

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

423 COMMERCE LANE, SUITE #1

WEST BERLIN, NJ 08091

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MEETING AGENDA

OCTOBER 17, 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

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

Monday, October 17, 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 6:35 PM.

ATTENDANCE:

Supervisors	John Rigolizzo, Chair Dennis Dougherty, Treasurer Louis Parzanese
Staff	Robert K. Dobbs Craig McGee
SSCC	Rich 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 September 19, 2011 Camden County Soil Conservation District Board Meeting were read.

Motion: It was moved by Louis Parzanese, seconded by Dennis Dougherty and passed unanimously to approve the Minutes as presented.

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending October 17, 2011 were reviewed and classified as follows:

CERTIFIED:

5774 WI Taylor Woods Ph 1-6	5792 CL WT Grants Demolition
5786 BT Resintech Solar Field Phase 2	5793 CA Oasis Housing
5787 PE Purato's Building Expansion	5794 CA Baldwin's Run Cleanup
5788 CH Kingsway Assembly of God Church Exp	5795 BT Gas Main
5790 RU Gas Main	

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

PENDING:

5688 VO Proposed Medical Offices
Housing

5775 GT Solar Facility
II

5777 WI CCMUA Pumping Station
Camden Sit

5780 HA Roadway Improvements

5783 RU Runnemedede Retail and Bank Pad

5789 CH St. Thomas Senior

5791 PE Pennsauken Transit Center Ph
II

5797 CA Salvation Army

5798 CH Law Office

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

CORRESPONDENCE: No correspondence received for Board.

OLD BUSINESS:

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

Motion: It was moved by Louis Parzanese, seconded by Dennis Dougherty and passed to accept the Financial Report and to approve payment of expenses for the period ending August 31, 2011.

The Financial Report and List of Disbursements for the period ending September 30, 2011 were reviewed by the Board.

Motion: It was moved by Louis Parzanese, seconded by Dennis Dougherty and passed to accept the Financial Report and to approve payment of expenses for the period ending September 30, 2011.

Robert Dobbs informed the Board that the District's FY2011 Financial Audit should be completed soon.

Robert Dobbs reported that the 2011 New Jersey Conservation Conference was held October 6, 2011 in Clinton, NJ. Dennis Dougherty commented on the conference and stated that he was elected to serve as Secretary of the NJ Association of Conservation Districts.

Craig McGee and Robert Dobbs updated the Board on the status of the District's Watershed Projects. [See attached report].

NEW BUSINESS:

Robert Dobbs informed the Board that the NJ Health Benefits Program open enrollment period is underway. Employees will review their coverage and consider changes during this period.

Robert Dobbs and Craig McGee informed the Board that the District has two old computers and recommended their disposal to 3B Networks, LLC, the District's computer consultant.

Motion: It was moved by Dennis Dougherty, seconded by Louis Parzanese and passed unanimously to discard the two computers through 3B Networks, LLC.

Robert Dobbs informed the Board that he is obtaining quotes for bundling the District's telephone

and internet service.

Craig McGee informed the Board that he has been asked to speak during a National Lands Trust workshop in Pennsauken.

MANAGER'S REPORT: See attached report

STATE SOIL CONSERVATION COMMITTEE REPORT:

Rich Belcher commented on the 2011 NJ Conservation Conference and reported on the status of SSCC reporting to the Governor's Red Tape Commission.

ADJOURNMENT:

Motion: It was moved by Dennis Dougherty, seconded by Louis Parzanese and passed unanimously to adjourn the meeting at 7:15 pm.

Respectfully submitted,

Robert K. Dobbs
District Manager

**Camden County SCD
Watershed and Stormwater Projects Monthly Report**

October 2011

Cooper River Stormwater Basins

- Three Water Quality samples have been completed. We hope to pick up one final sample before the end of October
- Additional planting at Wilderness Run will complete the construction work on this project.
- Final reports, deliverables will be prepared to complete administrative tasks.
- A budget modification has been submitted anticipating the final expenses

DeCou Run Stream Restoration

- No changes from last month.

Mantua Implementation Project

- A no cost time extension for this project has been submitted allowing work to continue to mid summer 2012.
- A new group of clinic students from Rowan University are working on this project
- A dormant season planting is being scheduled for the Twin Ponds basin
- Gloucester County continues to drag their feet on an aeration system for Bethel Mill Pond

Cooper River Stormwater Education

- Completed construction at the Cherry Hill Fire Administration rain garden. It looks great.
- The first of two rain gardens at Subaru has been completed. Subaru is planning a dedication ceremony, publicity programs and education opportunities for their employees
- There are several additional rain gardens proposed for this fall
- Project work is currently scheduled to be completed by mid-December

DVRPC Contract-

- Awaiting final payment from DVRPC – final invoice is \$4578.00

Cooper River Implementation Projects

- We've received the executed grant agreement for this new project and will commence work this fall. This grant totals \$400,000 and includes over \$180,000 in district salary and expenses. The project includes funds for roadside rain gardens, basin renovation, gully repair and pond rehabilitation.

MANAGER'S REPORT

OCTOBER 17, 2011

CHAPTER 251 ACTIVITIES:

SITE PLAN REVIEWS COMPLETED:	10
SITE INSPECTIONS PERFORMED:	82
REPORTS OF COMPLIANCE ISSUED:	14
PROJECTS COMPLETED:	5
PROJECTS WITHDRAWN BY APPLICANT:	0
PROJECTS DENIED:	0
PROJECTS EXPIRED:	0
PROJECTS RE-CERTIFIED:	0

OTHER ACTIVITIES:

NJ Association of Conservation Districts: Attended 2011 NJ Annual Conservation Conference with Dennis Dougherty on October 6, 2011 in Clinton, NJ.

South Jersey RC&D Council: Attended SJRC&D Council Meeting on September 21, 2011.

VECEF: Attended Board Meeting of Voorhees Environmental, Cultural and Education Foundation on October 7, 2011. The Foundation is working Voorhees Twp. to develop former Buzby Landfill into a park.

Camden County Open Space Trust Fund Board: Attended Board Meeting on September 29, 2011 in Cherry Hill, NJ.