

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:22 P.M. on September 9, 2013 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.  
Geraldine Byrne  
Raymond Cywinski

Staff and Representatives of  
Cooperating Agencies Present

Angelo Caruso, District Manager  
Scott Howard, Resource Asst.  
Larry Lewis, Erosion Control Insp.  
Robyn Roberts, Adm. Secretary

**II. MINUTES**

A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to approve the minutes of the June meeting as distributed. Mr. Cywinski abstained from voting.

**III. TREASURER'S REPORT**

A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to approve the treasurer's reports for the months of June and July.

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

A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to approve all plans certified during the months of June, July & August by Mr. Binaghi in the name of the Board of Supervisors.

Mr. Cywinski recused himself from voting on plan 13-B11696 as this project is owned by United Water NJ where he is employed.

Mr. Cywinski recused himself from voting on plans 13-B11637 and 13-B11705 as these projects are in the Borough of Demarest where he is Mayor.

**V. CORRESPONDENCE**

1) Brian McLendon, NJDEP – letter requesting districts provide the NJDEP with information regarding field built detention basins involving infiltration. Mr. Cywinski gave a report on the State Committee's decision regarding the Districts' response to DEP's request.

**VI. OLD BUSINESS**

1) Mr. Caruso informed the Board that the Bergen County Environmental Council planted 100 milkweed plugs at Overpeck Park on June 14<sup>th</sup>. A clean up at Van Saun County Park will be held in the fall 2013.

**VI. OLD BUSINESS – con't.**

- 2) Mr. Caruso gave an up-to-date status regarding the progress of the Soil Restoration Committee.
- 3) With regard to the District Review Subcommittee, Mr. Caruso informed the Board that a first draft of the District Review Manual should be ready this fall.

**VII. NEW BUSINESS**

- 1) A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to have Donohue, Gironda & Doria prepare our FY13 audit at a cost of \$5,000.00.
- 2) Mr. Caruso reported that each district represented in UCAP must appoint a representative to the UCAP Board for the sole purpose of closing out the UCAP bank account and transfer the money to NJACD. A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to have Mrs. Byrne serve as the Bergen representative, and Mr. Binaghi as the alternate.
- 3) A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to ratify payment of the 1 year copier service agreement in the amount of \$321.00.
- 4) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to ratify payment of the RFA reimbursement for the 4th Quarter FY13 in the amount of \$2,835.00.
- 5) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to ratify payment of the 251 Surcharge Fee for the 3<sup>rd</sup> Quarter FY13 in the amount of \$2,725.00, and the 4<sup>th</sup> Quarter FY13 in the amount of \$3,225.00.
- 6) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to cancel the October District Meeting.
- 7) Mr. Caruso informed the Board that the NJ Annual Conservation Conference will be held on October 27 and 28, 2013.

**VIII. DISTRICT MANAGER'S REPORT**

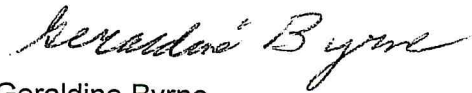
- 1) A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to open a business checking account at the Oritani Savings Bank with a maximum balance of \$3,000.00.
- 2) Mr. Caruso informed the Board that the District has been granted summary judgment and is no longer involved in the lawsuit regarding Bergen Community College, dating back to 2010.
- 3) Mr. Caruso reported on the status of the Metropolitan Right to Farm.

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

**IX. ADJOURNMENT**

There being no further business, a motion was made by Mr. Binaghi, seconded by Mrs. Byrne to adjourn the meeting at 7:13 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Geraldine Byrne".

Geraldine Byrne  
Secretary-Treasurer