OCEAN COUNTY SOIL CONSERVATION DISTRICT **BOARD OF SUPERVISORS MEETING** 714 LACEY ROAD, FORKED RIVER, NJ 08731 September 22, 2022, FY23

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 September 22, 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 in person at the District office.

AGENDA

- I. **CALL TO ORDER**
- II. FLAG SALUTE
- III. INTRODUCTION OF NEW BOARD MEMBER
- IV APPROVAL OF AGENDA- Roll call vote
- APPROVAL OF PREVIOUS MINUTES (7/21/22) Roll call vote ٧.
- VI. REPORTS TO BOARD - Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)

CORRESPONDENCE

- A. Letter from Northeast Association of Conservation District
- B. Barnegat Bay Partnership District Roles on Various Committees
- C. Other
- VIII. MONTHLY STATEMENT OF TREASURER (July & Aug) Roll call vote
- IX. BILLS AND CLAIMS - (June, July & August) Chapter 251 & General - Roll call vote
- Χ. REPORTS OF STANDING COMMITTEES - Education – JFY Conference at OCC – 10/1/22
- XI. REPORTS OF SPECIAL (AD HOC) COMMITTEES – Nominating Committee Reconvened – 8/3/22
- **PUBLIC COMMENT** XI.
- XII. CHAPTER 251 Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans
 - Roll Call Vote

 - Issued SCO for SCD#18711 on 7/28/22 Rabinowitz- 74 Units; Block 804, Lot 2; South Bell Ave., Lakewood TWP. Issued SCO for SCD#19226 on 7/28/22 Cheder Masores Hatorah Site Plan; Block 1081, Lot 4; Lakewood TWP.
 - D. Issued SCO on 7/28/22 for Block 402, Lot 3.01; 601 Prospect Street, Lakewood TWP.

 - Issued SCO on 7/28/22 for Block 536, Lot 182; Ocean Ave., Lakewood TWP.
 Issued SCO for SCD#22598 on 8/2/22 Proposed Townhome Redevelopment-Multifamily; Block 314, Lot(s) 22, 25, & 26; 208 North Main Street; Lacey TWP.
 - G. Issued SCO for SCD#11281 on 8/9/22 961 Main Street LLC Subdivision; Route 9; Block 4, Lots 260.01-260.16; Eagleswood TWP.
 - H. Issued Stop Construction Order (SCO) for SCD#19851 on 8/9/22 Drake Development Subdivision, Block 251.02, Lot 98; Drake Road; Lakewood TWP.
 - Issued SCO for SCD#23339 on 8/15/22 Adventure Crossing Phase 4; Block 3001, Lot 1; Jackson TWP.
 - Rescinded SCD#19851 Drake Development Subdivision, Block 251.02, Lot 98; Drake Road; Lakewood TWP. SCO on 8/25/22.
 - K. Other

XIII. OLD BUSINESS

- A. Purchasing New Vehicle Update
- B. NRCS/RCPP Funds Awarded: COASTAL (Conservation Opportunities Advancing Sustainable Technologies for Aquaculture Leases) \$961,227
- C. NACD/TAG Year 3 SPARC (Sustainable Practices for Aquaculture Resource Conservation) \$ 52,250.00
- D. Other

XIV. NEW BUSINESS

- A. Michele Wilson, Ocean First Bank Signature cards for accounts
- Payroll Fraudulent Activity
- Resolution: Adopting Civil Service Commission Compensation Compendium
- D. Resolution: Election of Officers to the District Board of Supervisors
- E. Resolution: Standing Committees to the District Board
- Other
- XV. **EXECUTIVE SESSION – Personnel Matters**
- ANNOUNCEMENT OF NEXT DISTRICT MEETING XVI.
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT
- *After Meeting: New Supervisor Orientation- Frank Minch, Director, Division of Agricultural and Natural Resources