

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

October 16, 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
Louis Parzanese
Robert Carter
Edward Madden

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 18, 2017 Camden County Soil Conservation District Board Meeting were reviewed.

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

The Minutes of the September 25, 2017 Camden County Soil Conservation District Board e-Meeting were reviewed.

Motion: It was moved by Mr. Madden, 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 13, 2017 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6573	PH	Proposed Offices/Warehouses
6580	PE	1695 Hylton Rd.
6581	HA	125 Veterans Lane
6584	WI	New Brooklyn Park Improvements
6585	CA	CP Mt. Ephraim Ph2 Renovations PSEG Marlton-Gloucester Path
6587	GT	Restoration
6588	CA	Lady of Lourdes Medical Campus
6589	HA	311 Windsor Ave
6595	VO	2 Simsbury Dr

RECERTIFIED:

Code	Twp	Project Name
2010-5630	BB	Gate of Heaven Cemetery
2014-6076	WI	Blue Anchor Junction
2014-6086	WI	Moorland Farms Section 2

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

Motion: It was moved by Mr. Carter, seconded by Mr. Madden and passed to re-certify Soil Erosion and Sediment Control Plans as recorded. Mr. Dougherty abstained from discussion and action on 2010-5630.

PENDING:

The list of Pending plans was reviewed.

CORRESPONDENCE:

The USDA-NRCS sent notice that the FY18 Agricultural Conservation Easement Program sign-up have begun. The funding is available for NJ Landowners to protect agricultural working lands, grasslands and wetlands.

The NACD sent notice of annual membership dues. The District has budgeted \$775 toward full membership in the NACD. (Hearing no objection invoice will be paid)

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending September 30, 2017 were reviewed by the Board.

Motion: It was moved by Mr. Parzanese, seconded by Mr. Madden and passed unanimously to accept the financial report for the period ending September 30, 2017.

The board discussed the current checking balance and agreed that additional funds need to be invested in appropriately.

Mr. McGee updated the board on the effort to develop a new district logo and webpage. The new webpage will include fillable forms to request Report of Compliance inspections and to notify of start of construction.

Mr. McGee reported that the Bloom Organization has completed the HVAC unit and ductwork replacement. The system seems to be working great.

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project is underway. A checking account was opened with Republic Bank. Several potential projects have been prepared and were submitted to the Gloucester City Green Team for consideration and review by the City.

The NJDEP has notified the SJRCD Council that their proposal for water quality restoration projects in the Manalapan Lake Watershed was approved and funded for \$450,000. Mr. McGee stated that he will be working with SJRCD to prepare contract documents. The SJRCD is likely to request that the Camden SCD

serve as the Chief Financial Officer for the project, handling all financial transactions and reporting. The District will be reimbursed for these services.

NEW BUSINESS

The 2017 Report of Audit was distributed to board members. A digital copy had previously been emailed to all board members. The board discussed the audit and agreed to review in advance of the next district meeting.

The NJACD Annual Conservation Partnership Meeting will be held on November 2, 2017. The agenda includes required ethics training and later in the day the business meeting of the NJACD. Registration fees are \$50. All board members indicated they would be attending.

NJACD REPORT:

Mr. Dougherty advised the board a location for the 2018 Envirothon has been selected. The Envirothon will be co-hosted by Cumberland/Salem and Gloucester SCDs.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities.

Mr. McGee advised the board of a confirmed harmful algal bloom in Penbryn Lake, Winslow Township. The NJDEP requested the district's assistance in notifying agricultural users of water from this lake. Mr. McGee reported that he visited the lake and spoke with Barbara Stella of Stella Farms.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

None

NRCS Report:

None

OTHER BUSINESS:

ADJOURNMENT:

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

Mr. Dougherty, Chairman, adjourned the meeting at 7:15.

Respectfully submitted,

Craig McGee
District Manager