

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:10 P.M. on June 11, 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)
Geraldine Byrne
Raymond Cywinski

Staff and Representatives of
Cooperating Agencies Present

Angelo Caruso, 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 April District Meeting and the May Special Meeting as distributed.

III. TREASURER'S REPORT

A motion was made by Mr. Binaghi seconded by Mr. Cywinski to approve the treasurer reports for the months of April and May.

IV. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to approve all plans certified during the months of April and May by Mr. Binaghi in the name of the Board of Supervisors.

Mr. Cywinski recused himself from voting on plans 10-B10621 and 12-B11207 as these projects are in the Borough of Demarest where he is Mayor.

Review of Violations

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

V. CORRESPONDENCE -None

1. Susan Payne, Executive Director, NJDA, SADC – announcing that soil and water conservation cost share grants are not available due to lack of funds. Applications can still be submitted should monies become available.

VI. OLD BUSINESS

1) B.C. Environmental Council – Mr. Caruso reported that the Council's Invitational Night held on April 30, 2012 was well attended. 58 attendees represented 26 municipalities. Mr. Caruso reported that the Earth Day Planting at Overpeck County Park on April 20th was also a success. Over 50 volunteers from the Rutgers Master Gardener's Program and Schneider Electric planted 400 native shrubs with Council members. Bergen County Executive, Kathleen Donovan, was also in attendance.

VI. OLD BUSINESS – con't.

- 2) Mr. Caruso reported that a Memorandum of Understanding has been signed between the Bergen District and the State Soil Conservation Committee regarding the entering of data into the H&H Data Base System. The next step in the process will be training for district staff.
- 3) Mr. Caruso informed the Board that Trenton has supplied the District with an Administrative Bulletin to deal with complaints regarding the Fertilizer Bill (Chapter 112).
- 4) Mr. Caruso reported that the District has purchased a new copier in the amount of \$1,790.00. The District received a free \$300.00 service contract for 1 year, and an additional paper tray refund in the amount of \$195.00.
- 5) Mr. Caruso informed the Board that any responses to the Restructuring White Paper must be submitted to the District Workgroup by June 14, 2012.
- 6) Mr. Caruso reported that Mr. Cywinski and Mr. Rohsler have been reappointed as Supervisors.

VII. NEW BUSINESS

- 1) Mr. Caruso reported that the District has submitted payment to the NJ Department of Agriculture in the amounts of: a) 251 Surcharge (3rd Q12 - \$2,425.00) and b) RFA reimbursement (3rd Q12 - \$2,325.00)
- 2) Election of Officers - A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to have the Bergen County SCD Board of Supervisors Officer positions remain as follows:

Carl Mecky, Chairman
Ronald Binaghi, Jr., Vice Chairman
Geraldine Byrne, Secretary-Treasurer
- 3) A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to cancel the July & August 2012 meetings.

VIII. DISTRICT MANAGER's REPORT

- 1) Mr. Caruso reported that we will be purchasing various replacement items for a couple of our computers (i.e. keyboard, monitor, etc.)
- 2) Mr. Caruso gave an update on the status of Right to Farm issues at the Metropolitan Farm in Closter.

IX. STATE SOIL CONSERVATION DISTRICT

- 1) Dr. Ali reported that Districts should respond to the Restructuring White Paper as soon as possible.
- 2) Dr. Ali complemented the Board and Mr. Caruso for having a very well run and model soil conservation district.

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

At this time, Mr. Mecky called an Executive Session to discuss job performance evaluations and salaries.

Upon completion of the Executive Session, the Open Public Meeting reconvened.

X. OTHER BUSINESS

A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to ratify the motions made at the Executive Session.

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 Mrs. Byrne to adjourn the meeting at 8:10 P.M.

Respectfully submitted,


Geraldine Byrne
Secretary-Treasurer

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on June 11, 2012 at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Mecky, Chairman.

Supervisors Present

Carl Mecky
Ron Binaghi, Jr.
Geraldine Byrne
Herman Rohsler (via telephone)
Raymond Cywinski

Staff and Representatives of
Cooperating Agencies Present
Angelo Caruso, District Manager

Any motions made at this meeting will be ratified when the Open Public Meeting reconvenes.

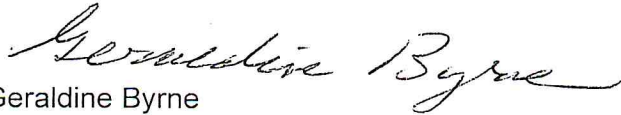
The Board reviewed District employee job performance evaluations and salaries.

After some discussion, Mr. Cywinski excused himself at 7:40 PM to attend another meeting.

A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to approve the following District staff salary increases:

Angelo Caruso – 2% + adjustment of \$1,300.00
Roy W. Otto – 2%
Robyn Roberts – 2%
Scott Howard – 2% + adjustment of \$700.00
Lawrence Lewis – 2% + adjustment of \$750.00

Respectfully submitted,


Geraldine Byrne
Secretary-Treasurer