

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

Wednesday – December 10, 2014  
2:00 PM

IRISH COTTAGE INN- ROUTE 23- FRANKLIN

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call

Minutes

Regular Meeting- October 22, 2014

Correspondence

Treasurer's Report

Financial Reports

Status of FY2014 Audit

**OLD BUSINESS**

Chapter 251

District Monthly Reports

Problem sites:

- a) Whispering Woods- Vernon- VR-748- SWO issued- No change.
- b) Frankford Solar Farm- Back in compliance
- c) Uncertified sites- Vernon- 1 and 3 Silver Spruce- SWOs issued
- d) Grinnel SP-666- Still Awaiting plan
- e) Stonehedge Development- Byram BY122D
- f) Caggiano OPRA request- Action to intervene in Green and Sussex litigation

HEP letter re fee schedule

Agriculture

NRCS Report- Mr. Schaaf

Cooperators- Requests for Conservation Agreements- (0)

NJ's 2015 Outstanding Young Farmer- Henry Richard Byma of Wantage

2015- International Year of Soils

SSCC Report

NJDA Report- Mr. Minch

H&H Grant status

Authorize purchase of GPS unit.

Permit Extension Act-

## Education

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

## Meetings:

- 1) State Annual Meeting 11/24/2014- Burlington Eco-Complex  
Mr. Fox, Mr. Hough and Mr. Lundin attended  
Results of SSCC election  
10 year award to Mr. Eckert  
Special Achievement award to SCSCD for 2014 Envirothon
- 2) NACD National Conference 2015- Feb 1-4 New Orleans
- 3) Road Map Revisited- December 9- Freehold.
- 4) Paulinskill Workshop- January 28- Fairgrounds
- 5) Common Waters- January 8 Telemeeting

North Jersey RC&D- Grace Messinger

Regular Meeting- changed to January 7

Meeting re Merger- 12/11/2014

Other

## **NEW BUSINESS**

2015 Holiday Listing

2015 Meeting Schedule

Possible joint bid with Morris County SCD- Forest Management

Other

## **PUBLIC SESSION**

## **EXECUTIVE SESSION**

## **RECONVENE**

Action on items from Executive Session, if any

## **ADJOURN**