

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
714 LACEY ROAD, FORKED RIVER, NJ 08731  
January 20, 2022, 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 January 20, 2022, 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 (November 18, 2021) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
  - A. NACD Annual Meeting – 3/28/22, FSCD
  - B. Frank Minch Promotion to Director, Division of Agricultural and Natural Resources
  - C. NJ Dept. of Agriculture remains on hybrid schedule until end of January pending COVID updates
  - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (November & December) - Roll call vote
- VIII. BILLS AND CLAIMS - (October, November & December) 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 (FY22-2nd Quarter)
  - C. SCD#20915; Adventure Crossing II – Site Plan; Block 3001, Lots 2, 3, & 4; Jackson Twp, SWO rescinded 12-9-2021
  - D. Other
- XIII. OLD BUSINESS
  - A. Inspector – Benjamin Hayden started 01/03/2022 at an annual salary of \$42,895.85
  - B. Update on CD Rates
  - C. District Annual Report
  - D. OCSCD Board Nominating Committee
  - E. Hiring Part Time Clerk – Status Update
  - F. Other
- XIV. NEW BUSINESS
  - A. Annual Resolutions: 2022-1, Election of Officers/Roll call vote; 2022-2, Professional Services/Roll call vote; 2022-3, District’s official publications/Roll call vote; 2022-4, Standing Committee-Roll call vote
  - B. Appointment of 2022 Nominating Committee -C. Costaris & M. Maxwell-Doyle terms expire 6/30/2022 -Roll call vote
  - C. Approve FY 2021 District Audit – roll call vote
  - D. Audit proposal from Nightlinger, Colavita & Volpa for FY22 Audit – roll call vote
  - E. 25<sup>th</sup> Annual Roundtable – 4/27/22 – Authorize expenditure to rent equipment for outdoor movie, etc.
  - F. Conversion of District office to natural gas
  - G. Poster Contest Prizes
  - H. Other
- XV. EXECUTIVE SESSION – Approval of Minutes & Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – March 17, 2022
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT