

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
FINAL AGENDA
Wednesday- December 6, 2017- 2:00 PM
Homer's Restaurant- Newton-Sparta Road, Andover, NJ**

Call to Order/Open Public Meetings Act Statement
Moment of Silence in honor of Andrew Greybush, former District inspector
Flag Salute
Roll Call- Determine Quorum
Minutes

Regular Meeting- November 1, 2017
Exec Session November 1, 2017

Correspondence

Treasurer's Report

Financial Reports
FY2017 Audit- Presentation by Auditors
Action on Auditors invoice
District Financial Committee- Mr. Fox

OLD BUSINESS

Chapter 251

District Monthly Reports

Discussion of specific sites:

- a) Wallace- 3 Silver Spruce Vernon- Complaint filed in Vernon Municipal Court. Initial appearance scheduled 11/14/2017, postponed to Dec 19, 2017
- b) 522 Kemah Lake Road- Leenheer-Complaint to SCADB- Currently scheduled for December 18, 2017
- c) Kelly Farm- 98 Beemer Church Road farm- DEP Draft Agreement still pending.
- d) Leila Transport- Houses Corner Road, Sparta- SWO issued
- e) Maggio parcel- Wantage- Land Use application withdrawn

Green Township Exempt status- Meeting 11/29/2017- Authorize entry into MOU

Soil Compaction regulations take effect December 7, 2017

Workload analysis-State and District

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (0)

SC Board of Ag-

SC Ag Dev Board- Mgr attended meeting Nov 20.

Cost Share Grants

Inquiry from Assemblyman Space's office re Tax Assessment issue

SSCC Report- Mr. Minch

Soil restoration/health regulations- Effective Date- December 7

Chapter 251 regulations- NJAC 2:90

Cost Share Program

Education:

- 2018 Poster Contest- State entries due 4/2/18, 2018- Topic- *Watersheds- Our Water, Our Home*- District prizes to be matched by LH Foundation to any winner in the LH Watershed. (Both Morris and Sussex Counties)
- Annual NJACD Conservation Scholarship Announcement-Applics due May 7, 2018
- 2018 Northern Envirothon Field Training Day- April 24- Swartswood.
- 2018 NJ Envirothon- Gloucester and Cumberland Salem to host- May 4-5, 2018 Camp Grice- Camp Roosevelt- Elmer, NJ
- Reforest NJ project 2018- May 3 and 4 2018.
- Mr. Fox attended Standards Training session on Revised Standards- 11/8
- Approve travel voucher for Mr. Fox.

Meetings:

- 1) NACD Urban Committee- 11/7, 11/17
- 2) Common Waters- Next meeting is Feb
- 3) Hyper Humus Meeting- None scheduled at this time
- 4) NJACD Annual Conference- 11/2/2017- Fox, Burger, Deacon & Lundin attended.
Approve vouchers for Fox and Deacon

North Jersey RC&D- Ms. Tessieri- Next quarterly TAC meeting January 11. 2018

Other

NEW BUSINESS

- 2018 Schedule of Holidays
- 2018 Meeting Schedule
- 2017 US Census of Governments
- Authorize application for records disposal (after 1/1/2018)
- Request to carryover vacation days- Eckert/Lundin
- Other

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN