

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**  
**Board of Supervisors' Meeting**  
**FINAL AGENDA**  
**Wednesday –FEBRUARY 24, 2016- 4:30 PM**  
**District Office-186 Halsey Road, Hampton Township, Newton, NJ 07860**

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call

Minutes

Regular Meeting- December 9, 2015

Correspondence

Treasurer's Report

Financial Reports

FY-2015 Audit Report- discussion and approval

Approve invoice for audit

**OLD BUSINESS**

Chapter 251

District Monthly Reports

District Quarterly Report- Oct-Dec 2015

Quarterly report for Andover and Green Twp.-Oct-Dec 2015

Exempt Municipality reviews-

Andover- 2/11/2016

Green- 2/17/2016

Problem sites:

- a) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. Attempted to contact lender.
- b) 284 Aggregates- WT-057M- Recertification application and fees received- Change of operators.
- c) Frankford Solar- CROC issued
- d) Beaver Run Solar- CROC issued
- e) 522 Kemah Lake Road- Leenheer-Follow-up inspection conducted.
- f) National Winter Activity Center- Vernon- CROC issued
- g) Cicerale Site- Hardyston
- h) Truhan- Franklin
- i) Red Hook Inc- Rt 565 and Roy- Wantage

Permit Extension Act expiration- Dormancy to 15 files.

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (2)

SC Board of Ag- 2/22/2016

SSCC Report- Mr. Minch

Soil health regulations are delayed

Administrative Guidance Manual

Need for time tracking system- Sage proposal \$700/year

Records Disposal System- Policy decision as to how long to hold records

Education:

4H Annual Presentations- Feb 26, 2016

Poster Contest- We all Need Trees -Entries due 3/18/16

Envirothon Field Day- Swartswood State Park- April 20, 2016

NJ Envirothon- Theme- Invasive Species: A Challenge to the Environment,  
Economy and Society, May 13-14, 2016- Somerset 4H Center – Action on  
annual donation

Reforest NJ project- April 22, 2016

NACD Webinar- Community Green Space for Health- 2/18, next March 17

Meetings:

- 1) NACD Urban Committee- 2/19/2016, next meeting March 18
- 2) Common Waters- Teleconference January 7, 2016, next meeting April 7
- 3) District Liaison Meeting – Jan 26, 2016- Freehold
- 4) ANJEC Trustees retreat- May 20
- 5) Northern Regional Supervisors Meeting- April 7, 2016- Totowa
- 6) NACD NE Regional Meeting- August 14-17, 2016

North Jersey RC&D- Mrs. Rosko

Meeting February 9, 2016

Status on affiliation with MWA

Other

Supervisor search- Hough seat-

Review/Update-Personnel Policy Manual-Issues

Issue re Farmland Assessment Maps- Wantage Township- policy decision

District vehicles

**NEW BUSINESS**

2015 Annual report

Eric Snyder retirement Dinner- March 2

Manager vacation – 3/18 to 3/27

Other

**PUBLIC SESSION**

**EXECUTIVE SESSION (If Needed)**

**RECONVENE**

Action on items from Executive Session, if any

**ADJOURN**