

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
PRELIMINARY AGENDA
Wednesday- August 23, 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

REORGANIZATION (current office holder in parenthesis)

- A) Election of Officers
 - i) Chairman (Rosko)
 - ii) 1st Vice Chairman (Fox)
 - iii) 2nd Vice Chairman (vacant)
 - iv) Secretary/Treasurer (Deacon)
- B) Appointment of District Manager (Lundin)
- C) Appointment of General Counsel (Lundin)
- 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 28, 2017

Correspondence

Treasurer's Report

Financial Reports
Amend FY2017 Budget (transfers)
FY2017 Audit

OLD BUSINESS

Chapter 251

District Monthly Reports
District Quarterly reports for April-June 2017
Exempt Municipality Quarterly Reports for April-June 2017
Discussion of specific sites:

- a) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. Work appears to be underway.

- b) 522 Kemah Lake Road- Leenheer-SWO issued
- c) Kelly Farm- 98 Beemer Church Road farm- DEP Draft Agreement distributed
- d) MEM Holding Group-Vernon- SWO issued.
- e) Lubbers Run Stream restoration-HC-080
- f) 17 Upper Plateau- OPRA request
- g) Lafayette Village renovations

Agriculture

NRCS Report- Mr. Mull
 Cooperators- Requests for Conservation Agreements- (1)
 SC Board of Ag-
 SC Ag Dev Board
 FRPP Inspections- Signed modified contract submitted to NRCS
 NRCS Local Work Groups- August 15- Hackettstown

SSCC Report- Mr. Minch

Soil restoration/health regulations- Published in Aug 2017 NJ Register- December 7 effective date- Attended training session in Freehold- August 4
 H&H Inspections- Attended training session in Freehold- August 4
 Need for time tracking system

Education:

2017 National Envirothon- July 23-27, 2017, Emmitsburg, Md.- NJ team placed 21st
 NJ State Fair/SCF&H Show- Green Day- August 7- RAIN
 Camp Innovate-August 1- 82 3rd and 4th graders

Meetings:

- 1) NACD Urban Committee- 7/21 and 8/18
- 2) Common Waters- July 12- Teleconference
- 3) Lake Hopatcong Symposium- August 3
- 4) Hyper Humus Meeting- August 8, 2017
- 5) NJACD Annual Conference- 11/2/2017 – Save the Date. Phil, Natalie and Richard need to attend.
- 6) For info only- 2018 NACD Annual Natl Meeting- Nashville TN (Opryland)

North Jersey RC&D- Next TAC meeting not yet scheduled

Other

NJACD Annual Dues Invoice

NEW BUSINESS

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN