

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
FINAL AGENDA  
Wednesday- February 28, 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

Extend best wishes for speedy recovery to Walter Ricker and Barbara Rosko

Roll Call- Determine Quorum

Minutes

Regular Meeting- January 24, 2018

Executive Session- January 24, 2018

Executive Session- February 13, 2018

Correspondence

Treasurer's Report

Financial Reports

District Financial Committee- Mr. Fox

**OLD BUSINESS**

Chapter 251

District Monthly Reports

Exempt Municipality (Andover and Green Twps) Reviews- Scheduled for 3/7/18

Discussion of specific sites:

- a) Wallace- 3 Silver Spruce Vernon- Complaint filed in Vernon Municipal Court. Appeared 2/20/18, trial scheduled for 3/13/18 at 5 p.m.
- b) 522 Kemah Lake Road- Leenheer-Complaint to SCADB- Appeared SCADB-February 20, 2018, next meeting March 19, 2018
- c) Keila Transport- Houses Corner Road, Sparta- Complaint filed in Sparta Municipal Court- Appearance 1/25/2018, Now scheduled for 3/6/2018
- d) RER- WT-091- Clark Road, Wantage, meeting held 1/30/18, revised plans due by 3/30/2018
- e) Kelly Farm- 98 Beemer Church Road farm- DEP Draft Agreement still pending. Mr. Kelly has retained counsel- William Kehoe.

Green Township Exempt status-

**Agriculture**

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (3)

SC Board of Ag- Meeting 1/26/2018, Mr. Fox, Mr. Vohden, Ms. Burger and Mr. Lundin  
Attended- Tax Assessment issue discussed.

SC Ag Dev Board- Feb 20 meeting- discussed under Lennheer. Mr. Lundin, Mrs. Burger  
and Mr. Vohden attended.

Local Workgroup- Morris County March 14, 2018

SSCC Report- Mr. Minch

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- Morris County has agreed to host.  
2018 NJ Envirothon- Gloucester and Cumberland Salem to host- May 4-5, 2018 Camp Grice- Camp Roosevelt- Elmer, NJ  
Envirothon Training Trunk- Morris County has agreed to coordinate  
Reforest NJ project 2018- May 3 and 4 2018.  
District Mgr. participated in NACD Webinar re Stormwater Phosphorous Control 2/15/18, next webinar 3/15/2018  
Dist Mgr. to again act as a judge in 4H Competitions on 3/2/18

Meetings:

- 1) Northern NJ Supervisors Meeting- Barca- Mtn Lakes March 6, 6:30 p.m..
- 2) NACD Urban Committee- 2/16, next meeting 3/16/18
- 3) Common Waters- None scheduled at this time.
- 4) Hyper Humus Meeting- None scheduled at this time
- 5) NACD Northeast Regional meeting- Lancaster PA, July 15-18
- 6) NACD National 2019 Meeting- San Antonio- Jan/Feb 2019
- 7) North Jersey RC&D- Next meeting April 19, 2018, 1100 a.m. Hackettstown

Other

Records Disposal 2/16  
Authorization-Disposal of additional records (Financials more than 7 years.)  
Postal Meter Account, Issue with Pitney Bowes  
Fire Prevention-Awaiting follow-up inspection  
Supervisor Nominations/renominations- Mrs. Burger and Mr. Vohden  
FRPP Contract

**NEW BUSINESS**

2017 Annual Report  
2017 Worker Compensation Insurance Questionnaire submitted.  
Declare Tracker as “surplus”.  
Change of date for March meeting  
Renewal of office lease  
Transition matters  
Car Wash  
Other

**PUBLIC SESSION**

**EXECUTIVE SESSION (if necessary)**

**RECONVENE**

Action on items from Executive Session, if any

**ADJOURN**