

SUSSEX COUNTY SOIL CONSERVATION DISTRICT
Board of Supervisors' Meeting
FINAL AGENDA
Wednesday – August 26, 2015- 4:30 PM
DISTRICT OFFICE- 186 Halsey Road, Newton, NJ 07860

Call to Order/Open Public Meetings Act Statement
Flag Salute
Swear In Supervisors Kilduff and Hough
Roll Call

REORGANIZATION (current office holder in parenthesis)

- A) Election of Officers
 - i) Chairman (Rosko)
 - ii) 1st Vice Chairman (Deacon)
 - iii) 2nd Vice Chairman (Kilduff)
 - iv) Secretary/Treasurer (Hough)
- B) Appointment of Special Counsel- (Haggerty) (Prof Srv)
- C) Appointment of Auditor- (Ferry) (Prof Srv)
- D) Appointment of Engineer- (Sedivy) (Prof Srv)
- 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)

Minutes

Regular Meeting- June 24, 2015

Correspondence

Treasurer's Report

Financial Reports
Amend FY-2015 Budget
FY-2015 Audit
SSCC In-kind \$31,000
NRCS in-kind-

OLD BUSINESS

Chapter 251

District Monthly Reports
District Quarterly Report
Accept Quarterly reports for Green Twp. and Andover Twp.
Problem sites:

- a) Maggio Site- Wantage- Due for Inspection
- b) 1 Silver Spruce- Vernon- Application received
- c) 3 Silver Spruce Vernon- SWO remains in effect.

- d) Grauerholz- Sparta- SWO issued- Applic. promised
- e) Berardi Site- 20 Catalina- Byram- SWO issued- need to re-inspect
- f) 284 Aggregates- WT-057M- Application received
- g) Wantage Solar Farm- Wantage requests site meeting
- h) Branchville Sewer project- 522 Kemah Lake Road
- i) Bahr/Anderson- litigation filed

Agriculture

NRCS Report- Mr. Mull
Cooperators- Requests for Conservation Agreements- (1)
Contract with NRCS for Agricultural Monitoring
Agricultural complaint sent to SSCC

SSCC Report- Mr. Minch

Legislative letter
State 251 Summary reports

Education:

Sussex County Farm and Horse Show Exhibit July 31 to August 9
2016 Conservation Poster Contest Theme- "We all Need Trees"

Meetings:

- 1) Policy and Procedures Committee- 9/22/15
- 2) NJACD State Conference- Oct 27, 2015- Burlington Eco-complex
- 3) NACD National Conference- 1/31/16-2/3/2016- Reno, Nevada

North Jersey RC&D- Barbara/Cliff

Replacement of Executive Director
Next meeting September 16, 2015

Other

NJACD dues- 2014-2015

NEW BUSINESS

Other

PUBLIC SESSION

EXECUTIVE SESSION (If Needed)

RECONVENE

Action on items from Executive Session, if any

ADJOURN