

SUSSEX COUNTY SOIL CONSERVATION DISTRICT
Board of Supervisors' Meeting
FINAL AGENDA
TUESDAY –July 12, 2016- 4:30 PM
District Office-186 Halsey Road, Hampton Township, Newton, NJ 07860

Call to Order/Open Public Meetings Act Statement

Flag Salute

Swear In- Supervisors Rosko and Fox

Roll Call- Determine Quorum

Acknowledge resignation of Supervisor Hough

REORGANIZATION (current office holder in parenthesis)

- A) Election of Officers
 - i) Chairman (Rosko)
 - ii) 1st Vice Chairman (Deacon)
 - iii) 2nd Vice Chairman (vacant)
 - iv) Secretary/Treasurer (Fox)
- B) Appointment of District Manager
- C) Appointment of General Counsel
- D) Appointment of Special Counsel- (Haggerty) (Prof Services)
- E) Appointment of Auditor- (Ferry) (Prof Services)
- F) Appointment of Engineer- (Sedivy) (Prof Services)
- G) Designate Custodian of Public Records- (Lundin)
- H) Designate Pension Certifying Officer (Williams)
- I) Establish OPRA photocopy fees (\$0.05/\$0.07)
- J) Appoint RC&D Technical Advisory Committee (TAC) member and alternate representative (Rosko/Lundin)
- K) Designate Official newspaper (NJ Herald)
- L) Designate Depositories for District Funds (Lakeland, Sussex, Valley, NJ Cash Mgt)

Minutes

Regular Meeting- June 1, 2016

Correspondence

Treasurer's Report

Financial Reports

Amend FY-2016 Budget

Reaffirm FY 2017 Budget

OLD BUSINESS

Chapter 251

District Monthly Reports

District Quarterly Report- FY 2016- Q4.

Exempt Municipality Quarterly Reports- Andover and Green Twps.

Discussion of specific sites:

- a) National Winter Activity Center- Vernon- Meeting held on site- June 15, 20156 Action on 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) Red Hook Inc- Rt 565 and Roy- Wantage- No recent work
- f) Hopatcong Shooting Range- HC-074. Revised plans reviewed by District engineer
- g) Augusta Solar farm- HP-322. Site meeting held. Met with BPU representatives.
- h) Mtn Creek- South- Blowout for Sparta Man Race- Site Meeting held. awaiting plans
- i) Maggio site- new OPRA request
- j) Brecia Farms- HY-206
- k) Hardyston Middle School- Solar project HY-286 – Hydroseed issue.

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (1)

FRPP Contract

SC Ad Dev Board- Meeting on June 20

SC Board of Ag.- Meeting on June 27, 2016

SSCC Report- Mr. Minch

SSCC Action on Fox and Rosko positions.

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

Records Disposal System- conference call with Mr. Minch- request is pending.

Education:

NJ State Fair- August 5-15- Reduction of display area

Green Day- August 8

NACD UCC-Webinar- June 16

Meetings:

1) NACD Urban Committee- Met June 17. Next meeting July 15

2) Common Waters- next meeting is July 13.

Article in “Friends of the Forest” report.

3) District Liaison Meeting – next meeting July 21, 2016- Freehold

4) NACD NE Regional Meeting- August 14-17, 2016

North Jersey RC&D- Mrs. Rosko

Reg. Meeting June 14, 2016

Exec Committee- Meetings June 15 and 28.

Special meeting- conference call- July 8, 2016

Regular Meeting- July 12-

Resignation of Executive Director

Other

Supervisor search- Hough and Kilduff seats- Closes July 15, 2016
NJACD Dues

NEW BUSINESS

Overtime Rule- US Dept. of Labor
Other

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN