

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:27 P.M. on April 11, 2016 at the District Office, 700 Kinderkamack Road, Oradell, 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 (Teleconference)  
Geraldine Byrne

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  
Robyn Roberts, Adm. Secretary

**II. MINUTES**

A motion was made by Mr. Binaghi, seconded by Mr. Rohsler to approve the minutes of the March meeting as distributed.

**III. TREASURER'S REPORT**

A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to approve the treasurer's report for the month of March for audit.

**IV. PUBLIC COMMENT- none.**

**V. SOIL EROSION AND SEDIMENT CONTROL ACT**

A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to approve all plans certified or recertified during the month of March by Mr. Binaghi on behalf of the Board Supervisors.

**VI. CORRESPONDENCE**

1) Soil & Water Conservation Society – request for membership renewal. A motion was made Mr. Binaghi, seconded by Mr. Rohsler to renew our membership in the amount of \$90.00.

**VII. OLD BUSINESS**

1) Mr. Caruso announced the following upcoming events for the BC Environmental Council:

\*\* Spring Planting at Wild Duck Pond Area of Saddle River County Park in Ridgewood on May 6, 2016.

\*\* Municipal Invitational Meeting at Bergen County Administrative Building in Hackensack on May 19, 2016.

\*\* The Council will be represented at the Bergen County Party for the Planet to be held at Van Saun County Park on April 24, 2016.

**VII. OLD BUSINESS – con't.**

- 2) Mr. Caruso reported that the District has chosen its winners for the 2016 Poster Contest and forwarded them to Trenton for State level judging.
- 3) Mr. Caruso reported that he has completed the reviews of the exempt municipalities of Saddle River and Englewood. Both municipalities received a satisfactory rating. A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to approve the Reports of Exempt Municipalities for Saddle River and Englewood for submission to the State Soil Conservation Committee.
- 4) Mr. Caruso informed the Board that our audit should be ready for review and approval at the June District Meeting.

**VIII. NEW BUSINESS**

- 1) Mr. Caruso announced that the supervisor terms of Mr. Mecky and Mrs. Byrne are up for renewal. A motion was made by Mr. Binaghi, seconded by Mr. Rohsler to approve the following members of the 2016 District Nominating Committee:

William Comery, Certified Tree Expert  
Mark McCart, Bergen County Environmental Council  
Harry Byrne, Bergen County Audubon Society  
Joseph McElwain, B.C. Department of Health Services  
Richard Lepre, Oakland Board of Adjustment

- 2) Mr. Caruso distributed copies of the District 2015 Annual Report for approval at the next District Meeting.
- 3) Mr. Caruso reported the NJDEP will be holding 2 seminars on their MS4 Stormwater Permit Program for municipal officials at the BC Administrative Building in Paramus on April 19<sup>th</sup> and 27<sup>th</sup>. They have asked him to speak on the merits of the NJSCD H&H Data Base Program.
- 4) A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to cancel the May District Meeting.

**IX. DISTRICT MANAGER'S REPORT**

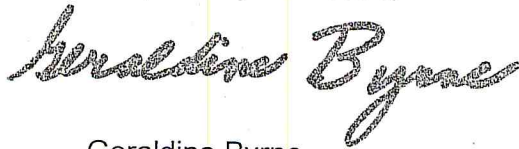
1) Mr. Caruso discussed with the Board the purchase of shirts with the District logo for staff and supervisors. A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to purchase said shirts with a budget of \$800.00.

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

**X. ADJOURNMENT**

There being no further business, a motion was made by Mr. Binaghi, seconded by Mrs. Byrne to adjourn the meeting at 6:51 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Geraldine Byrne". The signature is written in black ink and is positioned above the printed name and title.

Geraldine Byrne  
Secretary-Treasurer