

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

June 18, 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
Robert Carter – via conference call
Michael Rigolizzo
Edward Madden

Staff

Craig McGee

NJ Department of Agriculture Staff
NRCS District Conservationist
NRCS Soil Conservationist

Rich Belcher
Nicole Ciccaglione
Luis Maceira

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 May 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 May 18, 2018 were reviewed and classified as follows:

CERTIFIED:

6681	ST	Stratford Square
6682	VO	Kingsway Learning Center
6683	HI	Sterling HS -Athletic Fields Ph II
6684	CA	Federal St. Recon -19th -Marlton Pike
6685	BB	Berlin Community School Nelson V. Brittin Village - Res
6687	PE	Redevelopment Cooper University Hospital-Conference
6690	CA	Ctr
6691	PE	Pennsauken HS Lab Addition
6692	CH	Hampton Road Improvements
6693	WI	AL go Office Building

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed to certify Soil Erosion and Sediment Control Plans as recorded. Mr. Dougherty abstained from discussion and voting on 6681, 6685 & 6692 and Mr. Carter abstained from discussion and voting on 6682.

PENDING:

The list of Pending plans was reviewed.

CORRESPONDENCE:

Linda Martin, Account Manager from Insurance Office of America sent notice that CNA Insurance has provided an automobile insurance quote less expensive than the quote from the previous provider. CNA already provides our other insurances and Ms. Martin recommended changing providers of auto insurance. Mr. McGee reported that he completed the paperwork last week.

OLD BUSINESS:

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

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. Projects for fall implementation are being considered.

The board spent several minutes discussing the latest version of the daft logo. Suggested changes will be forwarded to Chris Edwards.

NEW BUSINESS

Mr. McGee updated the board on the status of the IT assessment and plan. The board reviewed a report of current IT hardware and expected replacement costs.

The NACD Northeast Regional Meeting is scheduled for July 15-17 in Lancaster PA. Both Mr. Dougherty and Mr. Madden expressed an interest in attending.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to cover costs up to \$450 for supervisors and staff to attend the NACD Northeast Regional Meeting .

In order to accommodate supervisors and staff planning to attend the NACD NE Regional meeting the July 16 Camden SCD meeting will be cancelled. The board will meet on August 20 as scheduled.

NJACD REPORT:

Mr. Dougherty reported the NJ Conservation Conference and Annual Meeting are tentatively scheduled for Nov 18 & 19 in Secaucus. The NJACD is looking for agenda items.

Mr. Dougherty also reported the Executive Director Position remains open with an updated job description to be released soon.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

Mr. Belcher reported on the success of the 2018 Envirothon. 29 team participated, with the team from West Windsor Plainsboro High School North winning the completion. Due to scheduling issues the runner-up from MATES High School will be attending the NCF Envirothon in Pocatello, Idaho.

Mr. Belcher also reported on the NJ Conservation Awards Ceremony, was held May 24 where Poster Contest winners were recognized.

NRCS Report:

Ms. Ciccaglione introduced Luis Maceira as the Soil Conservationist working in the Columbus Field Office.

Ms. Ciccaglione reviewed an EQIP plan prepared for a producer in Berlin NJ. The plan provides for 82 acres of Multi-species cover crop, gypsum amendments and High Tunnel practices on a 3-year contract. The board reviewed the details of the plan.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to approve the EQIP conservation plan for the agricultural producer from Berlin NJ.

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 8:12 pm.

Respectfully submitted,

Craig McGee
District Manager