STATE SOIL CONSERVATION COMMITTEE NEW JERSEY DEPARTMENT OF AGRICULTURE MINUTES TRENTON, NEW JERSEY DECEMBER 18, 2013

The special meeting of the State Soil Conservation Committee was called to order by Chairman Douglas Fisher at 2:34 p.m. at the Health and Agriculture Building, Trenton, New Jersey. This meeting was conducted via teleconference.

Mr. Minch stated that the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this special meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the third floor bulletin board, Health and Agriculture Building in Trenton; mailed to The Star Ledger, the Courier Post and filed with the Office of Secretary of State.

Call of the Membership Roll indicated the following:

Members Present Associate Members and Others

Douglas Fisher, Chairman Ray Cywinski Joseph Lomax Priscilla Hayes Barbara Rosko Dr. Stephanie Murphy (rep. R Goodman) Brian McLendon (rep. B Martin) John Kocubinski Charles Buscaglia Tony DiLodovico Sean Moriarty, Deputy Attorney General Frank Minch, Executive Secretary Elizabeth-George Cheniara, NJBA

SOIL EROSION AND SEDIMENT CONTROL ACT

1. Soil Erosion and Sediment Control on Land Disturbance Activities, Adopted Amendments: NJAC 2:90-1.1 through 1.5, 1.8, 1.9, 1.11, 1.13, 1.14 and 1.16- Mr. Minch reviewed the adoption document noting that the amendments to the Standard for Topsoiling and Standard for Land Grading were not proposed for adoption at this time. Discussion ensued regarding document formatting and clarifying language.

2:38 PM- Mr. DiLodovico left the teleconference.

On motion by Mr. Lomax, second by Mr. Cywinski, the amendments to the Soil Erosion and Sediment Control Rules were adopted (with the exception of the Standard for Topsoiling and Standard for Land Grading) upon roll call vote.

<u>Member</u>	<u>For</u>	Opposed	<u>Abstain</u>
Brian McLendon	Х		
Dr. Stephanie Murphy	Х		
John Kocubinski	Х		
Ray Cywinski	Х		
Joseph Lomax	Х		
Charles Buscaglia	Х		
Priscilla Hayes	Х		
Barbara Rosko	Х		

PUBLIC COMMENT

Ms. Cheniara thanked the Secretary and the Committee for being allowed to participate in the process.

On motion by Mr. Buscaglia, second by Mr. Lomax, the meeting was adjourned at 2:43 p.m.

The next SSCC meeting will be held January 13, 2013 in Trenton.

Respectfully submitted,

Frank Minch Executive Secretary

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