

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

November 18, 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 October 21, 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 November 15, 2019 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name	Applicant
6847	PE	Delaware Gardens Park	Pennsauken Twp
6852	GT	1495 Chews Landing Rd Tract	MiPro LLC
6855	CH	Mercedes Benz of CH Inventory Parking	MBJ Assoc.
6868	BT	Diggerland Pool & Splash Zone	Diggerland USA 1, LLC Foster Square DE 1 LLC - 6
6873	VO	Foster Square at Voorhees Town Center	LLC
6874	PH	Pine Hill Dollar General	VMDH Enterprises LLC
6875	CH	Demo of USS NJ Masonic Lodge 62 NJAW Federal St Water Main	Cherry Hill Township
6876	CA	Replacement	NJ American Water
6877	WI	Kresson Rd Bridge Lengthening	New Jersey Turnpike Authority
6879	CH	Beechwood Avenue Subdivision	First Liberty Capital NJ
6881	CH	Exceptional Properties	Howard Kaplan
6882	S0	Somerdale Park School	Somerdale BOE
6887	WI	HARVEY/BECKETT HOME	Kevin Harvey/Michele Beckett

Motion: It was moved by Mr. Carter, seconded by Mr. Madden and passed to certify Soil Erosion and Sediment Control Plans as recorded. Mr. Dougherty recused on 6882 and Mr. Carter recused on 6852 from discussion and voting.

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, 2019 were reviewed by the Board.

Motion: It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed unanimously to accept the Financial Report and approve all expenses for the period ending October 31, 2019.

Mr. McGee reviewed several options for an office alarm system. The board discussed and requested additional information.

The board discussed the vacancy on the Board of Supervisors and considered options to fill the position.

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. The Gloucester City Water Department rain garden was planted October 30 and looks in good condition. The project staff meet with a potential contractor for the Gloucester City HS project and expect a quote within a few weeks. The North Camden Project team met on October 30 and developed a plan to move the projects forward over the winter.

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

NEW BUSINESS

The Board reviewed the Report of Audit for the Fiscal Year Ended June 30, 2019 prepared by Nightlinger Colavita and Volpa.

Motion: It was moved by Mr. Madden, seconded by Mr. Carter and passed unanimously to accept the Report of Audit for Fiscal year 2019

Mr. McGee advised the board that the hanging heater in the garage has failed. Hutchinson , the district's HVAC Service Provider estimated the cost to repair is about \$750. Hutchinson estimated the replacement costs at about \$4000. The Bloom Organization has indicated they would replace the unit at a 50% split – total cost to the district \$750 each. The board agreed to have Bloom replace the heater

The NACD sent their FY2020 dues notice. The district has previously budgeted \$775 for this expense,

NJACD REPORT:

Mr. Dougherty reminded the board of the upcoming annual meeting, schedule for December 2 at the EcoComplex in Columbus.

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:

There will be no meeting in December. Next meeting is January 22, 2020

ADJOURNMENT:

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

Mr. Dougherty, Chairman, adjourned the meeting at 7:05.

Respectfully submitted,

Craig McGee
District Manager