

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:11 P.M. on October 15, 2012 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
Ron 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
Lawrence Lewis, Erosion Control Inspector
Dr. Ferdows Ali, NJDA
Robyn Roberts, Adm. Secretary

II. MINUTES

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

III. TREASURER'S REPORT

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

IV. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Mr. Rohsler, seconded by Mrs. Byrne to approve all plans certified during the month of September by Mr. Binaghi in the name of the Board of Supervisors.

Mr. Cywinski recused himself from voting on plan 12-B11312 as this project is owned by United Water NJ where he is employed.

Review of Violations

Mr. Caruso gave an update and follow-up action on the letter of violation issued during the month of September 2012.

V. CORRESPONDENCE

1) NJ Conservation Foundation – A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to approve \$200.00 as payment of the NJCF 2013 Membership.

2) NJ Farm Bureau – A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to approve \$150.00 as payment of the 2013 annual dues.

3) Karen Kritz, NJDA – Nominations are being accepted for the 2014 Outstanding Young Farmer.

VI. OLD BUSINESS

- 1) Mr. Caruso announced the upcoming events for the Bergen County Environmental Council:
 - a) Van Saun Park cleanup scheduled for October 19th
 - b) Fall planting scheduled for November 2nd at Overpeck Park
 - c) Members are currently working on an enviro display for Overpeck Park
- 2) Mr. Caruso reported that Mr. Howard recently attended a training session regarding the data entry for the Hydrologic Data Base program.
- 3) The District's accountant has begun work on the FY12 audit.
- 4) Mr. Caruso reported that the Soil Restoration Committee will be reconvening soon to address the public comments received regarding the revised NJ Standards for Soil Erosion and Sediment Control.
- 5) The Annual Conference will be held on November 19, 2012 in Hightstown, NJ.
- 6) Mr. Cywinski reported on the Restructuring Committee presentation at today's State Soil Conservation Committee meeting.

VII. NEW BUSINESS

- 1) Mr. Caruso reported that the Governor has extended the Permit Extension Act until 12/31/14 (6/30/15 with tolling).
- 2) Mr. Caruso announced the 2013 Poster Contest theme will be "Where Does Your Water Shed." Brochures will be sent out in early January 2013.

VIII. DISTRICT MANAGER's REPORT

- 1) Chapter 78 – After some discussion, a motion was made by Mr. Cywinski, seconded by Mr. Binaghi, that if required, we will set up the necessary IRS Section 125 account with Horizon at the quoted price.
- 2) Mr. Caruso gave the Board an update on the Metropolitan Farm in Closter.
- 3) Mr. Caruso reported that the new NRCS State Conservationist is Carrie Mosley.
- 4) Mr. Caruso recently visited a homeowner to offer assistance with streambank issues in Paramus.

IX. STATE SOIL CONSERVATION REPORT

Dr. Ali reported the following:

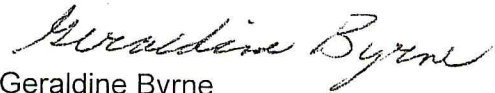
- 1) Annual Conference will be held on November 19th.
- 2) Training was recently held for the H&H database.
- 3) Status of the Animal Waste Management Program.

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. Rohsler, seconded by Mr. Binaghi to adjourn the meeting at 6:57 P.M.

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer