

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

March 19, 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 6:30.

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 February 21, 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 March 16, 2018 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6520	GI	Project Freedom Major Site Plan
6611	CH	202 Park
6622	HH	Dietz Dental Office
6625	CH	First Watch
6635	GT	Bicycle Path - Phase XI
6640	VO	Improvements to Connolly Park
6641	CA	Delaware#1 WPCF -Contract #117
6643	CA	Pyne Point HS Site Improvements
6644	HA	132 Haddon Ave Cooper Hospital-Combined Heat &
6645	CA	Power
6648	WI	Valente Residence
6649	GT	Proposed Lidl Grocery Store
6650	LI	Laurel Road Pedestrian Improvements
6651	CA	PSE&G State Street Substation

6652 PE APTA Pharma Inc
6653 VO 1005 Lafayette Ave
6654 VO 4 Abbett Ave

RECERTIFIED:

Code	Twp	Project Name
6352	BB	The Village at Berlin

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

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

PENDING:

The list of Pending plans was reviewed.

CORRESPONDENCE:

Kevin Becica, PE. Camden County Engineer sent notice of the planned 2018/2019 Construction projects.

John Showler, PE, State Erosion Control Engineer forwarded two Engineering Policy –Technical Bulletins addressing the impacts of the Soil Restoration Act of Single Family Homes and in areas exempted as ‘urban redevelopment. These bulletins will be posted to our website.

Mr. Lomax sent notice that Mr. Cywinski, Mr. Lomax and Mr. McGee have been nominated to represent New Jersey at the NACD Northeast Region Capacity Building Pilot Project. This event will take place April 23-25, 2018.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to approve travel to the NACD Northeast Region Capacity Building Pilot for Mr. McGee.

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending February 28, 2018 were reviewed by the Board.

Motion: It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed unanimously to accept the financial report for the period ending, February 28, 2018.

Fee schedule review status: Mr. McGee reported that he and Mr. Madden had met to discuss the current fee schedule and the goals of the review. Mr. McGee reported that he has been begun in initial review of project costs and hourly rate calculation.

The board reviewed the latest version of a proposed new logo and offered comments.

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. Financial documents are unchanged from last month. Several Gloucester City projects are scheduled for spring construction and a

cistern installation is proceeding in Camden. The board requested to be informed of the event schedule when finalized.

NEW BUSINESS

Mr. McGee reported that Bloom Waste Services provide a proposal for dumpster service at a significant savings over our current service provider. Bloom requires a 3- year contract. The board agreed to proceed to switch dumpster service providers providing a 2-year contract was available.

Mr. Dougherty and Mr. McGee reported that the previous members of the District's Supervisor Nominating Committee have been contacted and all have agreed to serve again in that capacity.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to approve the membership of the nominating committee and authorize the committee to meet.

NJACD REPORT:

Mr. Dougherty updated the board on variety of issues including the Envirothon, Scholarship information and the Poster Contest. Mr. Dougherty also advised that the NACD has authorized a part time Executive Director position and are seeking candidates.

Mr. Dougherty discussed the upcoming 2018 Annual Conservation Conference and NJACD annual meeting currently scheduled for November. The NJACD committee is seeking input on the format for this conference, including the meeting duration. Board members were asked if they would prefer continuing the single day format or adding a second day to the conference/meeting.

STAFF REPORTS:

Mr. McGee reported that he expects a busy spring, with increased construction activity and a variety of grant funded project work taking place over the next few months.

Mr. McGee discussed the district's project and fee tracking software and the need to make upgrades and repairs.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

None

NRCS Report:

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 7:45.

Respectfully submitted,

Craig McGee
District Manager