

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
FINAL AGENDA
Wednesday- January 24, 2018- 4:30 PM
District Office- 186 Halsey Road, Hampton Township, NJ
(Mailing address: Newton, NJ 07860)**

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call- Determine Quorum

Minutes

Regular Meeting- December 6, 2017

Correspondence

Treasurer's Report

Financial Reports

Resolution- Authorized signatures- Lakeland Bank

Resolution- Authorized signatures- Sussex Bank

Pension Invoice- Due 4/1/2018- \$19,298.00 (FOR INFO ONLY)

District Financial Committee- Mr. Fox

OLD BUSINESS

Chapter 251

District Monthly Reports

District Quarterly Report- Oct 1, 2017- December 31, 2017

Exempt Municipality (Andover and Green Twps) Quarterly Reports- Oct 1 to Dec 31

Discussion of specific sites:

- a) Wallace- 3 Silver Spruce Vernon- Complaint filed in Vernon Municipal Court. Appeared 1/16/18. Appeared 1/23/18. Reschedule 2/20.
- b) 522 Kemah Lake Road- Leenheer-Complaint to SCADB- Currently scheduled for February 20, 2018
- c) Keila Transport- Houses Corner Road, Sparta- Complaint filed in Sparta Municipal Court- Initial Appearance 1/25/2018
- d) RER- WT-091- Clark Road, Wantage, meeting scheduled for 1/30/18
- e) Kelly Farm- 98 Beemer Church Road farm- DEP Draft Agreement still pending. Mr. Kelly has retained counsel.
- f) NWAC- New Lodge- VR-923- Blowout on 1/12/2018. Appears corrected

Green Township Exempt status- Awaiting Green and SSCC Comments

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (0)

SC Board of Ag- Attended 1/22/18 meeting- Brief presentation on District activities.

SC Ag Dev Board- Jan 16 meeting cancelled due to snow event.

Inquiry from Assemblyman Space's office re Tax Assessment issue

Local Workgroup- Morris County March 14, 2018

SSCC Report- Mr. Minch

Soil restoration/health regulations- Effective Date- December 7

Chapter 251 regulations- NJAC 2:90

Cost Share Program
Proposed Bee Keeping regulations

Education:

2018 Poster Contest- State entries due 4/2/18, 2018- Topic- *Watersheds- Our Water, Our Home*- District entries due March 16, 2018. Entries to state by 4/3
Annual NJACD Conservation Scholarship Announcement-Applics due May 7, 2018
2018 Northern Envirothon Field Training Day- April 24, 2018- Swartswood SP.
2018 NJ Envirothon- Gloucester and Cumberland Salem to host- May 4-5, 2018 Camp Grice- Camp Roosevelt- Elmer, NJ
Annual Contribution to the Envirothon
Reforest NJ project 2018- May 3 and 4 2018.
District Mgr participated in NACD Webinar re District Outreach- 1/18/2018, next webinar 2/15, 2017 on Stormwater Management
SC 4H Presentations- Dist Mgr to again act as a judge on 3/2/18

Meetings:

- 1) NACD Urban Committee- 12/21, 1/19
- 2) Common Waters- Next meeting is Feb
- 3) Hyper Humus Meeting- None scheduled at this time

North Jersey RC&D- Mgr attended quarterly TAC meeting January 11. 2018

Other

Application for records disposal –Approved at State- scheduled 2/16

NEW BUSINESS

Mgr vacation 2-2/18 to 2/14/18
Annual Fire Prevention inspection- 3 violations
2012 Jeep Liberty Recall
Postal meter- possible change of vendors
Supervisor Nominations/renominations- Mrs. Burger and Mr. Vohden

Other

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN