

# CAMDEN COUNTY SOIL CONSERVATION DISTRICT

## MEETING MINUTES

July 15, 2019  
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 6:32.

### ATTENDANCE:

Supervisors

Dennis Dougherty  
Robert Carter  
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 June 17, 2019 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 July 12, 2019 were reviewed and classified as follows:

### CERTIFIED:

Code	Twp	Project Name
6793	CH	Redevelopment of Croft Farm
6816	VO	Panda Express
6822	WI	Carollo Inc NJ American Water - Operations
6826	LA	Center
6828	CH	Chipotle Restaurant
6829	CH	Evan Francis Estates
6831	RU	SJG Main Renewal - W-3092656
6833	SO	Recon Evergreen Ave - Ph 2 & 3

**Motion:** It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed to certify Soil Erosion and Sediment Control Plans as recorded. Mr. Carter abstained from discussion and voting on 6826.

### PENDING:

The list of Pending plans was reviewed

## **CORRESPONDENCE:**

None

## **OLD BUSINESS:**

The Financial Reports and Lists of Disbursements for the periods ending June 30, 2019 were reviewed by the Board.

**Motion:** It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed to accept the Financial Report for the period ending June 30, 2019.

Mr. McGee reported that a new PC, Windows 10 upgrade and MS Office 2016 upgrades have all been ordered.

Mr. McGee reported that he started to look into developing a Basin Inspection program. A proposal for these services will be ready for review at the next meeting.

## **Grant Funded Projects:**

The Camden City/Gloucester City Green Infrastructure project continues. The project team is moving forward with projects at the Gloucester City High School. Rutgers is coordinating the solicitation of bids for the project. The project team will re-focus on North Camden once the Gloucester City projects are contracted.

## **NEW BUSINESS**

Mr. McGee provided a final version of the sub-contract agreement between the Camden SCD and SJRCD for work associated with the SJRCD Grant – WM18-011 Implementation of the Manalapan Watershed –Based Plan. This agreement has been reviewed by the district’s attorney and will be submitted to SJRCD at their July 17 meeting.

**Motion:** It was moved by Mr. Carter, seconded by Mr. Rigolizzo and passed unanimously to enter into a subcontracting agreement with SJRCD, pending approval of the district’s attorney, for services associated with the SJRCD Grant – WM18-011 Implementation of the Manalapan Watershed –Based Plan and the associated Attachment F.

## **NJACD REPORT:**

No Report this month.

## **STAFF REPORTS:** (see attached)

Mr. McGee provided an update of staff activities.

## **AGENCY REPORTS:**

### **NJDA State Soil Conservation Committee [SSCC] Report:**

None

## **NRCS Report:**

None

**OTHER BUSINESS:**

The board is not scheduled to meet in August. The next meeting will be September 16.

**ADJOURNMENT:**

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

Mr. Dougherty, Chairman, adjourned the meeting at 7:10.

Respectfully submitted,

Craig McGee  
District Manager