

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

423 COMMERCE LANE, SUITE #1

WEST BERLIN, NJ 08091

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MEETING AGENDA

JANUARY 20, 2010

CALL TO ORDER

MINUTES OF THE PREVIOUS MEETING

**SOIL EROSION & SEDIMENT CONTROL PLAN
CERTIFICATIONS**

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PLANNING DISCUSSION

DISTRICT MANAGER'S REPORT

STAFF REPORTS

AGENCY REPORTS

ADJOURN

CAMDEN COUNTY SOIL CONSERVATION DISTRICT
MEETING MINUTES

Wednesday, January 20, 2010
423 Commerce Lane, Suite 1
West Berlin, NJ 08091

Kent Ringo, Chairman, called the Board of Supervisors Meeting of the Camden County Soil Conservation District to order, at 6:35 PM.

ATTENDANCE:

Supervisors	Kent Ringo John Rigolizzo Lori Volpe Philip Kunkle Louis Parzanese
District Manager	Robert K. Dobbs
Project Director	Craig McGee
SSCC	Rich Belcher
NJCS	Nichole Ciccaglione

Notice of this meeting was provided to the Courier Post and Philadelphia Inquirer Newspapers, County Clerk and posted in accordance with the Open Public Meetings Act.

MINUTES:

The Minutes of the November 16, 2009 Board Meeting were read.

Motion: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to approve the Minutes as presented.

A Board Meeting was not held in December 2009.

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending December 21, 2009 were reviewed and classified as follows:

CERTIFIED:

5583 CH 1 st Korean Methodist Church	5608 CA Whitman Park Redevt
5587 VO Metro Bank	5609 HT Westmont Plaza
5594 MA Gas Station Rebuild	5610 CH Cook Dwelling
5604 CH Republic First Bank	5612 GC Rug Factory Project
5605 WA New Home	

Motion: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to certify Soil Erosion and Sediment Control Plans as recorded.

Soil Erosion and Sediment Control Plan applications received by the District for the period ending

January 20, 2010 were reviewed and classified as follows:

5611 CH Turnpike Sign Project

5614 GT Chews Landing-Clementon Road

5613 GT 111 & 112 Lakeland Road

Motion: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to certify Soil Erosion and Sediment Control Plans as recorded.

PENDING:

5340 PH Abbie Glenn

5606 GT Marge Martin Sports Complex

5654 CH WAWA

5607 GT Knoll Run Condo Drainage

5557 HT Town Center at Haddon

5615 CH Route 70 Office Site

5598 HA Grove Street Sewer Extension

5616 BT Golden Corral

5600 VO 93 Cooper Road

5617 VO Sanitary Sewer

5603 CA Veteran's Cemetary/Harleigh

Motion: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to classify remaining projects as pending further action

CORRESPONDENCE:

Frank Minch, SSCC, sent a letter notifying the District that the terms of John Rigolizzo and Louis Parzanese will expire on June 30, 2010. The State Soil Conservation Committee has requested that the nomination be provided to them for review by March 19, 2010.

Motion: It was moved by Lori Volpe, seconded by Philip Kunkle and passed to authorize the District's Supervisor Nominating Committee to meet. Kent Ringo will appoint the committee and set the meeting date to review nominations.

OLD BUSINESS:

The Financial Report and List of Disbursements for the period ending November 30, 2009 were reviewed by the Board.

Motion: It was moved by Lori Volpe, seconded by Louis Parzanese and passed to accept the Financial Report and to approve payment of expenses for the period ending November 30, 2009.

The Financial Report and List of Disbursements for the period ending December 31, 2009 were reviewed by the Board.

Motion: It was moved by Lori Volpe, seconded by Louis Parzanese and passed to accept the Financial Report and to approve payment of expenses for the period ending December 31, 2009.

Robert Dobbs reported that the NJ Dept. of Agriculture required all District Supervisors and Staff to participate in online Ethics Training. He stated that the District has complied and training confirmation has been provided to the State Soil Conservation Committee

Craig McGee updated the Board on the District's watershed projects. (See attached report)

New Business:

Robert Dobbs informed the Board that the District's Dodge Caravan was stolen from the office parking lot after business hours on January 4/January 5, 2009. The vehicle was recovered by the Maple Shade, NJ Police on January 13, 2009. After a police investigation of the vehicle it was towed to Town Auto Body. We are working with our auto insurance company to arrange for repairs.

Robert Dobbs reported that Supervisor Training for District Supervisors will be held on Saturday, April 17, 2010 in Somerset, NJ. The NJ Association of Conservation Districts will be sending a notice and details of the training session out to all District Supervisors.

He also reported that a Soil Health Conference will be held on March 9, 2010 in Burlington County. Craig McGee and Philip Kunkle stated their interest in participating in the conference.

George Botchoes, the District's attorney, submitted an invoice for 2010 Legal Retainer fee of \$1,800.00

Motion: It was moved by Lori Volpe, seconded by John Rigolizzo and passed to authorize payment of \$1,800.00 to Mr. Botchoes for 2010 legal services.

The Treasurer of the NJ Association of Conservation Districts submitted an invoice for 2010 association dues in the amount of \$500.00. The board discussed the request in regard to current financial conditions.

Motion: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to authorize payment of dues to NJACD in installments. \$250.00 will be paid at this time and the balance at the end of the current fiscal year.

The Treasurer of the National Association of Conservation Districts submitted an invoice for 2010 association dues in the amount of \$775.00.

Motion: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to authorize payment of dues to NACD in installments. \$387.50 will be paid at this time and the balance at the end of the current fiscal year.

A 2010 Directory of NJ Conservation Districts and partners was distributed to the Board.

Manager's Report: [see attached report]

USDA-NRCS Report: Nichole Caccaglione [see attached report]

State Soil Conservation Committee: Rich Belcher

NJ Envirothon will be held May 8, 2010 in Gloucester County. Fundraising activities have begun.

The Conservation Poster Contest brochure and new rules are under development.

There is no news on the status of the NJ state budget or NJ Dept. of Agriculture budget.

The SSCC approved the adoption of a \$25 per application administrative fee to fund the SSCC.

The fee will become effective on April 15, 2010.

Revisions to the NJ Soil Erosion and Sediment Control Standards and program rules are under review

and development.

South Jersey RC&D Council: Kent Ringo reported on activities of the SJRC&D Council. He stated that the council would like confirmation of the District's representative by January 30, 2010. Mr. Ringo stated he would like to continuing serving on the council but would like a backup. Robert Dobbs agreed to serve along with Kent Ringo on the SJRC&D Council.

Adjournment: It was moved by John Rigolizzo, seconded by Lori Volpe and passed to adjourn the meeting at 7:40 pm.

Respectfully submitted,

Robert K. Dobbs