

SUSSEX COUNTY SOIL CONSERVATION DISTRICT

Board of Supervisors Meeting
Wednesday –August 28, 2013- 4:30 p.m.
186 Halsey Road, Suite 2, Newton, NJ 07860
FINAL AGENDA

Call to Order/Open Public Meetings Act Statement
Flag Salute
Moment of Silence in honor of Floyd Menchek, Supervisor in Hunterdon

Swearing in of new member- Matthew Fox, P.E.
Swearing in of Barbara Rosko- reappointment

Roll Call

Minutes- June 26, 2013 Regular Meeting

Flag Salute

REORGANIZATION (current office holder in parenthesis)

- A) Election of Officers
 - i) Chairman (Rosko)
 - ii) 1st Vice Chairman (Deacon)
 - iii) 2nd Vice Chairman (vacant)
 - iv) Secretary (Ricker)
 - v) Treasurer (Hough)
- B) Appointment of Special Counsel- (Haggerty)
- C) Appointment of Auditor- (Ferry)
- D) Appointment of Engineer- (Sedivy)
- E) Designate Custodian of Public Records- (Lundin)
- F) Designate Pension Certifying Officer (Williams)
- G) Establish OPRA photocopy fees (\$0.05/\$0.07)
- H) Appoint RC&D representative/alternate representative
- I) Establish Mileage rate for year.

Correspondence

Treasurer's Report
Financial Reports
Amend FY2013 Budget if necessary
FY2013 Audit- In Kind letters received

OLD BUSINESS

Chapter 251
Monthly Reports- District
Approve District Quarterly Report

Approve Quarterly Reports- Andover Township and Green Township
Problem sites: a) 284 Aggregates, Wantage- WT-057M;
b) Whispering Woods- Vernon- VR-748- SWO issued.
c) Crystal Springs Office Bldg-HY-254, depletion of bond
d) Wantage Solar Farm- WT-145
e) Mountain Creek Snow Tube Attraction VR-872
f) Non-applicants- Wright-Wantage and Coulson Wantage

Agriculture

NRCS Monthly Report-Mull
Cooperators (4)

SSCC Report – NJDA Update- Mr. Minch
Policy and Procedures workgroup report.
Re-proposal of two standards

H&H Grant

Letter received from NJDEP re infiltration basins

Education

Sussex County Fair- August 2 through 11. Green Day- August 5
SC Harvest and Garlic Festival- Oct 12, 2013
2014 Envirothon- Sussex County May 2-3, 2014- NJ School of Conservation

Meetings and Training

2013 NE NACD Regional Meeting- Dover, DE, Sept 15-17, 2013- Authorize Attendance
2013 NJACD Meeting- Avalon- October 27-28, 2013
2014 NACD Annual Meeting- Anaheim, CA, Feb 2-5, 2014

Clean Waters Initiative-Pinchot

North Jersey RC&D

Possible dissolution/consolidation/suspension/merger

Other

NEW BUSINESS

Other

PUBLIC SESSION

EXECUTIVE SESSION – if necessary

ACTION ON ITEMS FROM EXECUTIVE SESSION- if any

ADJOURN