

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

November 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

Michael Rigolizzo
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 October 16, 2017 Camden County Soil Conservation District Board Meeting were reviewed.

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

CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending November 17, 2017 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6514	VO	Proposed ALDI
6590	CH	Three Oaks Drainage Impts - Ph 1 Compassionate Sciences ATC
6591	BE	Dispensary
6592	PE	Puratos Innovation Center
6593	BT	Diggerland Adventure Park Expansion
6594	CH	Commerce Center at Cherry Hill
6596	CA	Joint Health Sciences Center
6597	VO	Voorhees Sports Complex
6598	BT	St.John's United Baptist Church
6599	CA	Cooper's Poynt Road Recon
6601	VO	St.John's United Baptist Church
6602	CH	Major Subdivision - Duana George
6603	CA	Rutgers ARTIS Bldg Renno
6606	HA	407 Maple Ave

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

PENDING:

The list of Pending plans was reviewed.

CORRESPONDENCE:

Christine Hall, USDA-NRCS sent notice to update partners on the national competition to help design the *Conservation Plan of the Future*. NRCS-NJ developed and submitted the winning proposal and has made their proposal available to NRCS partners

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending October 31, 2017 were reviewed by the Board.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to accept the financial report for the period ending October 31, 2017.

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.

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project is underway. Plans for Gloucester City projects are being finalized and work is expected to take place next spring/summer. Work is proceeding on identifying potential projects in Camden City.

A brief financial report for the grant was reviewed.

Mr. McGee reported he will be meeting with faculty from Rowan University to consider potential projects for the upcoming NPS Request for Proposals. Rowan had been a partner on previous projects and it would be great to restore that partnership.

NEW BUSINESS

The 2017 Report of Audit was discussed by board members. A few typographical errors were pointed out and minor changes will be requested before copies are submitted to the State. The auditor will be asked to clarify several phrases

Motion: It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed unanimously to accept the 2017 Report of Audit with comments.

Mr. Madden and Mr. McGee discussed the Certificate of Deposit Account Registry Service (CDARS) program as offered by Audubon Savings Bank. The board agreed that entry into this program was appropriate. A resolution to establish a Banking Relationship with Audubon Savings Bank was discussed and approved.

Motion: It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed unanimously adopt a resolution establishing a banking relationship with Audubon Savings Bank, specifically to open a CDARS account and regular banking account.

NJACD REPORT:

Mr. Dougherty reported the annual meeting went well and that State ethics training will be rescheduled. The Envirothon is scheduled for May 5th and as in the past Mr. Dougherty encourage supervisors to attend and assist.

Mr. Dougherty also reported that the Conservation Poster Contest is open and that the NJ Conservation Scholarship Program is accepting applicants.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities.

A violation notice was sent to the owners of Diggerland regarding an adjacent parcel where development activities exceeding 5000 sqft have occurred without an approved SESC plan.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

NRCS Report:

None

OTHER BUSINESS:

None

ADJOURNMENT:

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

Mr. Dougherty, Chairman, adjourned the meeting at 7:38.

Respectfully submitted,

Craig McGee
District Manager