

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
JANUARY 16, 2025

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 16, 2025, 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 (November 21, 2024) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. Reappointment to OCADB – (Jessica Pinto currently represents District)
 - B. Request for Meeting/Consultation with Matt Ward/HEP SCD regarding Education /Outreach Program – (postponed)
 - C. 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 Report
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES - none
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans
 - A. Applications
 - Certified Applications as of 1/9/2025 – Roll call vote.
 - Recertified Application as of 1/9/2025 - Roll call vote.
 - Uncertified Plans as of 1/9/2025– no vote
 - B. SCD# 25321; Driveway Site Plan; Block 11.05, Lot 8; Lakewood Township; SCO rescinded 12/11/2024
 - C. SCD# 21518; Jackson Properties Inc – Site Plan; Block 2101, Lot 5.01; Jackson Township; SCO rescinded 12/18/2024
 - D. D. Quarterly Report- FY25-2nd Quarter- no vote.
 - E. E. Other
- XIII. OLD BUSINESS
 - A. Local Work Group – 1-30-25 - Update
 - B. NJACD Annual Meeting 11/25/24 at Eco-Complex
 - C. OCSCD Annual Report Completed/Published
 - D. Audit Status – Update
 - E. New vehicle- Received & Registered
 - F. Other
- XIV. NEW BUSINESS
 - A. Annual Resolutions
 - Election of Officers: Resolution 2025-1 - Roll call vote
 - Chairman—Dr. William Pollock
 - Vice Chairman—John Tiedemann
 - Treasurer—Gary Paxton
 - Secretary—Dr. Michael Gross
 - Member—Ray Bukowski
 - Professional Service Appointments: Resolution 2025-2 - Roll call vote
 - Legal Counsel: Francis Rodman Rupp & Salka Law LLC
 - Auditor: Suplee, Clooney & Company
 - Insurance Agents: Central Jersey Insurance Associates, John Hill Agency, New Jersey Manufacturers
 - Financial Institution: Ocean First Bank
 - Computer Consultant: NTS Consultants
 - District's Designation of Newspapers: Resolution 2025-3 - Roll call vote
 - Public notices: Asbury Park Press and The Press of Atlantic City
 - Job postings: The Press of Atlantic City and The Coast Star/The Ocean Star
 - Standing Committees: Resolution 2025-4 - Roll call vote
 - Legislation
 - General Operations & Programs
 - Fiscal Administration
 - Environmental Education & Public Information
 - Building
 - B. Emergency Sewer Repair
 - C. NJACD dues
 - D. 2025 NJ Envirothon funding request
 - E. OceanFirst Bank CD maturity notice 1/30/2025
 - F. Other
- XV. EXECUTIVE SESSION – Personnel Matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – March 20, 2025
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT