

CAMDEN COUNTY SOIL CONSERVATION DISTRICT

MEETING MINUTES

January 20, 2021

423 Commerce Lane, Suite 1
West Berlin, NJ 08091

Meeting Via MS Teams

Dennis Dougherty, Chairman, called the Board of Supervisors Meeting of the Camden County Soil Conservation District to order at 6:31.

ATTENDANCE:

Supervisors

Dennis Dougherty
Robert Carter
Michael Rigolizzo
Edward Madden
Valerie Brown

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. Notification of the meeting being held virtually was posted on the district's webpage - www.camdenscd.org

MINUTES:

The Minutes of the November 16, 2020 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.

The Minutes of the December 22, 2020 Camden County Soil Conservation District special purpose e-meeting were reviewed.

Motion: It was moved by Mrs. Brown, 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 November 13, 2020 were reviewed and classified as follows:

CERTIFIED:

| Code | Twp | Project Name |
|------|-----|------------------------------------|
| 6623 | GI | Silver Lake Townhomes Ph.I,II, III |
| 7007 | WI | Michaels Distribution Center |
| 7015 | WI | Berlin CrossKeys Rd Impts |
| 7025 | CA | Camden Athletic Field |
| 7026 | WA | Prop. Auto Auction Facility |

| | | |
|------|----|--------------------------------------|
| 7027 | CL | Leewood Village -Phase 2 |
| 7028 | LA | Ashland Ave Homes |
| 7029 | LI | International Welding Technologies |
| 7030 | GT | Chipolte Restaurant & Retail |
| 7031 | GC | PSE&G Market St Substation |
| 7032 | PE | Prop. Solar Panels |
| 7033 | GT | 204 & 208 High Street |
| 7034 | BE | Chipolte Bellmawr |
| 7035 | HA | K. Goldin Tennis Court |
| 7036 | BB | BARNCO Woodworks LLC |
| 7037 | CH | Cooper Open Space Lawn Stabilization |
| 7038 | GC | Gloucester City HS Track |
| 7045 | CH | Camden Co Parks Dept Pole Barn |

Motion: It was moved by Mrs. Bown, seconded by Mr. Rigolizzo and passed to certify Soil Erosion and Sediment Control Plans as recorded. Mr. Carter abstained from voting discussion on 7026. Mr. Dougherty abstained from voting discussion on 7035.

PENDING:

The list of Pending plans was reviewed

CORRESPONDENCE:

No significant correspondence

OLD BUSINESS:

The Financial Reports and Lists of Disbursements for the periods ending November 30, 2020 were reviewed by the Board.

Motion: It was moved by Mr. Mdden, seconded by Mr. Carter and passed unanimously to accept the Financial Report and approve all expenses for the period ending November 30, 2020.

The Financial Reports and Lists of Disbursements for the periods ending December 31, 2020 were reviewed by the Board.

Motion: It was moved by Mr. Rigolizzo, seconded by Mrs. Brown and passed unanimously to accept the Financial Report and approve all expenses for the period ending December 31, 2020.

Grant Funded Projects:

The Camden City/Gloucester City Green Infrastructure project continues. Work in Gloucester City and North Camden has been completed. Upon receipt of all final invoices, plans will be made to complete the project by May 2021.

The SJRCD Manalapan project is proceeding. Permit applications have been submitted to NJDEP LUR. Assuming approval, work is scheduled for summer/fall 2021.

The SJRCD Lakewood Township Basin Restoration project is underway. Camden SCD will administering this project and providing technical services. Field work is expected to begin later this month.

Quarterly administrative and financial reports will be prepared for all projects by early February.

NEW BUSINESS

The board reviewed the Camden County Soil Conservation District – Report of Audit for FY ending June 30, 2020.

Motion: It was moved by Mr. Rigolizzo, seconded by Mr. Carter and passed unanimously to accept the FY20 Report of Audit.

The board reviewed the proposed Supervisor Performance Standards and the reports issued by the Supervisor Performance Standards Subcommittee. Mr. Dougherty discussed the issues considered by the subcommittee in development of the revised standards. The board agreed that allowing flexibility in forming nominating committees is important for maintaining institutional knowledge of the process and procedures.

Mr. McGee reported that the lease for the district office space is due to terminate September 30, 2021. The board agreed to begin discussions with the current landlord on extending the lease for 3 *or* 5 years.

Mr. McGee reported that he has been elected Treasurer to the SJRCD Council. SJRCD is undergoing significant turnover with the recent and pending retirements of several council members.

NJACD and NJDA State Soil Conservation Committee [SSCC] Report:

Mr. Dougherty reported that the spring regional meetings will be held virtually this year. More details will be announced. Likewise, the 2021 Envirothon will be held virtually. Mr. Dougherty reported that the annual NJACD scholarship notice will be released soon.

Mr. Dougherty also reported on the status of the NJACD Executive Director. Funding from NRCS has been suspended, but funding may become available from the NJ Dept of Agriculture.

Mr. Dougherty encouraged all board members to consider participating in the NACD Annual Meeting.

STAFF REPORTS: (see attached)

District staff continue to operate following strict safety protocols.

OTHER BUSINESS

ADJOURNMENT:

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

Mr. Dougherty, Chairman, adjourned the meeting at 7:28.

Respectfully submitted,

Craig McGee
District Manager