

CAMDEN COUNTY SOIL CONSERVATION DISTRICT
MEETING MINUTES

March 20, 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 6:30.

ATTENDANCE:

Supervisors

Dennis Dougherty
Philip Kunkle
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 February 22, 2017 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 March 17, 2017 were reviewed and classified as follows:

CERTIFIED:

6289	GT	Recovery Centers of America
6482	BE	Bellmawr Park Replacement Housing
6499	SO	Recon Pasadena Drive
6500	PE	Pennsauken Landfill Solar Project
6501	ST	Aldi Building Expansion
6502	CA	PSE&G Locust Strt - Outside Plant
6503	CH	Zippy's Car Wash
6504	GT	Gloucester Twp bike Path Ph X PSE&G Locust Strt - Street
6505	CA	Improvements
6506	HA	Shah Residence
6508	GT	Valleybrook Complex Parking Exp
6510	CO	Well House #8 & Water Main
6511	CH	Chick-Fil-A
6512	BT	126/130 Rt 73 Building Demo
6513	BT	Luciano Lamberti

Motion: It was moved by Mr. Kunkle, seconded by Mr. Carter and passed to recertify Soil Erosion and Sediment Control Plans as recorded. Mr. Dougherty abstained from discussion and voting on 6289 and 6500.

PENDING:

The list of Pending plans was reviewed.

CORRESPONDENCE:

The District received notification from the NACD regarding the Request for Proposals Urban Agriculture Conversation Initiative program. The program provides agricultural conservation assistance in communities where land use is predominately developed land. The board discussed this program.

The District received notification of the NJACD Memorial Conservation Scholarship Program.

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending February 28, 2017 were reviewed by the Board.

Motion: It was moved by Mr. Carter seconded by Mr. Parzanese and passed unanimously to accept the financial report for the period ending February 28, 2017

Mr. McGee reported the new district vehicle was delivered on February 28 and after several trips to NJ MVC it is now titled, licensed and registered.

The M&T Bank Certificate of Deposit that matured March 13, 2017 was sold and the funds are temporally held in the District checking account. As per last month's Board Resolution, a new Certificate of Deposit will be purchased from 1st Colonial Community Bank- the 1-Year CD will earn 1.75%.

NEW BUSINESS

The NJDEP has requested that the District complete documents to prepare the grant agreement for the Community Based Green Infrastructure Programs for the Cities of Camden and Gloucester, Camden County NJ. Included is a Governing Body Resolution authorizing the District Chairman to make application and execute the grant agreement on behalf of the District.

Motion: It was moved by Mr. Kunkle, seconded by Mr. Rigolizzo and passed unanimously to adopt the Governing Body Resolution.

Carrie Lindig, NRCS State Conservationist contacted the District to request assistance with the monitoring of NRCS Farm and Ranch Lands Preservation Program. The NRCS will prepare a 3-yr agreement for monitoring of approximately 15 parcels per year for which the district will receive about \$7100/year. Agreement documents are currently being developed.

Judy Percheck of the Society Hill Condominium Association in Cherry Hill has requested that the District partner with the Association and Rutgers Cooperative Extension of Camden County on their proposal to the NJ American Water Conservation Grant Program. The Association is proposing to build several rain gardens within on their property. The District will provide only limited technical assistance.

NJACD REPORT:

Mr. Dougherty reported that the NJACD meet a week prior to the District meeting and discussed the agendas for the upcoming Regional Meeting and potential revisions to the performance standards for

supervisors.

The NJACD has reviewed the job description for the Executive Director position and plans to advertise for this updated position soon.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities.

Mr. McGee relayed the thanks of Karen Mullen for the boards support during her husband's recent health issues.

The Board discussed the Stormwater Basin Inspection Services program recently approved by the SSCC.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

None

NRCS Report:

None

OTHER BUSINESS:

Motion: It was moved by Mr. Kunkle, seconded by Mr. Carter and passed unanimously to adjourn to Executive Session.

The executive session was adjourned at 8:20

ADJOURNMENT:

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

Mr. Dougherty, Chairman, adjourned the meeting at 8:20.

Respectfully submitted,

Craig McGee
District Manager