

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
November 18, 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 November 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>). [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 (September 16, 2021) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. SJRC&D – Thank you/Tour des Farms
 - B. NJACD – Annual Meeting details and other correspondence
 - C. NRCS/SCD MOUs – awaiting approval from NJ and NRCS Legal Team
 - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (September & October) - Roll call vote
- VIII. BILLS AND CLAIMS - (September & October) Chapter 251 & General - 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. Quarterly Report (FY22-1st Quarter)
 - C. SCD#21250; Colfax St Townhouses-Site Plan; Block 537, Lots 49, 97, 100, 101; Colfax Street; Toms River Twp, Stop Work Order (SWO) issued 9-30-21
 - D. SCD#20915; Adventure Crossing II-Site Plan; Block 3001, Lots 2, 3, 4; Jackson Twp, SWO issued 9/16/21.
 - E. Block: 190, Lot: 63; Ridge Avenue; Lakewood Township. SWO issued 10/4/21
 - F. SCD#22589; Shaindel – Site Plan; Block 396 Lot 1.02 & Block 402 Lot 2; Lakewood Township SWO rescinded 10/14/21
- XIII. OLD BUSINESS
 - A. Continue to develop SOPs – Procedures for all administrative processes and plan procedures - Ongoing
 - B. USDA/NRCS grant application for UAIP with NJACD, CASCD & Morris SCD
 - C. SSCC Strategic Planning Effort – Being presented to SSCC Executive Committee
 - D. Full Report of CD Rates for Board decision
 - E. District Annual Report – Final Draft
 - F. OCSCD Board Nominating Committee
 - G. Other
- XIV. NEW BUSINESS
 - A. Hiring Inspector I
 - B. Membership -ASPA- (American Society for Public Administration) \$60/yr
 - C. Shared Services Agreement with Cape- Atlantic – Extended/Expanded
 - D. NACD/TAG SPARC Year 2 – K. Adams & BBP SWG
 - E. Other
- XV. EXECUTIVE SESSION – Approval of Minutes & Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – January 20,2022
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT