

Minutes for: September 21, 2022

PRESENT: G. Berg, T. Budd, D. Caldwell, A. Winzinger, N. Ciccaglione, T. Robinson, R. Reitmeyer and P. Saunders

ABSENT: D. O'Connell

This meeting is held in accordance with the New Jersey Open Public Meetings Act, in that Annual Notice of this meeting has been provided to the offices of Burlington County and to the Burlington County Times. A copy of the Notice was also posted on the Bulletin Board in the District Office maintained for public announcements. G. Berg called the meeting to order at 3:07 p.m.

Roll Call: G. Berg, T. Budd, D. Caldwell, A. Winzinger, N. Ciccaglione, T. Robinson, R. Reitmeyer and P. Saunders. G. Berg noted that adequate notice of the meeting had been given under the Open Public Meetings Act.

MINUTES FO THE PREVIOUS MEETING:

The minutes of the August 17, 2022 meeting were discussed and tabled until the October meeting.

FINANCIAL:

The Bills to be paid for September were reviewed and accepted on a motion by A. Winzinger and seconded by T. Budd.

- The CD at Delmarva Bank (Liberty Bell) that matured on 8/28/22 was closed. Those funds were used to open a new 12-month CD at TD Bank at a rate of 3.47%.
- Two CDs will mature at Republic Bank, one on 9/23/22 and the second on 10/17/22. Rates will be reviewed. Current CD rates at Republic Bank include 12-mo. @ .25%, 13-23 mo. @ .35% and 24-mo. @ .40%. Reitmeyer will coordinate the opening of new CDs with G. Berg and T. Budd.

CORRESPONDENCE: R. Reitmeyer

- Notification from Department of the Defense regarding a Draft Environmental Assessment for a proposed Logistics Facility Warehouse within the Dix Area of Joint Base McGuire-Dix-Lakehurst in Burlington County.
- Email notification from NACD regarding the 2023 Annual Meeting being to be held in New Orleans, LA from February 11-15, 2023.
- Letter from Burlington County Board of Agriculture and Farm Bureau regarding the 10th Annual Legislators Farm Visit that will be held on October 2, 2022 at Peticote Farm in Southampton, NJ.
- Email notification from ENVIROCERT with a reminder that T. Robinson and R. Reitmeyer Certification will be expiring on 10/27/22 and attached are instructions to renew.

- Email notification from Lily Mehl of NJACD with an announcement of a 3-day NRCS Training that includes a tour of the Cape May Plant Material Center.

STAFF REPORT: T. Robinson

- Still very busy with Chapter 251 inspections.
- The District has received many new applications, including four new warehouses.
- Robinson mentioned an application that proposes the installation of solar panels at the dormant Haas Sand Mine in Tabernacle Township.

NRCS REPORT: N. Ciccaglione

1. Four plans for certification include 3 CSP approved last month, the 4th is located in Chesterfield and is for HEL compliance.
2. ACT Now Press Release – \$1 Million is set aside for irrigation system conversion with a focus on soil health, any application with a ranking score threshold of 70 or above will be approved with the accelerated funding.
3. Zack Nixon is a new employee hired to perform as our Conservation Technician.

SSCC Report: No Report

DISTRICT MANAGER'S REPORT: R. Reitmeyer

Snapshot of Activity for August 2022: For the month of August 2022 the staff performed 420 inspections, issued ROC's for 117 Units, performed 27 plan reviews and issued one Violation. Twenty MS4 inspections were performed in June. Z. Wobbe performed 160 site inspections for the month.

- **Staff:**
 - Construction activity continues to be steady and shows no sign of slowing.
 - The two new computers approved as part of the FY 2023 Budget have been purchased and are in the process of being formatted.
- **District IT Provider**
 - Barber Consulting Services has visited the District office and is now providing services.
 - Intellec IT has completed the set-up of the new laptop and will begin the setup for Pam's new desk unit.
- **SJRC&D:**
 - The September meeting was held earlier today.
 - Updates on grant progress was discussed.
- **Building Maintenance:**
 - Maintenance of the landscape beds/raingardens is underway.
- **2022 MS4 Compliance Services**
 - Inspections in Willingboro, Southampton and Pemberton have been completed and invoiced.

- Inspections in Beverly have been completed.
- Inspections of stormwater basins in Maple Shade and Burlington Twp. are underway.
- Inspections in Medford Twp. will begin shortly.
- **Senate Bill 2639:**
 - The Bill, if signed into law, would permit Municipalities to seek exempt status from the Soil Erosion and Sediment Control Act.
 - No additional legislative activity.
- **NJACD Annual Partnership Meeting:**
 - Will be held on November 17th from 7:00 am to 3:00 pm.
 - Freehold SCD Offices located at 4000 Kozloski Road in Freehold.
- **2022 NJ League of Municipalities:**
 - Will be held November 15th -17th in Atlantic City
 - Exhibit space fee is \$850.00 with additional fees for electricity, table, chairs etc.
 - Reitmeyer will plan to attend on the 15th .
- **Zoom:**
 - The Zoom subscription costs \$15.98 per month.
 - The Board has agreed to continue with our zoom subscription.

CHAPTER 251 & RFA: R. Reitmeyer

Certification Report was presented and discussed. Reitmeyer reports there are **23** 251 Plans and **9** RFA permits that have been approved for this month. 251 Certifications mentioned for discussion are as follows: BEMS Southampton Solar Farm LLC of Southampton; JBMDL 8 Bed Confinement Facility of New Hanover; The Place at Burlington of Burlington and Virtua Mt. Holly Hospital of Mt. Holly.

On a motion of approval by T. Budd and seconded by A. Winzinger with the recusal from D. Caldwell of the mentioned projects. All in favor, motion approved.

EXECUTIVE SESSION: Present: G. Berg, T. Budd, D. Caldwell, A. Winzinger and R. Reitmeyer. On a motion to enter into executive session at 4:05 pm by A. Winzinger and seconded by T. Budd.

Reconvene regularly scheduled meeting at 4:15 pm on a motion by A. Winzinger and seconded by T. Budd.

OLD BUSINESS:

1). USDA Lease Extension:

- The 5-year extension was offered to USDA as approved at the August District meeting.
- USDA determined they could not offer a lease extension longer than 2.5 years.
- The approved extension will begin in October 1, 2022 and will end on May 31, 2025
- The monthly rent will be \$11,479.17 (\$23.75 per square foot) for the entire extension.

NEW BUSINESS:

1). FY 2022 Audit:

- The onsite portion of the audit has been completed.
- Additional documents are being supplied as requested.

PUBLIC COMMENT: No public comment.

NEXT MEETING: October 19, 2022.

ADJOURNMENT: The meeting adjourned at 4:15 pm. On a motion of approval by T. Budd and seconded by A. Winzinger. All motions unanimous unless otherwise noted.

Respectfully submitted,

G. Berg