

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

423 COMMERCE LANE, SUITE #1

WEST BERLIN, NJ 08091

856-767-6299

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MEETING AGENDA

JUNE 20, 2011

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

Wednesday, June 20, 2011
423 Commerce Lane, Suite 1
West Berlin, NJ 08091

John Rigolizzo, Chair, 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 Dennis Dougherty, Treasurer Philip Kunkle
Staff	Robert K. Dobbs Craig McGee
NRCS	Nicole Ciccaglione
SSCC	Frank Minch
SSCC	Richard Belcher

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 June 1, 2011 Camden County Soil Conservation District Board Meeting were read.

Motion: It was moved by Lori Volpe, seconded by Philip Kunkle and passed unanimously to approve the Minutes as amended.

CERTIFICATIONS:

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

CERTIFIED:

5710 GT Villari's Lakeside Solar	5742 CH Benedict's Place Senior Residence
5730 PE Food Bank of South Jersey	5744 CA Morgan Village
5738 SO Coopertowne Village	5745 GT Sunolar Power Sicklerville Road
5740 GT The Gardens at Marksmen	5748 CH 381 Kresson Road
5741 HI NJCA02 Hi-Nella	

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

PENDING:

5688 VO Proposed Medical Offices	5743 WA Pestletown Road
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Improvement

5739 AU Senior Citizens Community Center
5743 GT Ring Road
5746 VO Haddonbrooke
5747 CA Playground Improvement Project
5749 CH Cherry Hill Mall Redevelopment
5750 VO Lions Gate

5754 GT Central & Clifton WMR
5755 GT Prospect, Hamilton & Haines WMR
5756 CA Coopers Ferry Office Building
5757 WI Gas Main Installation
5758 HH Haddon Heights Water Main
5759 CA Camden Water Main

Replacement

5751 HH Pedestrian & Bicycle Facility
5752 CA Branch Village Phase IA
5760 WI Gas Main

Motion: It was moved by Lori Volpe, seconded by Philip Kunkle and passed to classify remaining projects as pending further action. Mr. Dougherty recused from discussion and action on #5743-GT-11 Ring Road due to a business relationship.

CORRESPONDENCE: None

OLD BUSINESS:

The Financial Report and List of Disbursements for the period ending May 31, 2011 were reviewed by the Board.

Motion: It was moved by Lori Volpe, seconded by Philip Kunkle and passed to accept the Financial Report and to approve payment of expenses for the period ending May 31, 2011.

Robert Dobbs informed the Board that the Local Work Group online assessment survey is underway on SurveyMonkey.com. 147 completed responses to the survey have been logged.

Robert Dobbs reported that the NJACD cancelled the June 16, 2011 Conservation Awards Ceremony in Trenton, NJ due to poor response.

Craig McGee and Robert Dobbs updated the Board on the status of the District's watershed projects. [see attached report]

Dennis Dougherty and Robert Dobbs updated the Board on the status of the FY2012 Budget development. New lower general/auto/professional liability insurance quotes have been received. The budget will be completed upon receipt of new Health Benefits and Pension costs from the state. Action on the FY2012 Budget will be taken at the July Board Meeting.

Robert Dobbs informed the Board that new District Supervisors will be sworn-in during the July 11, 2011 State Soil Conservation Committee Meeting. District Supervisor Training will be offered between 12 noon and 3pm, following the SSCC Meeting. Training Points will be provided for participation in the training session.

NEW BUSINESS:

Robert Dobbs reported that the Nightlinger, Colavita & Volpa Accounting Firm will commence a Financial Audit of the District in July 2011.

It was noted that the NACD Northeast Region Meeting will be held August 7-9, 2011 in Plymouth, MA.

PLANNING DISCUSSION:

Frank Minch responded to the Board of Supervisor's letter to state conservation leaders. He responded to their concerns and reviewed roles and responsibilities of the State Soil Conservation Committee, NJ Association of Conservation Districts and Districts.

DISTRICT MANAGER'S REPORT: [See attached Report]

CRAIG MCGEE'S REPORT:

Craig McGee and Chasity Williams have updated the District's inventory of equipment, furniture, etc.

NRCS REPORT: Nicole Ciccaglione, District Conservationist

Nicole Ciccaglione presented a report of NRCS Activities in Camden County. [See Attached Report]

The deadline to apply for EQIP/WHIP is August 31, 2011.

A payment request was received from Jack Tomasello for irrigation system funded from State Cost-Share Program.

Motion: It was moved by Dennis Dougherty, seconded by Lori Volpe and passed unanimously to recommend payment of funds to Mr. Tomasello.

ADJOURNMENT:

Motion: It was moved by Dennis Dougherty, seconded by Lori Volpe and passed to adjourn the meeting at 8 pm.

Respectfully submitted,

Robert K. Dobbs
District Manager