

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**  
**Board of Supervisors Meeting**  
**FINAL AGENDA**

Wednesday – October 22, 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- September 10, 2014

Correspondence

Treasurer's Report

Financial Reports

Status of FY2014 Audit

Health insurance increase effective January 1- 9.5%

**OLD BUSINESS**

Chapter 251

District Monthly Reports

Quarterly Report- District- 1<sup>st</sup> Q of FY2015

Quarterly Report- Andover and Green Townships- 1st Q of FY2014

ROCs and final road paving- Per request for Supr. Deacon

SESC Issues: Problem sites:

- a) Whispering Woods- Vernon- VR-748- SWO issued- No change.
- b) Wantage Solar Farm- WT-145- In compliance
- c) Frankford Solar Farm NOV issued
- d) Uncertified sites- Vernon- 1 and 3 Silver Spruce- SWOs issued
- e) Uncertified sites- John Maione property- 1 application received- 1 pending
- f) Grinnel SP-666- Still Awaiting plan
- g) Stonehedge Development- Byram BY122D
- h) Caggiano OPRA request

Amend Checklist- pdfs of detention basins

SSCC adoption of Single Family Policy

Agriculture

NRCS Report- Mr. Schaaf

Cooperators- Requests for Conservation Agreements- (0)

Mosefarm Site- Frankford/Wantage

SSCC Report

NJDA Report- Mr. Minch

Fee Schedule Manual- impact on district- 2 years to develop system

H&H Grant status  
Permit Extension Act- A3815- Suggest letter to our legislators

**Education**

SSCC Training- 10/20/2014  
Modified Reference Manual/Handbook  
NJ Envirothon 2015  
Theme: Urban and Community Forestry  
Location; Cape May 4H Center- May 1-2, 2015  
Northern NJ Field Training Day- April 15, 2015- Swartswood SP  
Approve SCSCD to sponsor Northern NJ Training session

**Meetings:**

- 1) State Annual Meeting 11/24/2014- Burlington Eco-Complex  
Importance of attending- SSCC Position
- 2) NACD National Conference 2015- Feb 1-4 New Orleans

**North Jersey RC&D**

Regular Meeting 10/7/2014  
Meeting re Merger- 10/14/23

**Other**

Authorization for records destruction

**NEW BUSINESS**

December 3, 2014 meeting-  
Other

**PUBLIC SESSION**

**EXECUTIVE SESSION**

**RECONVENE**

Action on items from Executive Session, if any

**ADJOURN**