

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

Wednesday – January 21, 2015- 4:30 PM
186 Halsey Road, Hampton Township, Newton, NJ 07860

Call to Order/Open Public Meetings Act Statement

Flag Salute

Moment of Silence in Honor of Margaret Sedivy

Roll Call

Minutes

Regular Meeting- December 10, 2014

Correspondence

Treasurer's Report

FY2014 Audit Presentation- Tom Ferry

Resolution to accept Audit

Financial Reports

OLD BUSINESS

Chapter 251

District Monthly Reports

District Quarterly Report

Exempt Municipality Quarterly Reports- Andover and Green Twps

NJ Permit Extension Act fees for 2015- Resolution

Problem sites:

a) Uncertified sites- Vernon- 1 and 3 Silver Spruce- SWOs issued

b) Grinnel SP-666- Plan received and under review

c) Stonehedge Development-BY122B Recertification application received.

Records Disposal

Dismissal/denial of long term pending applications.

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (1)

SSCC Report

NJDA Report- Mr. Minch

H&H Grant status

Single Family Home Bulletin

Permit Extension Act

SSCC Bulletin re electronic form of final SESC plans

Draft Audit Manual

Education

Northern NJ Envirothon Field Training Day- April 15, 2015- Swartswood SP
NJ Envirothon 2015

Theme: Urban and Community Forestry

Location; Cape May 4H Center- May 1-2, 2015

2015 Conservation Poster Contest- Pollinators-Our Local Heroes

Entries due March 20

100 packages have been mailed

Meetings:

- 1) NACD National Conference 2015- Feb 1-4 New Orleans
- 2) Paulinskill Workshop- January 28- Fairgrounds
- 3) Common Waters- January 8, 2015 Conference Call
- 4) NJACD Northern Regional Meeting- 3/19/2015
- 5) NACD Northeast Regional Meeting- August 2-4- Davis, West Virginia

North Jersey RC&D- Barbara/Cliff

Report on Regular Meeting- January 7, 2015

Meeting re Merger- 1/20/2015

Other

Joint bid with Morris County SCD- Forest Management

District Annual Report

District Business Plan- Last Update 2005

NEW BUSINESS

February and March meeting dates- possible change

District Manager Lundin reappointed as Chairman of Sussex County Open Space

Advisory Committee

NJACD Dues Invoice

Grant Opportunity- Energy Audits

Other

PUBLIC SESSION

EXECUTIVE SESSION (If Needed)

RECONVENE

Action on items from Executive Session, if any

ADJOURN

