

I. A meeting of the Bergen County Soil Conservation District Board of Supervisors was called to order at 11:35 A.M. on November 20, 2012 at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mrs. Byrne, Secretary/Treasurer. In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was filed with the NJ State Secretary of Agriculture, Bergen County Clerk's Office, The Bergen Record, and The Ridgewood News and posted at the Bergen County Administrative Building, 1 Bergen County Plaza, Hackensack, NJ.

Supervisors Present

Geraldine Byrne, Secretary/Treasurer
Herman Rohsler
Raymond Cywinski

Supervisors Absent

Carl Mecky, Chairman
Ronald E. Binaghi, Jr., Vice Chairman

District Staff Present

Angelo Caruso, District Manager

I. OLD BUSINESS

1) The proposed Horizon Blue Cross Blue Shield Premium Only Plan and Unreimbursed Medical/Dependent Care Flexible Spending Account Plan were discussed. A motion was made by Mr. Cywinski and seconded by Mrs. Byrne to authorize Carl Mecky, Chairman to sign the Horizon Resolution and Agreement Documents on behalf of the Bergen County SCD Board of Supervisors.

II. NEW BUSINESS

1) A motion was made by Mr. Cywinski and seconded by Mrs. Byrne to approve the 2013 District Meeting Schedule.

2) A motion was made by Mrs. Byrne and seconded by Mr. Rohsler to authorize District Staff to attend training on the Revised NJ Standards for Soil Erosion and Sediment Control to be held on December 12, 2012 at the Freehold SCD at a cost of \$25 per person.

3) A motion was made by Mr. Rohsler and seconded by Mrs. Byrne to approve payment of the District's legal retainer in the amount of \$1500.

4) A motion was made by Mr. Cywinski and seconded by Mrs. Byrne to close the District Office on Friday, November 23, 2012.

5) A motion was made by Mr. Cywinski and seconded by Mrs. Byrne to cancel the December District Meeting and to hold a year end dinner for supervisors and staff on Monday, December 10th.

III. EXECUTIVE SESSION

At this time, Mrs. Byrne called for a closed executive session to discuss the annual year end employee bonus. No action was taken during this session.

Unless otherwise noted, all actions were taken by unanimous vote of all members present.

IV. ADJOURNMENT

There being no further business, a motion was made by Mr. Rohsler, seconded by Mrs. Byrne to adjourn the meeting at 12:25 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Geraldine Byrne".

Geraldine Byrne
Secretary-Treasurer