

SUSSEX COUNTY SOIL CONSERVATION DISTRICT

Board of Supervisors Meeting
Wednesday –October 23, 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

Roll Call

Minutes- August 28, 2013 Regular Meeting

Correspondence

Treasurer's Report

Financial Reports

FY2013 Audit-status of report

2014 Health Insurance premiums 4.4% to 11.9% increase (average 8.375%)

OLD BUSINESS

Chapter 251

Monthly Reports- District

Approve District Quarterly Report

Approve Quarterly Reports- Andover Township and Green Township

Review of statewide trends report

Problem sites: a) 284 Aggregates, Wantage- WT-057M- met with appl. on 10-/22;

b) Whispering Woods- Vernon- VR-748- SWO issued.-inspected conducted

c) Crystal Springs Office Bldg-HY-254, bond renewed

d) Wantage Solar Farm- WT-145- certification revised.

e) Mountain Creek Snow Tube Attraction VR-872- inspection conducted

f) Non-applicants- Maggio-Wantage

Resolution- Bond- Crystal Springs Office Building

Agriculture

NRCS Monthly Report-Mull

Cooperators (1)

SSCC Report – NJDA Update- Mr. Minch

Policy and Procedures Workgroup report.

Adoption of policies re internet use and surplus property

H&H Grant

Data entry project still on hold.

SSCC provided guidance re NJDEP request infiltration basins

Education

SC Harvest and Garlic Festival- Oct 12, 2013

2014 Envirothon- Sussex County May 2-3, 2014- NJ School of Conservation

Meetings and Training

2013 NJACD Meeting- Avalon- October 27-28, 2013- Authorize attendance.

NJACD issues

Election of SSCC Members

2014 NACD Annual Meeting- Anaheim, CA, Feb 2-5, 2014

Clean Waters Initiative-Pinchot

Final invoice being processed

North Jersey RC&D

Possible dissolution/consolidation/suspension/merger

NACD Annual Dues

Other

NEW BUSINESS

December meeting: date/location

Status on 2012 District vehicle- transmission issues

Authorize purchase of Labor Law Posters 2014

Other

PUBLIC SESSION

EXECUTIVE SESSION – if necessary

ACTION ON ITEMS FROM EXECUTIVE SESSION- if any

ADJOURN