OCEAN COUNTY SOIL CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING 714 LACEY ROAD, FORKED RIVER, NJ 08731 July 20, 2023, FY24

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 July 20, 2023. This announcement was forwarded to the Asbury Park Press, Press of Atlantic City, and the Ocean County Clerk. Meeting to be held in-person on July 20, 2023, at 8:30 a.m. at the Lighthouse Center for Natural Resource Education located in Waretown, NJ. (Entrance at 7Th St. and Navajo Dr.)

AGENDA—AMENDED

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA*- Roll call vote
 OceanFirst Representative—Resolution and Signature Cards Request to go early in agenda
- IV. APPROVAL OF PREVIOUS MINUTES (5/18/23) Roll call vote
- v. REPORTS TO BOARD Natural Resources Conservation Service (NRCS)—Kristin Adams—Aquaculture Info
- VI. CORRESPONDENCE
 - A. NJACD Annual Meeting -11/20/23-Liberty Science Center
 - B. Evan Madlinger Names Acting NRCS State Conservationist
 - C. Emeritus Supervisors—Anthony DiLodovico & Martha Maxwell-Doyle
 - D. Farewell Message from Secretary Fisher / Joe Atchison Named Acting Secretary of Agriculture E. Other
- VII. MONTHLY STATEMENT OF TREASURER (May & June) Roll call vote
- VIII. BILLS AND CLAIMS (April through June & May & June) Chapter 251 & General Roll call vote
- IX. REPORTS OF STANDING COMMITTEES—Education
- x. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment)
 - A. Applications
 - Certified Applications as of 7/11/2023 Roll call vote.
 - Recertified & amended as of 7/11/2023 Roll call vote.
 - Additional Certified Plans for approval as of 6/22/23- Roll call vote.
 - Following Plans to be denied if no response from applicant:

Re: SCD# 18838 - Block 208.01; Lots 33,75.01,75.02, 13.01-13.05; Lakewood Township Re: SCD# 19311 - Block R.O.W; Lots R.O.W.; Lakewood Township Re: SCD# 19320 - Block R.O.W.; Lot R.O.W.; Lakewood Township Re: SCD# 19320 - Block 1077.05; Lot 27; Lakewood Township Re: SCD# 20362 - Block 248.01; Lot 63.01; Lakewood Township Re: SCD# 20509 - Block 1064; Lots 1& 4; Lakewood Township Re: SCD# 19764 - Block 649, Lots 15-19; Berkeley Township

• Un-Certified Applications

- B. Quarterly Report of Soil Erosion & Sediment Control Plans
- C. SCD# 20470; SCO 11 Gudz Road, Lakewood Township; Block 11.04, Lot 4.01; rescinded 5/2/2023
- D. SCD# 24209; SCO 696 Cypress Ave., Lakewood Township; Block 782.06, Lot 1; rescinded 5/18/202
- E. SCD# 24246; 1539 Newport Dr., Lakewood SCO rescinded 5/25/2023
- F. Soil Disturbance; SCD# 20807; 831 Ridge Ave., Lakewood Township; Block 190.04, Lot 8.01; SCO issued 5/25/2023
- G. SCD# 24086; Maplewood Estates Subdivision, Tuxedo Ct, Jackson; SCO rescinded 5/25/2023
- H. Soil Disturbance; 451 Cross St., Lakewood; SCO issued 6/7/2023
- I. SCD# 24295 Block 90.34, Lot 68, Barnegat; Plan Denial 6/20/2023
- J. SCD# 23490; Soil Disturbance; 253 Newport Ave, Lakewood; SCO issued 6/28/2023
- K. Soil Disturbance; SCD# 17534; 701 Princeton Ave., Lakewood; SCO issued 7/12/2023
- L. SCD# 24299; 63 Hope Hill Lane, Lakewood; SCO rescinded 7/13/2023
- XIII. OLD BUSINESS
 - A. Fence and District Sign Update
 - B. NRCS Memorandum of Agreement—Still pending
 - C. NRCS RCPP and Supplemental Agreement—Still pending
 - D. New Vehicle Update

XIV. NEW BUSINESS

- A. OceanFirst Representative—Resolution and Signature Cards *Request to go early in agenda
- B. District Annual Report—will publish as a combined 2022 & 2023 Report in January
- C. NRCS Conservation Planner Funding—District approved \$374,569.33 (50% salary for 5 years)
- D. For Board Review & Comment—Draft Resolution FY 24 1 One-time merit pay for staff that achieved certification
- E. Special Topic: Discussion with Natural Resource Education Foundation Board & OCSCD re: Lighthouse Center partnership/MOU
- F. Other
- xv. EXECUTIVE SESSION Legal and/or confidential matters Roll call vote
- xvi. ANNOUNCEMENT OF NEXT DISTRICT MEETING September 21, 2023
- XVII. ITEMS FOR NEXT MEETING

xvIII. ADJOURNMENT - Roll call vote

Following Regular Board Meeting: Tour of the facility and grounds of the Lighthouse Center for Natural Resource Education (LHC). Discussion of a partnership and potential development of an MOU between District and Natural Resource Education Foundation of NJ, Inc. (NREF) that leases and operates the LHC from NJDEP/Division of Fish and Wildlife.