

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
November 10, 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 November 10, 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 Meeting number: 2630 374 1129 Password: j5NvxYYv9s4 (55689998 from phones and video systems) Access code: 263 037 41129 Join by phone +1-415-655-0001 US Toll. *This is a date change from the regularly scheduled meeting date of November 17.

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (September 22, 2022) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. Conservation Partnership (NJ DoAg, NJACD, NRCS, SCDs) – Annual Meeting details 11-17- 22
 - B. National Association of Conservation Districts (NACD) – OCSCD featured in the Blog Post and “eResource” posted on 10-25-22 (<https://www.nacdnet.org/news-and-events/publications/eresource/>)
 - C. NJDEP – Public Notice FLOOD HAZARD AREA CONTROL ACT RULES – Comments Due 2/3/23. SSCC asked SCDs to provide comments to John Showler, Engineer for collective submission. <https://dep.nj.gov/wp-content/uploads/inland-flood-protection-rule/docs/ifpr-fhaca-and-stormwater-rule-proposal.pdf>
 - D. Note regarding gathering honoring Charlene Costaris
 - E. SSCC Expiring Terms of District Supervisor Representatives
 - F. Other
- VII. MONTHLY STATEMENT OF TREASURER (September & October)
 - A. Roll call vote
 - B. Revised Treasury reports June-August 2022 – Roll call vote
- VIII. BILLS AND CLAIMS - (August, September & October) Chapter 251 & General Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – Jessica Pinto- JFY Certification
- 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 (FY23-1st Quarter)
 - C. Stop Construction Order (SCO) issued on 10-19-22 SCD# 21284 CONG. SANZ OF LAKEWOOD - SITE PLAN Block 1009, 1019, 1022 & 1023, Lots 1.06, 2.01. 3 & 1.
 - D. Stop Construction Order (SCO) issued on 11-1-22 SCD#22549 Adventure Crossing Phase III – Block 3001 Lot 1;Jackson
 - E. Other
- XIII. OLD BUSINESS
 - A. Move OCSCD from Treasury Bonds to CD or shorten maturity time (maximum allowed is 397 days)
 - B. New vehicle status update
 - C. Long Beach Island Meeting with Frank Minch
 - D. Other
- XIV. NEW BUSINESS
 - A. Approval of the OCSCD Board Meeting Schedule for 2023 - Roll call vote
 - B. Approval of the NACD (FY23) membership dues, gold category, at the cost of \$775.00 - Roll call vote
 - C. FY22 audit handout for review/approval - Roll call vote
 - D. Contract with Eileen Miller -Healthy Landscapes, Inc. to assist in fulfilling JFY Certification contract with BBP
 - E. Hiring Part time Administrative Assistant/Bookkeeper
 - F. Three Staff attending USEPA sponsored Stormwater Inspector Certification Training
 - G. Other

XV. EXECUTIVE SESSION – Approval of Minutes & Personnel Matters

XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING

XVII. ITEMS FOR NEXT MEETING

XVIII. ADJOURNMENT