

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
January 19, 2023, 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 January 19, 2023, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, Press of Atlantic City, and the Ocean County Clerk. Meeting to be held via WebEx:<https://oceancountysoilconservationdistrict.my.webex.com/oceancountysoilconservationdistrict.my/j.php?MTID=m1122703c0e09c0ced56c0843de6161a8> 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 (11/10 & 11/21/22) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. Memo from Frank Minch: Election of District Supervisor Members to the State Soil Conservation Committee
 - B. John Showler – seeking SCD comments re: New Jersey Department of Environmental Protection Flood Hazard Area Emergency Rule Proposal- Comment period closes 2/3/23. Link to proposed rule: <https://dep.nj.gov/wp-content/uploads/inland-flood-protection-rule/docs/ifpr-fhaca-and-stormwater-rule-proposal.pdf>
 - C. Other
- VII. MONTHLY STATEMENT OF TREASURER (November & December) - Roll call vote
- VIII. BILLS AND CLAIMS - (October, November & December) Chapter 251 & General - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report
- 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. Pending Denied Plans. Approval to deny the following plans if no response to the denial letters:
 - i. 20913 Brick Estates - Site Plan Brick Township
 - ii. 21159 Floor & Décor - Site Plan Toms River Township
 - iii. 21309 Seasonal World - 1 Lot Toms River Township
 - iv. 21014 Brick Petroleum- Site Plan Brick Township
 - v. 20246 728 Princeton Ave Llc - Mf (4 Units) Brick Township
 - vi. 19653 Messano - Site Plan Brick Township
 - vii. 19901 O'Donnell - One Lot Brick Township
 - viii. 21072 Osprey Pointe - Subdivision Brick Township
 - C. SCD#18556; Cong. Rachmistrivka – Site Plan; Block 2.04, Lots 2.04, 2.05, 2.06, 22, 24; Delaware Trail; Lakewood Township - SCO Rescinded 12/20/22
 - D. SCD#18711; Rabinowitz – 74 Units; Block 1081; Lot 4; 124 Locust Street; Lakewood Township – SCO Rescinded 12/20/22
 - E. SCD#11281; 961 Main Street LLC – Subdivision; Block 4, Lots 260.01-260.04, 260.12, 260.15; Eagleswood Township – SCO Rescinded 12/14/22
 - F. SCD#23507; Bennett Center Landfill – Site Plan; Block 1160.01, Lot 228; Airport Road; Lakewood Township – SCO Rescinded 11/16/22
 - G. Quarterly Report (FY23-2nd Quarter)
 - H. Other
- XIII. OLD BUSINESS
 - A. New vehicle status update
 - B. Hiring Part-time Admin Asst/Bookkeeper Update
 - C. Other
- XIV. NEW BUSINESS
 - A. Accept Audit proposal from Suplee, Clooney & Company for FY23 Audit – roll call vote
 - B. Annual Resolutions: 2023-1, Election of Officers/Roll call vote; 2023-2, Professional Services/Roll call vote; 2023-3, District's official publications/Roll call vote; 2023-4, Standing Committees-Roll call vote
 - C. Approval of Soil and Water Conservation Society Membership Dues
 - D. Other
- XV. EXECUTIVE SESSION
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – March 16, 2023
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT