

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:11 P.M. on November 10, 2014 at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Binaghi, Vice-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

Ronald Binaghi, Jr.  
Geraldine Byrne  
Raymond Cywinski

Staff and Representatives of  
Cooperating Agencies Present

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

Supervisors Absent

Carl Mecky  
Herman Rohsler

**II. MINUTES**

A motion was made by Mr. Cywinski, seconded by Mrs. Byrne 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 reports for the months of August, September and October.

**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 September and October by Mr. Binaghi in the name of the Board of Supervisors.

Mr. Cywinski recused himself from voting on plans 14-B12252 and 14-B12295 as these projects are in the Borough of Demarest where he is Mayor.

Mr. Cywinski recused himself from voting on plans 14-B12212 and 14-B12248 as these plans are owned by United Water NJ where he is employed.

**V. CORRESPONDENCE**

1) NJ Farm Bureau – A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve \$150.00 as payment of the 2015 annual dues.

2) NACD – A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve \$600.00 as final payment of the NACD 2015 dues.

## **VI. OLD BUSINESS**

- 1) Bergen County Environmental Council – Mr. Caruso reported that the members of the Bergen County Environmental Council, Master Gardeners, and District staff planted 300 plants at Overpeck Park on November 7<sup>th</sup>.
- 2) Mr. Caruso reminded the Board of the upcoming Annual Conservation Conference to be held on November 24<sup>th</sup> at the Rutgers Eco-Complex.
- 3) Mr. Caruso reported that the District computers have been upgraded at a cost of \$11,576.94. After some discussion, a motion was made by Mrs. Byrne, seconded by Mr. Cywinski to upgrade the District's internet service.
- 4) Mr. Caruso reported that the District Workgroups will be meeting on December 9<sup>th</sup> to deliver progress reports to the NJ Secretary of Agriculture.

## **VII. NEW BUSINESS**

- 1) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to pay the service agreement for the District copier in the amount of \$490.50.
- 2) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve payment of the District's legal retainer in the amount of \$1,500.00.
- 3) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to ratify payment of the Chapter 251 surcharge for the 4<sup>th</sup> Quarter of FY14 in the amount of \$3,675.00.
- 4) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve payment of the RFA reimbursement for the 1<sup>st</sup> Quarter of FY15 in the amount of \$3,180.00.
- 5) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to accept the District 2015 Meeting Schedule.
- 6) A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to accept the 2015 District Holiday Schedule.
- 7) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to cancel the December District meeting and to hold a year end dinner for supervisors and staff on Monday, December 15<sup>th</sup> at Lieto Italia Ristorante at 7:00 PM.

**VIII. DISTRICT MANAGER'S REPORT**

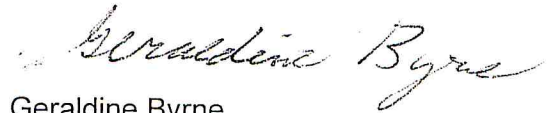
- 1) Mr. Caruso reported to the Board the status of a complaint at Cutler Bros. Box and Lumber Co. in the Borough of Fairview, and discussed with the Board the inquiries received regarding the Golden Orchards project in the Borough of Hillsdale.
- 2) Mr. Caruso reported that the article he and Mr. Cywinski co-authored for the League of Municipalities Magazine has been published in their November issue.

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. Cywinski, seconded by Mrs. Byrne to adjourn the meeting at 7:06 P.M.

Respectfully submitted,

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

Geraldine Byrne  
Secretary-Treasurer