

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**  
**Board of Supervisors' Meeting**  
**FINAL AGENDA**  
**Wednesday –June 1, 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

Resignation of Supervisor Kilduff

Minutes

Regular Meeting- April 27, 2016

Exec Meeting- April 27, 2016

Correspondence

Treasurer's Report

Financial Reports

Resolution re Administrative fees

FY2016 Supervisor Mileage Vouchers

Draft FY2017 Budget

**OLD BUSINESS**

Chapter 251

District Monthly Reports

Discussion of specific sites:

- a) National Winter Activity Center- Vernon- revised plans submitted and approved. Need to waive bond extension fee.
- b) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. Attempted to contact lender. No recent work.
- c) 522 Kemah Lake Road- Leenheer-Follow-up inspection conducted.
- d) Cicerale Site- Hardyston- Follow up inspection conducted.
- e) Truhan- Franklin
- f) Red Hook Inc- Rt 565 and Roy- Wantage
- g) Hopatcong Shooting Range- HC-074. Engineer reviewed, comments issued.
- h) Augusta Solar farm- HP-322. Spoke to Project engineer
- i) Mtn Creek- South- Blowout for Sparta Man Race

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (0 )

Approve Contract with NRCS under FRPP

SSCC Report- Mr. Minch

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

Records Disposal System

Education:

NJ Envirothon- May 13-14, 2016- Somerset 4H Center- Mr. Fox, Chairman Rosko and Mr. Lundin acted as judges.

NJ State Fair- August 5-15- Green Day- August 8- Authorize participation

Meetings:

- 1) NACD Urban Committee- Grants available
- 2) Common Waters- next meeting is July 7.
- 3) District Liaison Meeting – next meeting July 21, 2016- Freehold
- 4) NACD NE Regional Meeting- August 14-17, 2016
- 5) Dredging Workshop- June 2, 2016- LH Foundation

North Jersey RC&D- Mrs. Rosko

Meeting May 17, 2016

Exec Committee- 5/27/2016

Other

Report of Nominating Committee – Rosko and Fox seats

Supervisor search- Hough and Kilduff seats

NJACD Dues

Lake Owassa Annual Fee paid

**NEW BUSINESS**

Change of Ownership- Storage facility

Change of charge policy- Sparta Car Wash

Other

**PUBLIC SESSION**

**EXECUTIVE SESSION (If Needed)**

**RECONVENE**

Action on items from Executive Session, if any

**ADJOURN**