

SUSSEX COUNTY SOIL CONSERVATION DISTRICT

Board of Supervisors Meeting
Wednesday –July 23, 2014- 4:30 p.m.
186 Halsey Road, Suite 2, Newton, NJ 07860
PRELIMINARY AGENDA

Call to Order/Open Public Meetings Act Statement
Flag Salute

Roll Call

Minutes- June 25, 2014 Regular Meeting

REORGANIZATION (current office holder in parenthesis)

- A) Election of Officers
 - i) Chairman (Rosko)
 - ii) 1st Vice Chairman (Deacon)
 - iii) 2nd Vice Chairman (Kiduff)
 - iv) Secretary/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 (Rosko/Lundin)

Correspondence

Treasurer's Report

- Financial Reports
- Amend FY2014 Budget
- Adopt FY2015 Budget

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) St Jude the Apostle- Hardyston
- d) Wantage Solar Farm- WT-145
- e) Mountain Creek Snow Tube Attraction VR-872

Agriculture

NRCS Monthly Report-Schaaf
Cooperators (0)

SSCC Report – NJDA Update- Mr. Minch

H&H Grant

Training on 7/22

Education

Sussex County Fair- August 1 through 10
Green Day SC Fair- August 4
SC Harvest and Garlic Festival- Oct 11, 2014

Meetings

- 1) NACD 2014 Regional Conference- Newport- Rhode Island Aug 24-27
- 2) NACD National Conference 2015- Feb 1-4 New Orleans
- 3) State Annual Meeting 11/23/11/24/2014- Site still undetermined

Clean Waters Initiative-Pinchot

Meeting 7/10/2014

North Jersey RC&D

Meeting 7/25/2014

Other

August meeting?

NEW BUSINESS

Other

PUBLIC SESSION

EXECUTIVE SESSION – if necessary

ACTION ON ITEMS FROM EXECUTIVE SESSION- if any

ADJOURN