

SUSSEX COUNTY SOIL CONSERVATION DISTRICT
Board of Supervisors Meeting
FINAL AGENDA

Wednesday – April 23, 2014
4:30 PM – District Office
186 Halsey Road, Suite 2, Newton, NJ 07860

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call

Minutes

 Regular Meeting- February 26, 2014

 Exec Session-February 26, 2014

Correspondence

Treasurer's Report

 Financial Reports

 Budget Transfer- Use of Education reserve- \$1,500.00

 Middleton Park letter re rent increase-2% to \$1349.42 + \$40+ \$1389.42.

OLD BUSINESS

Chapter 251

 District Monthly Reports

 District Quarterly Report- Jan to March

 Exempt Municipality Quarterly Report- Andover and Green Twp

 Exempt Municipality Review- Green

 Problem sites: 1) St Thomas the Apostle- Hardyston;

 2) Maggio- Wantage;

 3) Whispering Woods- Vernon;

 4) Wantage Excavating- Wantage.

 5) Grinnel SP-666

 6) Southway/Sandyston OPRA Request

Agriculture

 NRCS Report- Mr. Mull

 Cooperators- Requests for Conservation Agreements- (0)

 Possible Training Opportunity- Agricultural services

 NRCS NJ initiative- Possible Funding Opportunity

 Board of Ag letter re proposed change in Board of Managers

 The Land Conservancy letter re Bain Farm in Frankford

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SSCC Report

NJDA Report- Mr. Minch
SSCC Website review
SSCC Memo re PEA requirements
HEP letter re DAG Representation

Education

2014 Poster Contest- See winner list attached
Annual 4H Public Presentations- March 7, 2014
Envirothon Training Session- April, 10, 2014
Envirothon Meeting- April 15, 2014
NJ Envirothon May 2-3, 2014- NJ School of Conservation

Meetings:

- 1) NJACD Northern Regional Meeting- March 25, 2014- Mattars Bistro 6 p.m.
- 2) NACD 2014 Regional Conference- Newport- Rhode Island Aug 24-27
- 3) NACD National Conference 2015- Feb 1-4 New Orleans

Common Waters Initiative

North Jersey RC&D

Approve 2014 dues- \$450

Other

2014 Nominations- Appoint Nomination Committee
Worker's Comp. Insurance Audit 3/12/2014
Proposal to Sussex County re agricultural services
Caggiano OPRA Request
Reforest NJ Effort

NEW BUSINESS

Chamber of Commerce Dues- \$295
NJACD Dues- \$750

PUBLIC SESSION

EXECUTIVE SESSION (if needed)

Adjourn