

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS- SPECIAL MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
November 21, 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 business portion of agenda for the meeting previously held on November 10, 2022, at 8:00 a.m. without a quorum. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City, and the Ocean County Clerk. To be held remotely via WebEx at 8am on Monday, November 21, 2022.

<https://oceancountysoilconservationdistrict.my.webex.com/oceancountysoilconservationdistrict.my/j.php?MTID=m9d6bb15164ba5b4932f86457306caea5> Meeting number (access code): 2633 032 Meeting password: 38fwJ3QceJ3

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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
- VI. CORRESPONDENCE
- VII. MONTHLY STATEMENT OF TREASURER (September & October) - 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. STANDING COMMITTEES
- X. 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
- XIII. OLD BUSINESS
 - A. Update -Move OCSCD funds from Treasury Bonds to CD or shorten maturity time
- 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- Review/Approval - Roll call vote
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT