

# CAMDEN COUNTY SOIL CONSERVATION DISTRICT

## MEETING MINUTES

February 22, 2017  
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  
Philip Kunkle  
Louis Parzanese  
Robert Carter  
Michael Rigolizzo

Staff

Craig McGee

NRCS District Conservationist

Nicole Ciccaglione

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 January 23, 2017 Camden County Soil Conservation District Board Meeting were reviewed. An error in the new business section was pointed out.

**Motion:** It was moved by Mr. Carter, seconded by Mr. Rigolizzo and passed to approve the minutes as amended.

The Minutes of the January 25, 2017 Camden County Soil Conservation District Board e-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 February 17, 2017 were reviewed and classified as follows:

**CERTIFIED:**

Code	Twp	Project Name
6470	PE	Haddon Pointe
6488	LI	4 Seasons Landscaping LLC
6489	PH	Pine Hill Billboard
6490	CA	AutoZone Store #1892
6491	GT	Lidl Grocery Store
6492	BT	Triple T Cutting Tools Pine Hill High Pressure Grid I-
6493	PH	W2505212
6494	VO	Maiaroto Sports Fields - Turf
6495	GT	Profeta - 39 Tall Oaks Dr
6496	CA	ABC Barrel Site
6497	VO	Pedestrian Imprvts Somerdale Road
6498	CH	Justa Lane

**RECERTIFIED:**

Code	Twp	Project Name
2013-5974	GT	THE VILLAGES AT CROSS KEYS
2013-5983	HH	GLOVER MILL VILLAGE
2013-5985	LS	TEMPO MIXED-USE DEVELOPMENT
2013-6027	WI	TURNERSVILLE LANDINGS

**Motion:** It was moved by Mr. Carter, seconded by Mr. Rigolizzo and passed to certify Soil Erosion and Sediment Control Plans as recorded with Mr. Dougherty abstaining from discussion on 6489 and Mr. Carter abstaining from discussion on 6488.

**Motion:** It was moved by Mr. Carter, seconded by Mr. Parzanese and passed to recertify Soil Erosion and Sediment Control Plans as recorded, with Mr. Carter abstaining from discussion on 2013-5985.

**PENDING:**

The list of Pending plans was reviewed

**CORRESPONDENCE:**

Anthony DiLodovico, President of the NJACD forwarded a letter discussing the 2017 NJ Envirothon and requesting each District contribute \$500 to this year's program either in the form of donation or as raised funds. The District has budgeted for this expense and the \$500 donation will be paid. Board Members requested that Envirothon information be sent to all.

**OLD BUSINESS:**

The Financial Reports and Lists of Disbursements for the periods ending December 31, 2016 (revised) and January 31, 2017 were reviewed by the Board.

**Motion:** It was moved by Mr. Carter, seconded by Mr. Parzanese and passed unanimously to accept the revised financial report for the period ending December 31, 2016.

**Motion:** It was moved by Mr. Rigolizzo, seconded by Mr. Parzanese and passed unanimously to accept the financial report and to approve the payment of expenses for the period ending January 31, 2017.

Mr. McGee reported the new district vehicle was ordered on November 23, 2016 from Winner Ford. Delivery is expected mid-March. Winner Ford recently contacted the District to collect information necessary to process the purchase.

### **NEW BUSINESS**

Mr. McGee advised the Board that an M&T Bank Certificate of Deposit is scheduled to mature March 13, 2017. This CD is currently earning 0.98%. M&T Bank is currently offering 0.10%. Mr. McGee recommended selling this CD and seeking other investment opportunities.

The Board discussed the purchase of a new Certificate of Deposit. 1<sup>st</sup> Colonial Community Bank continues to offer the best rates locally. A board resolution is required to open this account.

**Motion:** It was moved by Mr. Rigolizzo, seconded by Mr. Parzanese and passed to approve a resolution authorizing any two agents of the Camden County Soil Conservation District to open an account with 1<sup>st</sup> Colonial Community Bank.

Frank Minch provided information on the SADC Cost Share Program. The District is required to approve an average cost share table of the installation of eligible conservation practices on lands within our district participating in the farmland preservation program. The District may adopt the current NRCS cost schedule or develop and utilize a modified cost table. Mr. Minch provided the 2017 NRCS Cost Data for review. The board discussed the current NRCS Cost Data.

**Motion:** It was moved by Mr. Rigolizzo, seconded by Mr. Kunkle and passed to approve the 2017 NRCS Cost Data for use with the SADC Cost Share Program within Camden County, pending the need for an addendum as more information becomes available.

The board discussed agenda items for an upcoming executive planning session. The session is scheduled for following the March meeting.

### **NJACD REPORT:**

Mr. Dougherty reported that Regional Supervisor Meetings are being planned for late March or early April. Specific dates and locations will be confirmed soon.

**Motion:** It was moved by Mr. Carter, seconded by Mr. Rigolizzo and passed to approve registration costs for all Supervisors and District Manager to attend the Regional Meetings.

Mr. Dougherty reported the NJACD Annual Meeting will be held November 2, 2017 at the Burlington County Eco-Complex. Information regarding registration will be forwarded

Mr. Dougherty excused himself from the meeting.

### **STAFF REPORTS:** (see attached)

Mr. McGee provided an update of staff activities.

**AGENCY REPORTS:**

**NJDA State Soil Conservation Committee [SSCC] Report:**

None

**NRCS Report:**

Nicole Ciccaglione advised the board that a 2017 EQUIP applicant is seeking information to develop an organic farming plan.

Ms. Ciccaglione advised the board that the Working Lands for Wildlife has added Black Duck and Bobwhite Quail habitat creation as eligible for funding.

Ms. Ciccaglione also advised the board of a Request for Proposals from the National Fish and Wildlife Foundation, Delaware River Restoration Program. Part of Camden County is included within the focus area.

**OTHER BUSINESS:**

**ADJOURNMENT:**

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

Mr. Kunkle, Vice-Chairman, adjourned the meeting at 7:15.

Respectfully submitted,

Craig McGee  
District Manager