

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
714 LACEY ROAD, FORKED RIVER, NJ 08731  
July 21, 2022 – FY 23

**MINUTES**

- I. CALL TO ORDER** – The meeting was called to order by Dr. William Pollock at 8:00 a.m. Dr. Pollock confirmed that announcements for the meeting were made pursuant to the Open Public Meetings Act and forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk. The meeting was held via Webex. Meeting number (access code): 132 307 9912. Meeting password: 38fwJ3QceJ3 (38395372 from phones and video systems). Join by phone +1-415-655-0001 United States Toll.
- Supervisors present via WebEx:** Dr. William Pollock, Chairman, Dr. Michael Gross, Secretary, Gary Paxton & Ray Bukowski.
- Others present via WebEx:** Christine Raabe, District Director, Jean Baluski, Assistant District Director, and Christina Mooney, Office Manager from Ocean County Soil Conservation District (OCSCD). Also present via was Nicole Ciccaglione from the Natural Resources Conservation Service (NRCS).
- II. FLAG SALUTE** – Dr. Pollock led the salute to the flag of the United States of America.
- III. INTRODUCTION AND WELCOME OF NEW BOARD MEMBERS** – Gary Paxton & Ray Bukowski
- IV. AGENDA** – Motion to approve the agenda for today’s meeting with amendments to second XII (see Amended Agenda) made by Dr. Michael Gross, seconded by Ray Bukowski. Roll call vote: unanimous.
- V. MINUTES** – The 5/19/22 minutes with minor changes were approved on a motion by Dr. Michael Gross, seconded by Dr. William Pollock. Roll call vote: unanimous.
- VI. REPORTS TO BOARD** – Natural Resources Conservation Service (NRCS)  
(1) Aquaculture Conservation Plans for approval. Motion to approve made by Gary Paxton, seconded by Dr. Michael Gross. Roll call vote: unanimous. In 2022 NRCS funded three EQIP (Environmental Quality Incentives Program) plans for Aquaculture in Ocean County.
- VII. CORRESPONDENCE** –
- A. Senator Christopher Connors – Introduced Bill S2639 in May of 2022.
  - B. Request from Little Egg Harbor for OCSCD to assist in re-writing Flood Management Plan. It is outside District purview.
  - C. NACD 2023 “Next Generation Leadership Institute”. This program is for Supervisors of Conservation Districts. Applications must be received by 9/30/22.
- VIII. TREASURY REPORT** – The monthly report for May 2022 showed total holdings of \$3,807,533.66. June 2022 showed total holdings of \$3,865,856.76. A motion to approve made by Dr. Michael Gross, seconded by Ray Bukowski. Roll call vote: unanimous.
- IX. BILLS AND CLAIMS** – May 2022 Chapter 251 disbursements were \$113,069.54. General account disbursements were \$1,101.72. June 2022 Chapter 251 disbursements were \$111,126.99. General account disbursements were \$145.00. FY23 April 2022 Chapter 251 disbursements were \$124,446.99. General account disbursements were \$2,660.30. A motion to accept made by Dr. Michael Gross, seconded by Ray Bukowski. Roll call vote: unanimous.
- X. REPORTS OF STANDING COMMITTEES** –  
Education update provided by Becky Laboy. See attached report.
- XI. REPORTS OF SPECIAL (AD HOC) COMMITTEES** – None
- XII. PUBLIC COMMENTS** – None

**XIII. CHAPTER 251 –**

- A. The Board moved to approve the Chapter 251 Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans and C-I below. Motion to approve made by Dr. Michael Gross, seconded by Ray Bukowski. Roll call vote: unanimous except: Ray Bukowski recuse anything that contains from NJ Natural Resources project and Gary Paxton recuse from any projects for Brick Twp. Board of Education.
- B. Pending Denied Plans- Approval to deny plans if no response is received within the 30 days. Motion to approve made by Gary Paxton, seconded by Dr. Michael Gross. Roll call vote: unanimous.
- C. Issued SCO for SCD#13588 – Walters Development – Pennsylvania Avenue – Subdivision; Block 162.02, Lots 1.05; Barnegat Township (Rescinded 07/18/22)
- D. Issued SCO for SCD#20915 – Adventure Crossing II – Site Plan; Block 3001, Lot 2, 3, 4; Jackson Township (Rescinded 6/23/22)
- E. SCO Rescinded (6/6/22) for SCD#23389 – Shahrabany – Site Plan; Block 175.02; Lot 84.15; 1150 Carolina Street; Lakewood.
- F. SCO Rescinded (5/16/22) for SCD#22931 – Yeshiva Netzach Hatorah – Site Plan; Block 190, Lot 63; Ridge Avenue; Lakewood
- G. Quarterly Report (FYI)
- H. Issued SCO for SCD#18556 – Cong Rachmistrivka – Site Plan; Block 2.04, Lots 2.04, 2.05, 2.06, 22, 24; Delaware Trail; Lakewood Township
- I. Issued SCO for SCD#23507 – Bennett Center Landfill – Site Plan; Block 1160.01, Lot 228; Airport Road; Lakewood Township

**XIV. OLD BUSINESS –**

- A. Board Candidates (Ray Bukowski, Gary Paxton, Linda Brennen) approved at 6/13/22 SSCC meeting
- B. Purchasing New Vehicle – Waiting on state approved vendors to get 2023 hybrid vehicles in stock.
- C. M& T Bank CD funds \$710,000 was transferred into US Treasury Bonds.

**XV. NEW BUSINESS –**

- J. Northeast Association of Conservation District Employees requested a donation. Motion to approve \$100.00 donation made by Gary Paxton, seconded by Ray Bukowski. Roll call vote: unanimous.
- A. Linda Brennen unable to commit to serving as a district supervisor. Nominating Committee reconvened and will meet on 8/3/22, at 11am to vote on a new board member to be submitted to the State Soil Conservation Committee for consideration at their 9/12/22 meeting.

**XVI. OTHER ANNOUNCEMENTS - None**

**XVII. EXECUTIVE SESSION –** Motion to go into Executive Session was made by Dr. Michael Gross, seconded by Dr. William Pollock. Roll call vote: unanimous. Approval of the 5/19/22, Executive Minutes. Motion to close Executive Session made by Dr. Michael Gross and seconded by Dr. William Pollock. Roll call vote: unanimous.

**XVIII. PUBLIC SESSION –** Motion to approve the 5/19/22 Executive Minutes, made by Dr. Michael Gross, seconded by Dr. William Pollock. Roll call vote: unanimous

**XIX. ANNOUNCEMENT OF NEXT DISTRICT MEETING –** September 22, 2022, Ocean First representative to attend next meetings for signature cards. Frank Minch, State Soil Conservation Committee to provide New Supervisor Training.

**XX. ADJOURNMENT -** The meeting was adjourned at 9:04 a.m. Move for adjournment made by Dr. Michael Gross, seconded by Gary Paxton. Roll call vote: unanimous.

Respectfully submitted,

Christine R. Raabe,  
District Director

CRR: jb