CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

January 22, 2020 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 PM.

ATTENDANCE:

Supervisors

Dennis Dougherty 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 November 18, 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 January 17, 2020 were reviewed and classified as follows:

CERTIFIED:

Code	Twp	Project Name
6758	СН	Kresson Estates
6835	HA	Haddonfield Stormwater Outfall Repairs
6862	CA	One Port Center Solar Arrays
6863	CA	Ferry Ave Station Solar Arrays
6864	VO	Ashland Station Solar Array
6878	CA	Kipp Cooper Norcross Sumner School
6882	S0	Somerdale Park School
6883	GT	Chews Landing Road Office Complex
6884	HH	13 Highland Avenue
6885	RU	Turnpike Lighting Repairs Interchange 3
6886	PH	MUNA Center of South Jersey
		Bldg & Site Demolition 524 Beechwood
6888	СН	Ave.
6889	СН	TACO BELL RESTAURANT
6890	VO	PLANNING FOR SUCCESSFUL LIVING

6891	ΡT	Pennsauken High School - Field House
6892	CO	PUBLIC SAFTEY BUILDING
6893	BB	TANSBORO ROAD DUPLEX
6894	СН	W-3072819
6895	GT	Shenandoah Village Remediation
6896	WI	New Freedom Deans Accesss Rd
6897	CA	CamdenFamily Dollar
6898	GI	WAWA GIBBSBORO
6900	VO	Wawa Food Market & Fueling

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

RECERTIFIED:

		SHOPS @ CEDAR HILL/AKA VOORHEES RETAIL
2002-4412	vo	STORE
2004-4592	GT	OLD COUNTRY, LLC (KEARSLEY ROAD TRACT II)
2004-4751	СН	THE SHOPPES AT PARK PLACE
2006-4994	BB	BERLIN RETAIL
2006-5029	GT	CAMPUS POINTE
		BELLMAWR WATERFRONT DEVELOPMENT
2006-5107	BE	/BELLMAWR LANDFILL
2007-5194	LI	LAUREL ROAD SELF STORAGE
2007-5251	RU	RUNNEMEDE CORPORATE CENTER
2007-5315	PE	AIRPORT CIRCLE PAD SITE
2008-5452	GT	LAKESIDE BUSINESS PARK, PHASE 4&5
2009-5529	GT	CHERRYWOOD PLAZA
2010-5639	WI	AC EXWY ELECTRONIC TOLLING
2011-5784	WI	OAKSHADE
		KHMER BUDDHIST HUMANITARIAN
2015-6297	VO	ASSOCIATION
2015-6347	СН	PROPOSED COMMERCIAL DEVELOPMENT
2016-6364	CA	CAMDEN WATERFRONT DEVELOPMENT
2016-6367	WI	CEDAR BROOK TRAILS- PHASE 1
2016-6396	WI	CEDAR BROOK TRAILS - PHASE II
2016-6402	MA	SANDERS HOME SERVICES

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Madden and passed to recertify Soil Erosion and Sediment Control Plans as recorded. Mr. Dougherty abstained from discussion and voting on 6347 & 5529.

PENDING:

The list of Pending plans was reviewed

CORRESPONDENCE:

The Bloom Organization has advised the District that they will be selling the building where the District leases office space. Our lease agreement will remain unchanged. The district provided an Estoppel Letter.

Richard Belcher (NJ Dept of Ag, retired) sent a Thank You note for the gift provided to him upon his announced retirement.

John Showler, PE (NJ Dept of Ag) copied all conservation districts on comments provided on the NJDEP Flood Hazard Area (FHA) Rules Technical Manual. Mr. Showler's comments addressed specific instances where the proposed rules conflict with Ch. 251 requirements or with practical concerns regarding the implementation of the proposed rules. Several district staff participated in developing these comments.

Frank Minch sent notice of the NACD Policy Development procedure and 2019 Policy Manual. Individual districts are invited to send policy recommendations for inclusion in the 2020 Policy Manual.

OLD BUSINESS:

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

<u>Motion</u>: 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 November 30, 2019.

The Financial Reports and Lists of Disbursements for the periods ending December 31, 2019 were reviewed by the Board.

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

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. The rain garden at the Gloucester City Water Department was constructed and planted last fall.

The Gloucester City HS rain garden project will be awarded. A addendum to the bid is currently being prepared to allow the contract to provide and install all plant materials. This work will take place over the summer of 2020.

The project team has scheduled a meeting with partners in North Camden to finalize and obtain agreements for work at Camden Tool and Higher Learning Church.

The SJRCD Manalapan project is moving forward. A project status meeting is scheduled for January 27. Grant Agreements for the Lakewood Basin Restoration grant between SJRCD and NJDEP are under final review at NJDEP and we expect to be under contract by spring 2020. Camden SCD will handle both administrative and technical tasks on this project.

Mr. McGee partnered with Mike Haberland of Rutgers and Dr. Dibyendu Sarkar to prepare and submit a proposal in response the a NJDEP Request for Proposal to Prevent, Mitigate and/or Control Freshwater Harmful Algal Blooms. The project area is Pemberton Lake, in Burlington County. Mr. McGee reported he has informed Burlington SCD of this project and will keep them informed as the proposal is reviewed by NJDEP. Mr. McGee discussed specifics of the proposal.

NEW BUSINESS

Mr. McGee advised the board he has begun investigating options for replacing the district's 2008 Ford Escape. The NJ State Contract program has limited options available and the district may need to seek public bids. The board discussed suitable vehicle choices and agreed to pursue a 2020 Ford Escape.

Mr. McGee advised the board that at least one individual has expressed interest in the open positions on the board of supervisors. In order to move forward the board must establish a nominating committee and authorize that committee to meet. The most recent committee consisted of Kevin Becica, PE, Helen Arvin, Rick Van Osten, Jack Sworaski and Dennis Donio or alternate. The board discussed the nominating committee and agreed to reappoint the existing committee.

<u>Motion</u>: It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed unanimously to appointment a nominating committee of Kevin Becica, PE, Helen Arvin, Rick Van Osten, Jack Sworaski and Dennis Donio. Mrs. Becica will serve as chair.

NJACD REPORT:

Mr. Dougherty updated the board on recent NJACD activities:

- The Regional Supervisors meetings have been scheduled for the spring, notices will be sent soon
- The NJACD expects to hire an Executive Director with the next week
- The NJACD has elected a new treasurer
- The NACD Annual Meeting is being held in Las Vegas during February and the Northeast NACD meeting will be held in Portsmouth NH in late August 2020.

STAFF REPORTS: (see attached)

Mr. McGee provided an update of staff activities. A local resident called regarding a large land clearing and grading project on Erial Road in Gloucester Township. There is no plan for work at this location and district staff will investigate.

The SJRCD Council is looking to fill various positions within the executive board to replace retiring individuals. Mr. McGee reported that he has been nominated to serve as Treasurer.

AGENCY REPORTS:

NJDA State Soil Conservation Committee [SSCC] Report:

None

NRCS Report:

None

OTHER BUSINESS:

None

ADJOURNMENT:

<u>Motion</u>: It was moved by Mr. Rigolizzo, seconded by Mr.Madden and passed unanimously to adjourn the meeting. Mr. Dougherty, Chairman, adjourned the meeting at 7:25.

Respectfully submitted,

Craig McGee District Manager