Twp, Stop Work Order issued.
 - C. SCD#21451; The Lofts at Barnegat – Site Plan; Block 195, Lot 10.01; Barnegat Township, Stop Work Order issued.
 - D. SCD #7800; Seacrest Issues/Complaints
 - E. Other
- XIII. OLD BUSINESS
 - A. Continue to develop SOPs
 - B. District Safety Manual – Under final development
 - C. Updating Employee Manual in process.
 - D. 2008 Ford Focus.
 - E. RAV4 arrived.
 - F. SJRC&D – Dues
 - G. Other
- XIV. NEW BUSINESS
 - A. M&T Bank CD
 - B. Transfer Money from 251 checking to 251 investment account.
 - C. OPRA Custodian.
 - D. Postage Machine upgrade to new model.
 - E. District Landscaping/weed control.
 - F. Center for Learning and Improving Performance (CLIP) Civil Service Commission
 - G. District Annual Report
 - H. USDA/NRCS grant application for UAIP with NJACD, CASCD & Morris SCD
 - I. SHRCD Tour des Farms Request for \$200 Sponsorship
 - J. Other
- XV. EXECUTIVE SESSION – Approval of Minutes, District Legal Matter
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – September 16, 2021
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT