

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

October 17, 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 6:30.

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 September 19, 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.

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending October 14, 2016 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6444	CA	Federal St Parking Garage
6446	HA	Roberts Ave Lift Station
6448	WA	Prop. Commercial Development
6449	BE	Royal Farms #290
6450	PE	DOW Storage Expansion
6451	WI	Winslow Dunkin Donuts
6452	CH	Cherry Hill Mall Bldg Expansion
6453	CA	Lanning Square Gateway
6454	VO	6 Sir Lawrence Ct

RECERTIFIED:

None

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Parzanese and passed to certify Soil Erosion and Sediment Control Plans as recorded. Mr. Carter abstained from discussion and voting on 6449-BE-16.

PENDING:

The list of Pending plans was reviewed

CORRESPONDENCE:

None

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending September 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 September 30, 2016.

Mr. McGee reported that the NJ State Contract for Light Duty Trucks has still not been released.

Mr. McGee reported that the 2016 FRPP Easement monitoring for the NRCS was completed and final reports will be submitted September 28. The NRCS is reimbursing the CCSCD \$6810 for this work.

The board discussed the NJ Soil Restoration Act rule changes as published in the NJ Register. The District will consider preparing formal comments.

Mr. Dougherty reminded the board of the need for OSHA training for District staff. Mr. McGee was directed to coordinate these efforts

NEW BUSINESS

Nightlinger, Colavita and Volpa have completed the Report of Audit for the period ending June 30, 2016. Mr. McGee advised the board of several issues to consider during review the report. The board agreed to review the Report of Audit prior to the next meeting

NJACD REPORT:

NJACD will be accepting nominations for annual awards ceremony.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

None

NRCS Report:

None

OTHER BUSINESS:

The CCSCD was provided a copy of correspondence from the USDA to Governor Christie regarding the designating of 11 NJ counties, including Camden County as primary natural disaster areas due to agricultural losses caused by the combined effects of freeze, excessive heat and drought that occurred between April 1 through September 19, 2016.

The board again considered updating the district's logo and branding. District supervisors and staff were asked to consider the "message" to be conveyed by a new district logo.

Mr. McGee reported that the District's webpage may require updating. Our current page is over 10 years old, not compliant with mobile devices and is becoming cumbersome to update.

ADJOURNMENT:

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

Mr. Dougherty, Chairman, adjourned the meeting at 7:20.

Respectfully submitted,

Craig McGee
District Manager