

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
November 16, 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 November 16, 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. Meeting to be held remotely via WebEx Meeting number: 2630 374 1129 Password: j5NvxYYv9s4 (55689998 from phones and video systems) Access code: 263 037 41129 Join by phone +1-415-655-0001 US Toll.

AMMENDED AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (September 21, 2023) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
- VII. MONTHLY STATEMENT OF TREASURER (September & October) - Roll call vote
- VIII. BILLS AND CLAIMS - (August, September & October) Chapter 251 & General - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment A)
 - A. Applied Applications as of 11/8/2023 – Roll call vote.
 - Recertified & amended as of 11/8/2023 - Roll call vote.
 - Uncertified Plans as of 11/8/2023– no vote
 - B. SCD# 21352; 40 Neimann Rd., Lakewood Twp., SCO issued 9/21/2023.
 - C. SCD# 20807; B 190.04, L 8.01; B 201, L 1; B 200, L 7 & 5; B 199, L 1 & 3; Ridge Ave., Lakewood Township; SCO rescinded 9/20/2023.
 - D. Quarterly Report- FY24-1st Quarter- no vote.
 - E. Other
- XIII. OLD BUSINESS
 - A. New vehicle status update – received 10/17/2023.
 - B. Inspector I – job posting.
 - C. NRCS/OCSCD Supplemental Agreement (NR24B24XXXXC003)
 - D. Staff Grant Management Training & SOP Development—ABM Bookkeeping LLC, Anthony Cassetta
 - E. Other
- XIV. NEW BUSINESS
 - A. Approval of the OCSCD Board Meeting Schedule for 2024 - Roll call vote
 - B. Approval of the NACD (FY24) membership dues, gold category, at the cost of \$775.00 - Roll call vote
 - C. Approval of OCSCD Hierarchy Staff Chart 2023- Roll call vote
 - D. Approval of Draft FY24 Annual Plan of Operations-- Roll call vote
 - E. Status of FY23 audit
 - F. Replacement of HVAC system
 - G. Other
- XV. EXECUTIVE SESSION- Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT