

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
FINAL AGENDA
Wednesday- April 26, 2017- 4:30 PM
District Office- 186 Halsey Road, Newton (Hampton Township), NJ 07860**

Call to Order/Open Public Meetings Act Statement
Flag Salute
Moment of Silence in Memory of Richard Eckert, father of District Inspector Jeff Eckert
Roll Call- Determine Quorum

Years of Service Awards (as of 6/30/2016)

Barbara Rosko- 20 years
Catherine Williams- 15 years
Thomas Hansen- 5 years

Minutes

Regular Meeting- March 22, 2017

Correspondence

Treasurer's Report

Financial Reports

Rent increased 2% effective 5/1/17- -1 year remains on lease
FY2018 budget
Workers Compensation Insurance Audit scheduled for next Tuesday

OLD BUSINESS

Chapter 251

District Monthly Reports

District Quarterly Report

Exempt Municipality Quarterly reports (Andover and Green Townships)

Discussion of specific sites:

- a) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. No change.
- b) 522 Kemah Lake Road- Leenheer-Need to schedule meeting
- c) Kelly Farm- 98 Beemer Church Road farm
- d) Brown Road sites (2) Wantage

Survey of active 251 sites by category-per request at March meeting.

OPRA request for Shotland Bauer, LLC- Meeting 4/27 with requestor

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (0)

SC Board of Ag –

SC Ag Dev Board-

FRPP Inspections- Approve contract extension with NRCS

SSCC Report- Mr. Minch

Soil restoration/health regulations- Possible action at May SSCC meeting
Need for time tracking system
District Liaison meeting – 4/20- Unable to attend

Education:

2017 Poster Contest- Theme- Healthy Soils are Full of Life- State Judging 4/20
Catelyn Rich a student at Fields of Green School in Vernon was awarded 2nd
place in the statewide contest- Grades 2-3
Award presentations to be arranged in May – Option of Gift cards
2017 NJ Envirothon- Meeting – 4/13/2017- Schooley’s Mountain Park
2017 Northern NJ Training- April 25, 2017- Swartswood State Park
2017 NJ Envirothon-May 12-13, 2017- Morris to host at Schooley’s Mtn Park:
Theme: Agricultural Soil and Water Conservation Stewardship- 31 teams entered
2017 National Envirothon- July 23-27, 2017, Emmitsburg, Md.
NJACD Conservation Scholarship- applications due 5/8/2017.

Meetings:

- 1) NACD Urban Committee- 4/21
Auth Mgr to attend June 22-25 National Meeting-NACD will cover all expenses.
- 2) Northern Regional Supervisors’ Meeting- NJACD- 3/29/17 Rockaway River Barn
- 3) Common Waters- unable to attend April 19 meeting- Pike County CD
- 4) NRCS State Technical Committee Meeting- April 19-Somerset- unable to attend
- 5) For Info only- Northeast NACD Regional Meeting- August 13-15 Burlington Vt.
- 6) For info only- 2018 NACD Annual Natl Meeting- Nashville TN (Opryland)

North Jersey RC&D- Next TAC meeting is May or June

NJ Tree Recovery Program- May 4 and 5, 2017- 4 towns participating- 4,500 trees

Other

Records disposal- 4/21/2017

NEW BUSINESS

2017 Supervisor Appointment- Deacon- Appoint Nominating Committee- due May 15
Traylor, Sylvester, Snyder, Vetrano and Sajdak- Committee
Committee to meet May 8, 2017 at 4:30 p.m. at District offices

Other

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN