

**CAMDEN COUNTY SOIL CONSERVATION DISTRICT**

423 COMMERCE LANE, SUITE #1

WEST BERLIN, NJ 08091

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**MEETING AGENDA**

**SEPTEMBER 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**

MEETING MINUTES

Monday, September 20, 2010  
423 Commerce Lane, Suite 1  
West Berlin, NJ 08091

John Rigolizzo, Chairman, called the Board of Supervisors Meeting of the Camden County Soil Conservation District to order, at 6:30 PM.

ATTENDANCE:

Supervisors	John Rigolizzo, Chair Lori Volpe, Vice Chair
Staff	Dennis Dougherty, Treasurer Robert K. Dobbs, District Manager Craig McGee, Project Director

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 August 16, 2010 Camden County Soil Conservation District Board Meeting were read.

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

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending September 20, 2010 were reviewed and classified as follows:

CERTIFIED:

5557 HT Town Center at Haddon	5673 BT Montebello
5598 HA Grove Street Sewer Extension	5675 CA Rutgers Early Learning Academy
5661 MT Mt. Ephraim Fire House	5676 GT MUA Administration Building

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

PENDING:

5636 VO Voorhees Animal Orphanage	5677 CA Pyne Poynt Park
5654 VO Voorhees Fire Station	5678 GT Popeyes
5657 GT Armed Forces Reserve Center	5679 ST Pennsylvania Avenue
5674 GT Kay Lane Drainage	

Motion: It was moved by Lori Volpe, seconded by Dennis Dougherty and passed unanimously to classify remaining projects as pending further action.

## CORRESPONDENCE:

Louise Davis, President, NJ Association of Conservation Districts, sent a letter requesting donation of door prizes for the September 21, 2010 NJ Conservation Conference. Robert Dobbs will obtain door prizes for the conference.

## OLD BUSINESS:

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

Motion: It was moved by Dennis Dougherty, seconded by Lori Volpe and passed unanimously to accept the Financial Report and to approve the payment of expenses for the period ending August 31, 2010.

Robert Dobbs reported that the FY2010 Financial Audit has not been completed. The auditors are waiting for documentation of USDA- NRCS support before they can conclude the audit.

Robert Dobbs informed the Board that the Bloom Organization, LLC, the District's landlord, has completed improvements to the office as per our recently signed lease. The office has been painted, new flooring installed, ceiling tiles replaced, lighting updated and cleaned.

Robert Dobbs and Craig McGee reported on problems associated with network laser printer [part of copier/fax/printer]. The copier and fax are working fine. Bids will be obtained for replacement for review at next board meeting.

Craig McGee updated the Board on the status of the District's ongoing watershed projects. [See Attached Report]

## NEW BUSINESS:

The 2010 New Jersey Conservation Conference will be held on September 22, 2010 at the Flanders Hotel in Ocean City, NJ. Mssrs. Rigolizzo, Dougherty and Dobbs will be representing the District at the meeting.

Robert Dobbs distributed copies of the 2010 Conservation Poster Contest Brochure. The theme for the contest is "Conservation Habits = Healthy Habitats."

The Board discussed the diversification of District services and potential funding opportunities for the District. Water quality testing was discussed. Dennis Dougherty stated that he would research competitive fees and rates for this service. Lori Volpe suggested that an agenda item for new services be added to future Board Agendas.

## STAFF REPORTS:

Robert Dobbs presented his Manager's Report. [See Attached Report]

Craig McGee updated the Board on Conservation Easement issues associated with the Trump National Golf Club in Pine Hill, NJ.

AGENCY REPORTS: None

**ADJOURNMENT:**

Motion: It was moved by Lori Volpe, seconded by Dennis Dougherty and passed to adjourn the meeting at 7:20 pm.

Respectfully submitted,

Robert K. Dobbs  
District Manager