

# CAMDEN COUNTY SOIL CONSERVATION DISTRICT

## MEETING MINUTES

February 19, 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 6:43.

### 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 January 22, 2020 Camden County Soil Conservation District Board Meeting were reviewed.

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

### CERTIFICATIONS:

Soil Erosion and Sediment Control Plan applications received by the District for the period ending February 14, 2020 were reviewed and classified as follows:

### CERTIFIED:

<b>Code</b>	<b>Twp</b>	<b>Project Name</b>
6787	CA	Harleigh Cemetery
6861	WI	Pilgram Woods
6899	CL	168 WHITEHORSE PIKE ASSETS
6901	HA	125 Veterans Lane
6902	WI	Dolan Mechanical
6903	VO	WAWA food market & fueling station
6904	BR	Speedway #3499 Brooklawn
6905	PE	Betsy Ross Bridge Solar Arrays
6906	CA	Lindenwold Station Solar Arrays
6907	CA	Woodcrest Station Solar Arrays
6909	CH	Croft Farm Dog Park
6911	VO	Auto Lenders Display Lot
6912	WI	Classic Auto Wash
6915	CS	Molly's House

**RECERTIFIED:**

App No	Twp	Project Name
2016-6360	GT	LOWER LANDING ROAD TRACT
2009-5566	CS	PANGIA, BLK. 110, LOT 9
2009-5567	CS	PANGIA, BLK 110, LOT 9.01
2009-5563	HT	GRANDVIEW AVENUE
2007-5189	BT	PROPOSED RETAIL

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

**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:**

Mr. Minch sent notice that the terms of Mr. Carter and Mr. Madden are expiring June 30. Re-nomination forms must be completed and submitted by May 4, 2020. Mr. McGee can provide attendance information for regular district meetings and most statewide and regional meetings.

Notice of the Regional Supervisor Meetings was sent earlier this month. The South Meeting is scheduled for March 31 at Maplewood III in Vineland.

**Motion:** It was moved by Mr. Madden, seconded by Mr. Carter and passed unanimously to pay registration costs for the supervisors and staff to attend.

**OLD BUSINESS:**

The Financial Reports and Lists of Disbursements for the periods ending January 31, 2020 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 January 31, 2020.

**Grant Funded Projects:**

The Camden City/Gloucester City Green Infrastructure project continues. The rain garden at the Gloucester City Water Department appears to have failed and will be investigated later this winter. Hopefully corrective action will be easily completed. The Gloucester City HS rain garden project has been awarded with the addendum. Work is scheduled for summer 2020. The project team has meet with partners in North Camden to finalize and obtain agreements for work at Camden Tool and Higher Learning Church. Those projects will be opened for bidding this spring with work scheduled for fall 2020.

The SJRCD Manalapan project is moving forward. A project status meeting was held January 27.

Quarterly reports were sent for both projects last week.

The Proposal submitted to NJDEP regarding funding to Prevent, Mitigate and/or Control Freshwater Harmful Algal Blooms is 1 of 23. Funding decisions are expected this spring.

### **NEW BUSINESS**

Mr. McGee provided Specifications for the Furnishing and Delivery of One 2020 Ford Escape S AWD or equal. The bid specifications were prepared under the requirements of P.L. 1975, Chap 127 (NJAC 17.27). The board discussed the specification and agreed to advertise the bid via public notice in the Courier Post, posting on the district's webpage and direct contact to local Ford Dealerships. Funding for a new vehicle is available in the District's Reserve for Automobile, currently at \$33,450. The board further agreed to open sealed bids on March 11, 2020.

**Motion:** It was moved by Mr. Carter, seconded by Mr. Madden and passed unanimously to advertise for bids on One 2020 Ford Escape S AWD or equal, with a sealed bid opening on March 11, 2020 and fund this purchase from the district's Reserve for Automobile.

Mr. McGee advised the board that at least one individual has submitted an application for the open supervisor position. After speaking with Frank Minch, Mr. McGee will attempt to convene the nominating committee by the end of February and submit the nominee in advance of the March SSCC meeting.

The NJACD provided notice of the 2020 NJ Envirothon and requested that each district contribute or arrange to raise \$500 in funding.

**Motion:** It was moved by Mr. Madden, seconded by Mr. Rigolizzo and passed unanimously to donate \$750 toward the 2020 NJ Envirothon.

### **NJACD REPORT:**

Mr. Dougherty reported the NJACD has elected a new treasure and hired a new executive director. The agenda for the Regional Meetings is under development. The Southern Regional meeting is scheduled for March 31.

Mr. Dougherty reported that seven representatives from New Jersey are scheduled to attend the D.C. Fly-in this spring.

Mr. Dougherty also reported the NJ NRCS State Conservationist, Carrie Lindig is moving to a new position Washington DC. It is expected that Christine Hall will be appointed State Conservationist following an assignment in New Hampshire

### **STAFF REPORTS:**

Mr. McGee provided an update of staff activities. Two violation notices were sent regarding land clearing and grading projects that have started without a certified plan.

Mr. McGee advised that a rent voucher was not received this month from Bloom and no notices have yet to be received from the new landlord.

### **AGENCY REPORTS:**

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

None

#### **NRCS Report:**

None

### **OTHER BUSINESS:**

None

**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 7:22.

Respectfully submitted,

Craig McGee  
District Manager