

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

November 19, 2018
Rutgers Eco-Complex
Columbus NJ

Dennis Dougherty, Chairman, called the Board of Supervisors Meeting of the Camden County Soil Conservation District to order at 4:12.

ATTENDANCE:

Supervisors

Dennis Dougherty
Robert Carter
Michael Rigolizzo
Edward Madden

Staff

Craig McGee

NRCS District Conservationist

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. The revised meeting location and time was advertised on the district's webpage.

MINUTES:

The Minutes of the October 15, 2018 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 16, 2017 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6742	LA	County Roadway Safety Improvements
6600	VO	Proposed LidL Grocery Store
6749	CA	Dollar General
6750	GC	No. Burlington St CS Replacement
6751	HH	Haddon Lake Park Dell Improvements
6752	GT	Prop. Building Expansion -ABRA
6753	VO	2018 Pedestrian Improvement Prj
6754	WI	Winslow Cross Creek
6756	HT	501 Locust St -SFH
6757	LI	PATCO Control Center
6764	GT	Single Family Dwelling

RECERTIFIED:

Code	Twp	Project Name
2015-6245	PE	Prop Perlite Manufacturing - Dicalite
2014-6185	SO	Proposed Retail Development

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Carter and passed to certify Soil Erosion and Sediment Control Plans as recorded. Both Mr. Dougherty and Mr. Carter abstained from discussion and voting on 6749.

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

PENDING:

The list of Pending plans was reviewed

CORRESPONDENCE:

None

OLD BUSINESS:

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

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. The project team recently met and laid out the plan of work for the winter and spring. Several projects have been approved in concept by NJDEP, allowing the team to prepare detailed construction plans in coordination with the project owners. Mr. McGee advised that the second advance payment has been requested from DEP.

Mr. McGee reported that the final contract documents between SJRCD and NJDEP for the continuation of the Manalapan Brook restoration project are still under review by DEP attorneys. This project was expected to begin this summer or early fall, with Camden SCD providing administrative services under contract to SJRCD.

Mr. McGee reported that he, Mr. Dougherty and Mr. Madden met to discuss the District's 251 reserve Balance. Several interpretations of how to calculate this balance were reviewed and an acceptable value was set and forwarded to the auditor for inclusion in the FY17 audit.

Mr. McGee updated the board on the search for a supervisor candidate to fill the opening on the board.

Mr. McGee updated the board on the status of developing a job description for a part time administrative position.

NEW BUSINESS

None

NJACD REPORT:

All Board Members and staff attended the NJACD Conservation Conference.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

None

NRCS Report:

Ms. Ciccaglione presented the board a request for Conservation Assistance from a Blueberry farmer seeking assistance to pursue Deer Fencing.

Motion: It was moved by Mr. Carter, seconded by Mr. Madden and passed unanimously to approve a Conservation Agreement for a Request of Assistance

OTHER BUSINESS:

As previously determined the Camden County SCD will not meet in December. The next meeting is January 23.

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 4:35.

Respectfully submitted,

Craig McGee
District Manager