

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
July 18, 2024, FY25

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 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 at the District office and 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 (5/16/24) - Roll call vote
- V. REPORTS TO BOARD- Natural Resources Conservation Service & State Soil Conservation Committee
- VI. CORRESPONDENCE
 - A. NJACD thank you re: dues payment. 7/1/2024
 - B. Other
- VII. MONTHLY STATEMENT OF TREASURER (May and June) - Roll call vote
- VIII. BILLS AND CLAIMS - (April through June & May and 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 7/11/2024 - Roll call vote.
 - Recertified & amended as of 7/11/2024 - Roll call vote.
 - Un-Certified Applications
 - B. SCD# 22511; Block 80, Lots 8 & 9.01; Little Egg Harbor Township; SCO rescinded 5/30/2024
 - C. SCD# 20478; Block 11701, Lots 9, 25, 26, 33; Jackson Township; SCO issued 7/12/2024
 - D. SCD# 22282; Block 364, Lots 24, 26.01, 65.01; Toms River Township; SCO issued 7/2/2024
 - E. Quarterly Report of Soil Erosion & Sediment Control Plans
 - F. Other
- XIII. OLD BUSINESS
 - A. FY25 Annual Plan of Operations – Roll call vote.
 - B. Board member Renominations: William Pollock & Ray Bukowski – Approved at 6/10/24 SSCC meeting
 - C. Updates to Employee Manual – Pending
 - D. New Vehicle Update – Pending Availability
 - E. Conversion to natural gas from oil and HVAC replacement – Status Update
 - F. Other
- XIV. NEW BUSINESS
 - A. Purchase of portable AC/cooling units for upstairs pending HVAC replacement- Reimbursement request
 - B. SJRCD 319hGrant – Lakewood Stormwater Basin Retrofit Project – WM20-008 – Tour 10-03-24
 - C. Interns – Education Department
 - D. Other
- XV. EXECUTIVE SESSION – Legal and/or confidential matters - Minutes
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – September 21, 2024
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT – Roll call vote