OCEAN COUNTY SOIL CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING 714 LACEY ROAD, FORKED RIVER, NJ 08731 March 21, 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 March 21, 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?MTI D=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 (1/18/24) Roll call vote
- v. REPORTS TO BOARD Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. NJACD Thank you 2/20/2024
 - B. SSCC and NJACD Regional meeting notice 3/8/2024
 - C. Other
- VII. MONTHLY STATEMENT OF TREASURER (January & February) Roll call vote
- viii. BILLS AND CLAIMS (December, January & February) Chapter 251 & General Roll call vote
- IX. REPORTS OF STANDING COMMITTEES Education update B. Laboy Report
- 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. Applications
 - Certified Applications as of 3/13/2024—Roll call vote
 - Recertified and Amended applications as of 3/13/2024 –Roll call vote
 - Uncertified Plans as of 3/13/2024—no vote
 - Following Plans to be denied if no response from applicant:
 - Re: SCD# 19006; Block 540; Lot 20; Toms River Township
 - Re: SCD# 21537; Block 868.01, Lots 15, 15.01 & 16.02; Brick Township
 - Re: SCD# 21335; Block 58, Lot 660.10; Manchester Township
 - Re: SCD# 21418; Block 190 Lot 73.58; Lakewood Township
 - Re: SCD# 21457; Block 41 Lots 1 & 3; Borough of Pt. Pleasant
 - Re: SCD# 19989; Block 1077.05; Lot 27; Lakewood Township
 - Re: SCD# 23198; Block 830.10 Lot 8; Lakewood Township
 - Re: SCD# 22364; Block N/A Lot N/A; Brick Township
 - Re: SCD# 22434; Block 35 Lot 6; Borough of Mantoloking
 - Re: SCD# 22101; Block 1377 Lot 1, (Proposed 1.01); Brick Township

- B. SCD# 21227; Block 241.11, Lots 12.03 & 12.09, Ocean Township; SCO issued 1/22/2024
- C. SCD# 22511; Block 80, Lots 8, 9.01; Little Egg Harbor Township; SCO issued 1/22/2024
- D. SCD# 21896; Block 536, Lot 1.13; Lakewood Township; SCO rescinded 2/7/2024
- E. SCD# 19049; Blocks 1214 / 1222, Lots 21-36 / 12-19; Lacey Township; SCO rescinded 1/31/2024
- F. SCD# 21352; Block 251.03, Lot 27; Lakewood Township; SCO rescinded 2/7/2024
- G. SCD# 23490; Block 498, Lot 1, 10; Lakewood Township; SCO issued 2/8/2024
- H. SCD# 10631; Blocks 90.22 & 90.54, Lots 2, 2.07, 2.08 & 46; Section 10A--Blocks 90.39 & 90.40, Lots 21 & 20-24; Sections 10B & C--Blocks 90.38 & 90.39 & 25-43; Barnegat Township; SCO issued 2/12/2024
- SCD# 8529; Blocks 90.22 & 90, Lots 2, 2.03-2.05, 2.07, 37 & 13.01; Barnegat Township; SCO issued 2/12/2024
- J. SCD# 22445; Blocks various, Lots Various; Lacey Township; SCO issued 2/1/2024
- K. SCD# 21227; Block 24.11, Lots 12.03 & j12.09; Ocean Township; SCO rescinded 2/20/2024
- L. SCD# 14183; Block 187.15, Lot 9; Lakewood Township; SCO issued 2/27/2024
- M.SCD# 18556; Block 2.04, Lot 2.04, 2.05, 2.06, 22, 24; Lakewood Township; SCO issued 2/27/2024
- N. SCD# 8529; Blocks 90.22 and 90. Lots 2, 2.03-2.05, 2.07, 37 and 13.01; Barnegat Township; SCO rescinded 3/14/2024
- O. Exempt Municipality Annual Review/Report- Long Beach Township
- P. GreenCell Farm, 149 Brindletown Road, Plumsted Township
- Q. Other

XIII. OLD BUSINESS

- A. NRCS RCPP/COASTAL Project Conservation Planning Partnership Agreement updated Federal Grant system (SAM) with new bank account (dedicated to grants) opened.
- B. Replacement of HVAC System –State offers an energy audit, application pending
- C. Grant Financial Training Held at OCSCD 2/21/24 ABC Bookkeeping Providing a SOP for District
- D. Other

XIV. NEW BUSINESS

- A. FY25 Draft Budget approval -- Roll call vote
- B. FY25 Annual Plan of Operations approval -- Roll call vote
- C. 27th Annual Roundtable 4/17/24 at Lighthouse Center Being supported by Ocean County Dept. of Solid Waste and a Clean Communities Grant
- D. Project Partner Collaborative Agreement Xerces Society providing pollinator plants. Working with One Ocean County in Lakewood at its community garden called Common Ground https://oneoceancounty.com/
- E. Update planned for Employee Manual for Part-time Employees and Law Changes
- F. New Jersey Association Conservation District (NJACD) Envirothon Support Request
- G. Building Inspection Report
- H. South Jersey Resource Conservation & Development Council (SJRC&D) annual dues
- I. Up for renewal: three (3) 13-month CDs for Chapter 251; one (1) 13-month CD for General account—all mature on 4/30/2024
- J. Other
- xv. EXECUTIVE SESSION Legal, and/or confidential matters.
- xvi. ANNOUNCEMENT OF NEXT DISTRICT MEETING May 16, 2024
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT