

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
January 18, 2024, 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 January 18, 2024, 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 (11/21/2023) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. District Review Manual fillable Updated OCSCD - CR2023
 - B. Request to SSCC for Extension of FY23 Audit Submission
 - C. NJACD letter
 - D. 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 (on DropBox)
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment A) Roll Call Vote
 - A. Applications
 - Certified 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 - B. SCD# 21284; Shefa Chaim Ave., Lakewood Township; Block 1023 and 1009; Lots 1.01, 3 and 1.04, 1.05; SCO rescinded 11/13/2023
 - C. SCD# 22811; 444 Hope Chapel Road, Lakewood Township; B 2, Lots 109 & 15; SCO issued 1/29/2023
 - D. SCD# 21896; 23-25 Royal Court; Block 536, Lot 1.13, Lakewood Township; SCO issued 12/5/2023
 - E. SCD#19049; Earie Way Subdivision, Lacey Township;; Blocks 1214 & 1222, Lots 21-36 & 12-19; SCO issued 12/13/2023
 - F. SCD# 19049; Earie Way Subdivision; Blocks 1214 & 1222, Lots 21-36 & 12-19; REVISED SCO issued 12/13/2023
 - G. SCD# 18181; Congregation Chateau Park Sefard; 50 Pine Blvd., Lakewood; Bloc 430, Lots 4 & 50; SCO issued 12/19/2023
 - H. SCD# 18061; 924 New Hampshire Ave., Lakewood; Block 1159, Lot 1; SCO issued 12/19/2023

- I. SCD# 206089; M&T at Str Urban Renewal LLC--site plan, South Toms River Borough; Block 20, Lots 11.02 & 12; SCO issued 12/19/2023
- J. SCD# 22980; Yeshiva Nesivos Hatorah--Site Plan, Blocks 1098 & 1099, Lots 1-3 & 1, 3 & 4; SCO issued 12/20/2023
- K. Soil Disturbance; Block 210.01, Lot 1; 510 North Main St., Barnegat Township; SCO Issued 12/28/2023
- L. SCD# 22980; Yeshiva Nesivos Hatorah—Site Plan, Blocks 1098 & 1099, Lots 1-3 & 1, 3, and 4, Lakewood Township; SCO rescinded 12/28/2023
- M. SCD# 17534; Congregation Zichron Binyamin Site Plan; Block 165, Lots 19.01, 19.02, 19.03; 701 Princeton Ave., Lakewood Township; SCO rescinded 1/3/2024
- N. Quarterly Report – FY24 – Q2 – no vote
- O. Other

XIII. OLD BUSINESS

- A. Annual Report – 2022-2023 – Published 12/27/2023 via Constant Contact (posted on website: <https://soildistrict.org/annual-report/>)
- B. Other

XIV. NEW BUSINESS

- A. Use of Supervisor Signature Stamp to Certify Soil Erosion and Sediment Control Plans: Resolution 2024-5
- B. RCPP Coastal Project – Subcontract with Stockton for Oyster Reef Monitoring
- C. Accept Audit proposal from Suplee, Clooney & Company for FY24 Audit – roll call vote –
- D. Resolutions: 2024-1, Election of Officers/ Roll call vote; 2024-2, Professional Services/ Roll call vote; 2024-3, District’s official publications /Roll call vote; 2024-4, Standing Committees/ Roll call vote.
- E. Replacement of HVAC System - Options/Quotes
- F. Roundtable 2024 – 27th Annual – 4/17/2024 (3rd Wednesday of April) at the Lighthouse Center
- G. Hire new Inspectors (1 full-time, 1 part-time)
- H. 2024 Poster Contest- The theme is “**May the Forest Be with You, Always**” (Chosen by NACD)
- I. Supervisor Business Cards
- J. Other

XV. EXECUTIVE SESSION

XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – 3/21/2024

XVII. ITEMS FOR NEXT MEETING

XVIII. ADJOURNMENT