

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
March 17, 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 March 17, 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 (January 20, 2022) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. Soil & Water Conservation Cost Share Tables
 - B. NJACD- Partnership Meeting- 3/28/22- Freehold SCD & Virtual
 - C. Other
- VII. MONTHLY STATEMENT OF TREASURER (January & February) - Roll call vote
- VIII. BILLS AND CLAIMS - (December, January & February) Chapter 251 & General - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report & Roundtable
- 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 year 2021.- Roll call vote
 - C. Issue Stop Construction Order for SCD#23158; 610 East Bay Avenue – Multifamily; Block: 225, 226, 227, 228, Lot: 2-4, 1, 1, 1; Stafford Township,
 - D. Other
- XIII. OLD BUSINESS
 - A. Continue to develop SOPs – Procedures for all administrative processes and plan procedures - Ongoing
 - B. Update on CD
 - C. District Annual Report – Executive Summary
 - D. OCSCD Board Nominating Committee
 - E. Part Time Clerk - update
 - F. Underground Storage Tank (Removal verified)
 - G. Other
- XIV. NEW BUSINESS
 - A. National Association Conservation Districts- Dues - Roll call vote
 - B. FY23 Draft Budget approval -- Roll call vote
 - C. Annual Plan of Operations Review - Roll call vote
 - D. Envirothon Sponsorship- Roll call vote
 - E. Purchasing New Vehicle- Roll call vote
 - F. Avaya Lease Renewal or Purchase- Roll call vote
 - G. South Jersey Resource Conservation & Development Council- Dues - Roll call vote
 - H. Proposals from the Auditors - Roll call vote
 - I. Grants Applied for: NACD Urban Agriculture- Lakewood; RCPP/Aquaculture – Due 4/13; NACD/TAG (year 3)
 - J. Training/Reimbursement for Tuition/Incentive for certifications/degrees
 - K. Other
- XV. EXECUTIVE SESSION – Approval of Minutes
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – May 19, 2022
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT