

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
FINAL AGENDA
Wednesday- March 22, 2017- 4:30 PM
District Office- 186 Halsey Road, Newton (Hampton Township), NJ 07860**

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call- Determine Quorum

Minutes

Regular Meeting- January 25, 2017

Correspondence

Treasurer's Report

Financial Reports

Appoint budget committee

OLD BUSINESS

Chapter 251

District Monthly Reports

Exempt Municipality review 2017 – Green (3/6) and Andover (3/9)

Discussion of specific sites:

- a) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. No change.
- b) Gorovoy VR-902- 1 Silver Spruce- SWO lifted.
- c) 522 Kemah Lake Road- Leenheer-Need to schedule meeting
- d) Augusta Solar farm- HP-322- Waiting for request for final inspection.
- e) North Shore Village- SP-670, SP-682, SP-761. All review issues resolved.
- f) Kelly Farm- 98 Beemer Church Road farm
- g) 44 Morgan Drive- Wantage
- h) Brown Road sites (2) Wantage
- i) Kozdeba/Grinnell S&G operation- authorize refund

Survey of 185 most recent inspections.

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (2)

SC Board of Ag –

SC Ag Dev Board-

Deer fence Program for Preserved Lands- \$500,000 avail., Appls due 3/23/17

8 Year Program- applications being accepted \$500,000.00

FRPP Inspections- Possible 3 year contract

Upper Delaware RCCP- \$62,000 available for forestry/buffer planting (Common Waters)

SSCC Report- Mr. Minch

Soil restoration/health regulations- Possible action at May SSCC meeting

Need for time tracking system

District Liaison meeting – 4/20

NJ Open Data Initiative S-727, A-3955

Update to NJDOT Protocol

Education:

2017 Poster Contest- Theme- Healthy Soils are Full of Life- Judging today. 258 entries received from 4 Sussex County Schools. Entries received in 3 of 4 categories. .
2017 NJ Envirothon- Northern NJ Training- April 25, 2017
2017 NJ Envirothon-May 12-13, 2017- Morris to host at Schooley's Mtn Park:
Theme: Agricultural Soil and Water Conservation Stewardship
2017 National Envirothon- July 23-27, 2017, Emmitsburg, Md.
2017 Sussex County 4H Presentations- Friday March 24. District Mgr to act as judge
NACD- Webinar- Participated 2/16 and 3/16- next webinar scheduled for April 20
Using GPS in Urban Watersheds.
NJACD Conservation Scholarship- applications due 5/8/2017.

Meetings:

- 1) NACD National Meeting- Denver – January 28-Feb 1
- 2) NACD Urban Committee- 1/28/ 1/29, 3/17
Possible June National Meeting-NACD will cover expenses.
- 3) Northern Regional Supervisors Meeting- NJACD- 3/29/17 Rockaway River Barn
- 4) Common Waters- next meeting April 19- Pike County CD
- 5) NRCS State Technical Committee Meeting- Somerset
- 6) For info only- 2018 NACD Annual Natl Meeting- Nashville TN (Opryland)
2019 Probable-Tampa, Fl.

North Jersey RC&D- Next TAC meet is May

Possible Butterfly/Pollinator Grant-No further progress.

Other

NJ Tree Recovery Program- May 4 and 5-

NEW BUSINESS

NJACD Dues for 2017
Records Disposal
OPRA for Salaries
NJ Right to Know Annual report
US Annual Census of Governments- Annual Report
Annual Fire Prevention Department Inspection
Urban Agriculture Conservation Grant Initiative- May deadline
2016 Annual Report- Any additional data needed.
Issue with office cleaning service
Other

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN