## OCEAN COUNTY SOIL CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING 714 LACEY ROAD, FORKED RIVER, NJ 08731 September 21, 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 September 21, 2023, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City, and the Ocean County Clerk. The meeting will take place virtually 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.

Access code: 132 307 9912

## **AGENDA**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (7/20/23) Roll call vote
- V. REPORTS TO BOARD Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
  - A. Anthony DiLodovico, Emeritus District Supervisor, Passed away 8-11-23 Memorial posted on website
  - B. Memo dated 09-01-2023, Frank Minch/John Showler requested comments/edits on both the 2:90 Rules & SESC Standards to be submitted by soil district staff by 10-15-23. Due to sunset in 12-2024.
  - C. NJACD Annual meeting scheduled for Monday, 11-20-23 Location TBD
  - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (July & Aug) Roll call vote
- VIII. BILLS AND CLAIMS (June, July & August) Chapter 251 & General Roll call vote
- IX. REPORTS OF STANDING COMMITTEES Education Jersey Friendly Yards 5th Annual Conference at OCC Saturday, 09-30-23- Staff invited to attend and assist with exhibit
- 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 2023 Roll call vote.
    - Recertified & amended as of 2023 Roll call vote.
    - Following Plans to be denied if no response from applicant:
      - Re: SCD# 19320; Block 1077.05; Lot 27; Lakewood Township
      - Re: SCD# 20845; Site Plan; Block 65.01, Lot 42.06, 42.07, 43; 11 History Lane; Jackson Township
      - Re: SCD# 20894; Site Plan; Block: 301, Lot: 8.02; 621 Wright DeBow Road; Jackson Township
      - Re: SCD# 21001; Blocks N/A, Lots N/A; Borough of Point Pleasant Beach
      - Re: SCD# 21007; Block 19403, Lot 8; Jackson Township
      - Re: SCD# 21156; Site Plan; Block 11, Lots 117 & 120; Lakewood Township
      - Re: SCD# 21157; Site Plan; Block 1609, Lots 28.02 & 28.03; Lakewood Township
      - Re: SCD# 21242; 1 Lot; Block 7001, Lot 23; Jackson Township

Re: SCD# 21322; Site Plan; Block 190, Lot 57; Lakewood Township

- Un-Certified Applications- No action required
- B. SCD# 23490 253 Newport Ave., Lakewood Township; Block 498, Lot 1, 10; SCO rescinded 8-9-2023
- C. SCD# 23665; Soil Disturbance; Franklin Blvd., Lakewood Township; Block 500, Lot 1; SCO issued 8-17-2023
- D. SCD# 22629; Soil Disturbance; 190 Hickory Rd., Jackson Township; Block 8501, Lot 29; SCO issued 8-24-2023
- E. SCD# 23158; 610 E. Bay Ave, Stafford Township; Block 225, 226, 227, 228, Lots 2-4. 1, 1, 1; SCO rescinded 8-31-2023
- F. SCD# 20915; Soil Disturbance; Adventure Crossing II Site Plan, Block 3001, Lots 2, 3, & 4, Jackson Township; issued 9-13-23

## XIII. OLD BUSINESS

- A. New Vehicle Update
- B. All Treasury Bonds closed. Funds transferred to CDs at OceanFirst Bank with staggered maturity dates
- C. Partnership/MOA with Natural Resource Education Foundation of NJ and the Lighthouse Center pending committee meeting and drafting for Board review and comment
- D. District Annual Report for 2022 & 2023 being compiled for release in January
- E. Other

## XIV. NEW BUSINESS

- A. Inspector I job posting
- B. New copier lease proposal (for upstairs)
- C. NRCS/OCSCD Supplemental Agreement (NR242B29XXXXC003 provides \$374,569.35 over 5 years. Covers 50% of Kristin Adams time for conservation planning work with NJNRCS)
- D. Becky Laboy nominated Co-Chair of Communication Education Committee (CEC) of the Barnegat Bay Partnership (BBP)
- E. Staff Grant Management Training & SOP Development ABM Bookkeeping LLC, Anthony Cassetta
- F. Other
- XV. EXECUTIVE SESSION Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT