OCEAN COUNTY SOIL CONSERVATION DISTRICT **BOARD OF SUPERVISORS MEETING** 714 LACEY ROAD, FORKED RIVER, NJ 08731 May 18, 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 May 18, 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=m11227 03c0e09c0ced56c0843de6161a8 Meeting Number: 132 307 9912. Password: 38fwJ3QceJ3 (38395372 from phones and video systems) Join by phone +1-415-655-0001 US Toll

AGENDA

- CALL TO ORDER ١.
- II. **FLAG SALUTE**
- APPROVAL OF AGENDA- Roll call vote III.
- APPROVAL OF PREVIOUS MINUTES (3/16/23) Roll call vote
- ٧. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) Welcome Arelys Ortiz (aka Liz), Assistant State Conservationist—Field Operations & State Soil Conservation Committee (SSCC)
- CORRESPONDENCE
 - A. Retirement letter from Douglas Fisher, Secretary of Agriculture; dated 3/14/23.
 - B. Soil & Water Stewardship Week Proclamation; dated 4/13/23.
 - C. Internal Staff Directory with Cell Phones & Board Contact Info. 5/2/2023 (NOT FOR PUBLICATION)
 - D. Other
- MONTHLY STATEMENT OF TREASURER (March & April) Roll call vote VII.
- BILLS AND CLAIMS (February through April, March, and April) Chapter 251 & General Roll call vote VIII.
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report — 26th Roundtable
- REPORTS OF SPECIAL (AD HOC) COMMITTEES Χ.
- PUBLIC COMMENT XI.
- CHAPTER 251 Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment) -Roll call vote
 - A. Applications

 - Certified Applications as of 5/10/2023
 Recertified, Amended, and Denied Certifications as of 5/10/2023
 Uncertified Applications as of 5/10/2023
 - B. SCD# 23083; 1364 River Avenue, Lakewood Township; Block 534, Lot 7.17; SCO rescinded on 3/6/2023.
 - C. Soil Disturbance: SCD# 20470; 11 Gudz Road, Lakewood Township; Block 11.04, Lots 4 & 18; issued SCO on 3/23/23.
 - D. SCD# 24138; 675 Cypress Avenue, Lakewood Township; Block 782.05, Lot 1; SCO rescinded on 3/29/23.
 - E. Soil Disturbance: Q-Farm/Right to Farm Issue/ 22 Jacobstown Road, Plumsted Township; Block 25, Lot 4; SCO issued SCO on 4/13/2023.
 - F. SCD# 24139; 595 Marc Drive, Lakewood Township; Block 778.01, Lot 6; SCO rescinded 4/25/2023.
 - G. Soil Disturbance: SCD# 15964; Hope Hill Estates Subdivision; Hope Chapel Road, Lakewood Township; Block 11, Lots 87-89, 91, 93, 95, 96, and 100; SCO Issued on 5/9/2023.
 - H. Soil Disturbance: 1539 Newport Dr: Lakewood Township: Block 187.05. Lot 4. 1539 issued SCO 5/4/2023.
 - I. Exempt Municipality—Long Beach Township—Memo sent requesting meeting Re: Annual Review & Report

XIII. OLD BUSINESS

- A. New vehicle status update
- B. RCPP Resolution Board Approval
- C. Fence and District Sign Update
- D. NRCS Memorandum of Agreement
- E. Other

XIV. NEW BUSINESS

- A. District Supervisor Renomination—Michael F. Gross
- B. Approve designating Mary Ellen Banfield District OPRA Officer & Records Custodian
- C. Ocean First Bank Account Signers—Need to Update Signature Cards at bank. Schedule in Brick branch?
- D. State Soil Conservation Committee Cost Share Table Adoption Resolution
- E. District applying for continuation of NACD Technical Assistance grant and NRCS Conservation Planning Assistance
- F. Other
- EXECUTIVE SESSION Legal and/or confidential matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING July 20, 2023
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT