

I. The meeting of the Bergen County Soil Conservation District was called to order at 5:16 P.M. on April 9, 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 (via teleconference)
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
Dan Mull, NRCS
Robyn Roberts, Adm. Secretary

II. MINUTES

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

III. TREASURER'S REPORT

A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to approve the treasurer report for the month of March.

IV. SOIL EROSION AND SEDIMENT CONTROL ACT

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

Mr. Cywinski recused himself from voting on plan 10-B10637 as this project is owned by United Water NJ where he is employed.

V. CORRESPONDENCE -None

VI. OLD BUSINESS

1) A motion was made by Mr. Binaghi, seconded by Mr. Rohsler to approve the FY11 audit prepared by Donohue, Girona & Doria.

2) Mr. Caruso reported that a Memorandum of Understanding has been prepared between each district and the State Soil Conservation Committee regarding the entering of data into the H&H Data Base System. The Board will discuss this matter further at the next district meeting.

VI. OLD BUSINESS – con't.

3) Mr. Caruso reported that he has completed reviews of the exempt municipalities of Saddle River and Englewood. Both municipalities received a satisfactory rating. A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to approve the Reports of Exempt Municipalities for Saddle River and Englewood for submission to the State Soil Conservation Committee.

4) Mr. Caruso reported that the Fertilizer Bill has been passed into Law (Chapter 112).

5) Mr. Caruso informed the Board that he and Mr. Cywinski are serving on a district work group formed to address the Chapter 251 Restructuring Paper.

VII. NEW BUSINESS

1) A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to approve the 2011 Annual Report.

2) Mr. Caruso announced that Mr. Rohsler and Mr. Cywinski are up for renomination to the Board of Supervisors.

A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to approve the following members of the 2012 District Nominating Committee:

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

3) Mr. Caruso reported the District has paid the 251 Administrative Fee for the 2nd quarter of FY 2012 in the amount of \$2,200.00

4) Mr. Caruso announced the Supervisors Regional Meeting will be held on April 26, 2012 at the Zeris Inn at 6:00 PM.

5) Mr. Caruso reported that a District certificate of deposit will mature on 5/6/12.

6) A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to cancel the May District Meeting.

VIII. DISTRICT MANAGER's REPORT – none.

IX. NRCS REPORT

Mr. Mull reported on the following:

- 1) NRCS State Conservationist has resigned effective May 28, 2012.
- 2) 2nd round of National Initiatives for EQUIP.
- 3) Emergency Watershed Program applications for the Boroughs of Ridgewood & Oakland.

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

XI. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Carl Mecky', written in a cursive style.

Carl Mecky
Chairman