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.

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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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