CAMDEN COUNTY SOIL CONSERVATION DISTRICT

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MEETING AGENDA

FEBRUARY 17, 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 <u>MEETING MINUTES</u>

Wednesday, February 17, 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 Robert K. Dobbs

District Manager

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 January 20, 2010 Board Meeting were read.

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

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending February 15, 2010 were reviewed and classified as follows:

CERTIFIED:

5341 PH Abbie Glenn5600 VO 93 Cooper Road5606 GT Marge Martin Sports Complex

5615 CH Route 70 Office 5615 BT Golden Corral Restaurant 5617 VO Dutchtown Rd Sewer

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

PENDING:

5654 CH WAWA 5557 HT Town Center at Haddon 5598 HA Grove Street Sewer Extension 5603 CA Veteran's Cemetery/Harleigh

- 5618 GC AMPSEC Remediation
- 5619 CH Mercedes Benz
- 5620 CH Evesham Road Sidewalk

5621 VO T-Mobile

5607 GT Knoll Run Condo Drainage

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

STORMWATER DISCHARGE PERMITS:

The following request for authorization to discharge stormwater was reviewed:

#04-28-08-0032 ABBIE GLEN SCD#5340-PH-07

Motion: It was moved by Lori Volpe, seconded by Louis Parzanese and passed to authorize the Stormwater Discharge Permit as recorded

CORRESPONDENCE:

Louise Davis, President, NJACD, sent a letter requesting the District's contribution of \$500 for the 2010 New Jersey Envirothon. The Board decided to table further action.

OLD BUSINESS:

The Financial Report and List of Disbursements for the period ending January 31, 2010 were reviewed by the Board.

Motion: It was moved by Lori Volpe, seconded by John Rigolizzo and passed to accept the Financial Report and to approve payment of expenses for the period ending January 31, 2010.

Lori Volpe inquired about the status of final changes to the District Personnel Handbook. Robert Dobbs will distribute the final copies to Board and staff.

The Board reviewed the status report of the District's Watershed Projects that was prepared by Craig McGee. [See Attached]

Robert Dobbs reported that the District's Dodge Caravan has been repaired and is back in use.

Robert Dobbs reported that the NJACD Soil Health Conference will be held March 9, 2010 in Mt. Laurel, NJ.

Robert Dobbs informed the Board that the District Supervisor Nominating Committee will meet on Friday, March 12, 2010 at 9 am in the District Office.

NEW BUSINESS:

The Board reviewed a status report of Active and Inactive Chapter 251 projects. The effect of the New Jersey Permit Extension Act on projects was discussed. Robert Dobbs stated that he and Karen Mullen would audit the accounts of Active Projects to compare with reserves.

ADJOURNMENT:

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

Respectfully submitted,

Robert K. Dobbs District Manager