

I. A meeting of the Bergen County Soil Conservation District was called to order at 7:14 P.M. on December 15, 2015 at Lieto Italia Restaurant, 203 Main St., New Milford, NJ by Mr. Mecky, Chairman. 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

Carl Mecky
Ronald Binaghi, Jr.
Herman Rohsler
Geraldine Byrne
Raymond Cywinski

Staff and Representatives of
Cooperating Agencies Present

Angelo Caruso, District Manager
Roy Otto, Asst. District Manager
Scott Howard, Resource Assistant
Larry Lewis, Erosion Control Inspector

II. **DISTRICT LEGAL RETAINER** – Mr. Caruso reported that Mr. Robert Y. Gray, Esq. has agreed to serve as the District's legal counsel for an additional year beginning December 1, 2015 until December 31, 2016. A motion was made by Mr. Cywinski and seconded by Mr. Binaghi to approve payment of Mr. Gray's retainer in the amount of \$1850 and to agree to his hourly rate of \$150 for services over and above the ordinary time spent for problems and issues that may arise.

III. **PUBLIC COMMENT**- none.

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. Binaghi, seconded by Mr. Cywinski to adjourn the meeting at 7:38 P.M.

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer