

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**  
**Board of Supervisors' Meeting**  
**PRELIMINARY AGENDA**  
**Wednesday – October 28- 4:30 PM**  
**DISTRICT OFFICE- 186 Halsey Road, Newton, NJ 07860**

Call to Order/Open Public Meetings Act Statement  
Flag Salute  
Roll Call

Minutes  
Regular Meeting- August 26, 2015

Correspondence

Treasurer's Report  
Financial Reports  
Amend FY-2016 Budget (NRCS Grant)  
FY-2015 Audit

**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- Inspection conducted
- b) Maggio- 17 Erik, Application promised.
- c) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. Slope failure during recent rains.
- d) Grauerholz- Sparta- Application received, awaiting amendments
- e) Berardi Site- 20 Catalina- Byram- SWO issued- application promised.
- f) 284 Aggregates- WT-057M- Application received- Site on payment schedule
- g) Wantage Solar Farm- Wantage requests site meeting
- h) Frankford Solar- Is it operating?
- i) Beaver Run Solar- work stoppage- bond necessary
- j) Branchville Sewer project- 522 Kemah Lake Road
- k) Mountain Creek- On-Site meeting held.

FYI- Final ROC's being issued for PSER&G and Tennessee Gas Projects

Agriculture

NRCS Report- Mr. Mull  
Cooperators- Requests for Conservation Agreements- (0)  
Contract with NRCS for Agricultural Monitoring

SSCC Report- Mr. Minch

Education:

- 1) NACD Urban Webinar- State Revolving Funds 10/15/15- Mr. Lundin & Mr. Deacon participated
- 2) NRCS Training- December 8, 2015

Meetings:

- 1) Policy and Procedures Committee- 9/22/15, next November 9
- 2) MWA/RCD Tour of Lake Hopatcong
- 3) Common Waters- October 8, 2015
- 4) ANJEC Congress- October 9, 2015
- 5) NACD Urban Committee- October 16, 2015.
- 6) NJACD State Conference- Oct 27, 2015- Burlington Eco-complex- Hough, Rosko, Lundin
- 7) State Technical Committee- November 18
- 8) NACD National Conference- 1/31/16-2/3/2016- Reno, Nevada  
Airfare- approximately \$400  
Registration- Approximately \$475  
Hotel- Approximately \$800

North Jersey RC&D- Barbara/Cliff  
Replacement of Executive Director  
Meeting September 16, 2015

Other

Letter re NJACD dues- sent  
Supervisor search- Hough seat

**NEW BUSINESS**

OPRA Request-  
Location for December 9, 2015 meeting/luncheon  
Other

**PUBLIC SESSION**

**EXECUTIVE SESSION (If Needed)**

**RECONVENE**

Action on items from Executive Session, if any

**ADJOURN**