

# CAMDEN COUNTY SOIL CONSERVATION DISTRICT

## MEETING MINUTES

October 21, 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 6:30

### ATTENDANCE:

Supervisors

Dennis Dougherty  
Robert Carter  
Michael Rigolizzo  
Edward Madden

Staff

Craig McGee

NJ Department of Agriculture Staff

Rich Belcher

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 September 16, 2019 Camden County Soil Conservation District Board Meeting were reviewed.

**Motion:** It was moved by Mr. Rigolizzo, seconded by Mr. Carter and passed to approve the minutes as amended.

### CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending October 18, 2019 were reviewed and classified as follows:

### CERTIFIED:

<b>Code</b>	<b>Twp</b>	<b>Project Name</b>
6779	WI	GSK Adult Community
6850	WI	Pettinos Solar
6851	PE	Alliance HSP Pennsauken LLC
6853	VO	Virtua Health -Proton Therapy Addition
6854	BB	Watsonstown New Freedom Rd Impt
6858	VO	Virtua Birthing Center
6859	CH	Singh Residence Site Plan
6860	SO	Sterling HS Solar Project
6865	PE	TopSail Energy, LP Project
6866	HA	600 Maple Ave
6867	CH	Harvard Ave Parking Lot

6869 HA Seshasai Residence -  
 6870 GT Cobblestone Farms - 2 Lots  
 6871 GT McDonald's Blackwood Rebuild  
 6872 BT Site Plan - 198 Haddon Ave

**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 6853 and 6858.

**RECERTIFIED:**

1998-3612	GT	Hidden Mill
2006-5055	CH	The Favorites at Garden State Park
2013-6047	GT	Shoppes at Cross Keys 2

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

**PENDING:**

The list of Pending plans was reviewed

**CORRESPONDENCE:**

Mr. McGee reported he was issued a subpoena to provide testimony in a lawsuit brought by Lance Henry against Anthony Mortellite, Jr. Mr. McGee conferred with the district's attorney George Botcheos and was able to satisfy the subpoena by sending soils maps for the area in question.

**OLD BUSINESS:**

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

**Motion:** It was moved by Mr. Madden, seconded by Mr. Carter and passed unanimously to accept the Financial Report and approve all expenses for the period ending September 30, 2019.

Mr. McGee reported on the FY 19 Audit. On October 3, the board agreed via email to make the following changes to the district's reserve accounts:

Chapter 251 Reserve - \$545,020

Automobile Reserve - \$33,450

The board formalized this change.

**Motion:** It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to set the revise the district's reserve accounts by increasing the Chapter 251 Reserve to \$545,020 and the Automobile Reserve to \$33,450.

Mr. McGee updated the board on the ongoing search to fill the vacancy on the Board of Supervisors.

**Grant Funded Projects:**

The Camden City/Gloucester City Green Infrastructure project continues. The Gloucester City Water Department rain garden will be planted later this month with help from Gloucester City High School students. A project meeting for North Camden is being schedule for next month.

The SJRCD Manalapan project is moving forward. A partners meeting is being planned for later this year.

## **NEW BUSINESS**

Mr. Dougherty asked the board to consider office security concerns. Several options were discussed and the board agreed to explore options security systems.

## **NJACD REPORT:**

Mr. Dougherty update the board on upcoming NJACD meetings and stated the agenda and registration information for the Annual Meeting scheduled for Dec. 2 will be distributed soon.

**Motion:** It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed unanimously to approved expenses for staff and supervisors to attend the Annual NJ Conservation Partnership meeting on Dec. 2

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

Mr. McGee provided an update of staff activities.  
Harrison Avenue Landfill project in Camden City.

## **AGENCY REPORTS:**

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

Mr. Belcher reported that John Showler, PE was recovering from his recent medical procedure and expects to return to work mid-November.

Mr. Belcher advised the board that the SSCC and Deputy Attorney General may consider appointing individuals to fill open positions on district boards to avoid long term vacancies.

The 2020 NJ Envirothon will be hosted by the Freehold SCD with a location to be determined. Mr. Belcher is assisting in coordinating the event in advance of his retirement.

## **NRCS Report:**

None

## **OTHER BUSINESS:**

## **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 7:20.

Respectfully submitted,

Craig McGee  
District Manager