

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

July 18, 2016
423 Commerce Lane, Suite 1
West Berlin, NJ 08091

Dennis Dougherty, Chairman, called the Board of Supervisors Meeting of the Camden County Soil Conservation District to order at 6:25

ATTENDANCE:

Supervisors

Dennis Dougherty
Louis Parzanese
Robert Carter
Michael Rigolizzo

Staff

Craig McGee

Notice of this meeting was provided to the Courier Post and Trenton Times newspapers, the County Clerk and posted in accordance with the Open Public Meetings Act.

MINUTES:

The Minutes of the June 20, 2016 Camden County Soil Conservation District Board Meeting were reviewed.

Motion: It was moved by Mr. Carter, seconded by Mr. Parzanese and passed to approve the minutes as presented. Mr. Dougherty abstained.

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending July 15, 2016 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6414	GT	Republic Bank
6415	OA	Dollar General
6417	GI	Sherwin Williams Remedial Action
6419	HA	605 Warwick Road
6420	BB	Tansboro Road Improvements
6422	WI	Sicklerville United Methodist Church
6423	BT	Montebello Section 4 A Atlantic Ave Lift Station
6424	HA	Replacement
6429	GI	Herdandez Residence
6425	VO	Waterford Twp. Tower

Mr. Dougherty abstained from discussion and voting on 6414-GT-16

Motion: It was moved by Mr. Rigolizzo, seconded by M. Carter and passed to certify Soil Erosion and Sediment Control Plans as recorded.

RECERTIFIED:

Code	Twp	Project Name
2004-4751	CH	GSP- Phase 2A,2B,3A: TH & APTS
2006-5016	VO	SIGNAL HILL COMMONS
2010-5618	GC	AMSPEC INTERIIM REMEDIAL MEASURE
2010-5685	GC	FORMER VANGUARD SITE
2012-5876	GC	GLOUCESTER SWITCHING STATION

Mr. Carter abstained voting on 4751, 5681 & 5685.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Parzanese and passed to recertify Soil Erosion and Sediment Control Plans as recorded.

PENDING:

The list of Pending plans was reviewed.

Mr. McGee reported that about 110 projects expired at the end of June as the NJ Permit Extension act expired.

CORRESPONDENCE:

Nightlinger, Colavita and Volpa, the district's auditors sent their engagement letter for the 2016 fiscal Year Audit. The letter spells out services and costs associated with the annual audit.

Motion: It was moved by Mr. Rigolizzo seconded by Mr. Carter and passed unanimously to appoint Nightlinger, Colavita and Volpa as District Auditor per the letter of engagement.

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending June 30, 2016 were reviewed by the Board.

Motion: It was moved by Mr. Carter seconded by Mr. Parzanese and passed unanimously to accept the financial report and to approve the payment of expenses for the period ending June 30, 2016.

Mr. McGee reported that the Cooper River Implementation will be completed on July 19, 2017. Final reports will be prepared and submitted to NJDEP.

Registration for the North East Regional National Association of Conservation Districts is open.

NEW BUSINESS

Mr. McGee advised the board that the annual audit will begin later this month.

NJACD REPORT:

Mr. Dougherty reported that the Northeast Regional Conference should be very impressive, although registrations are lagging behind.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

NRCS Report: -

None

OTHER BUSINESS:

There will be no regular meeting held in August.
The Board will hold reorganization next meeting.

ADJOURNMENT:

Motion: It was moved by Mr. Carter, seconded by Mr. Rigolizzo and passed unanimously to adjourn the meeting.

Mr. Dougherty, Chairman, adjourned the meeting at 6:50.

Respectfully submitted,

Craig McGee
District Manager