

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

February 21, 2018
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 6:35.

ATTENDANCE:

Supervisors

Dennis Dougherty
Robert Carter
Michael Rigolizzo
Edward Madden

Staff

NJ Department of Agriculture Staff
NRCS District Conservationist

Craig McGee
Rich Belcher
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 17, 2018 Camden County Soil Conservation District Board Meeting were reviewed.

Motion: It was moved by Mr. Madden, seconded by Mr. Rigolizzo 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 16, 2018 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6624	CH	Jaguar of Chery Hill
6628	LI	Concrete Sidewalks Sch #4, 5 & HS
6629	CA	Branch Village Townhomes
6630	GC	2017 Princeton LMP Project "A Latera"
6631	WI	PSE&G New Freedom Security Wall
6632	BE	PSE&G Bellmawr
6634	HA	501 Mt. Vernon Ave
6637	VO	213 Central Ave

Motion: It was moved by Mr. Carter, seconded by Mr. Madden and passed to certify Soil Erosion and Sediment Control Plans as recorded. Mr. Dougherty abstained from discussion and voting on 6624.

PENDING:

The list of Pending plans was reviewed.

CORRESPONDENCE:

The State Soil Conservation Committee and NJ Association of Conservation Districts sent an invitation for the Annual Regional Supervisor Meetings. The Southern meeting is March 13 at the Maplewood III in Vineland. Registrations are required by March 1st. All members of the board indicated they would be able to attend.

The District and all supervisors were copied on a letter from the State Soil Conservation Committee regarding Louis Parzanese. The SSCC has acted not to extend his appointment to the Camden County SCD as of February 1, 2018.

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending January 31, 2018 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, January 31, 2018.

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. Financial documents were reviewed by the board.

Mr. McGee reported that he is reviewing a Request for Proposals from the National Fish and Wildlife Foundation for the 2018 Delaware River Restoration Fund. The RfP targets the Kirkwood-Cohansey aquifer region and funds a variety of projects. It is likely that if a proposal is submitted it will be conjunction with other partners, including conservation districts

NEW BUSINESS

Mr. McGee reported that Mr. Dougherty has been advised that his term as a District Supervisor is set to expire on June 30, 2018. The reappointment process requires that the supervisor express their desire to continue and obtain the concurrence of the other District board members.

Mr. Dougherty indicated that he would like to continue as a supervisor and the board concurred.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed to unanimously to support Mr. Dougherty's re-appointment.

Mr. McGee advised the board that the District's Supervisor Nominating Committee will be required to meet Prior to May 11, 2018 to consider the vacancy on the board of supervisors. The board reviewed the policy on forming a nominating committee directed Mr. Dougherty and Mr. McGee to begin the process.

Mr. McGee presented several draft logos prepared by Chris Edwards. The board discussed and offered several comments to direct the logo development. Mr. McGee will communicate the board's thoughts to Mr. Edwards.

The board discussed forming a fee schedule review committee. The District fee schedule was last updated in 2010. Mr. Madden and Mr. Rigolizzo agreed to work with Mr. McGee on this project.

NJACD REPORT:

Mr. Dougherty reported that NJACD was preparing for Spring Regional Meetings and reminded the board of the NJACD Scholarship program.

STAFF REPORTS: (see attached)

Mr. McGee reported the NRCS has forwarded the list of sites for 2018 FRPP monitoring. The Camden SCD remains under contract for this year's monitoring and the early distribution of parcels for monitoring will allow the work to be completed before summer.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

Mr. Belcher reported on the upcoming supervisor appointment schedule. He also discussed the upcoming NJ Envirothon and indicated that sponsorship letters have been sent to all districts. Mr. Behlcher also reported that the NJ Conservation Partnership is again preparing a display for the NJ Flower and Garden Show.

NRCS Report:

Ms. Ciccaglione reported that the NRCS is again sponsoring a series of working group meeting for local stakeholders. The local meeting will be held at Freehold SCD on March 22, 2018. Ms. Ciccaglione also reported on the open sign-up period for the Conservation Stewardship Program.

OTHER BUSINESS:

Mr. McGee updated the board on the status of the SJRCD grant funded project and the ongoing application process.

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 7:50.

Respectfully submitted,

Craig McGee
District Manager