

I. A special meeting of the Bergen County Soil Conservation District Board of Supervisors was called to order at 5:10 P.M. on December 17, 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

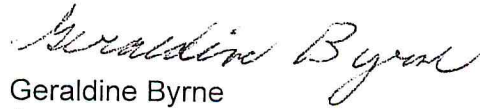
I. EXECUTIVE SESSION

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.

II. ADJOURNMENT

There being no further business, a motion was made by Mr. Cywinski, seconded by Mrs. Byrne to adjourn the meeting at 5:45 P.M.

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer