

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:16 P.M. on September 14, 2015 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.
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
Larry Lewis, Erosion Control Inspector
Robyn Roberts, Adm. Secretary

II. MINUTES

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

III. TREASURER'S REPORT

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

IV. PUBLIC COMMENT- none.

V. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to approve all plans certified or recertified during the months of June, July and August by Mr. Binaghi on behalf of the Board Supervisors.

Mr. Cywinski recused himself from voting on plans B12602, B12388, B12700, B12701, B12709, B12735, B12736, and B12742 as these projects are in the Borough of Demarest where he is Mayor.

Mr. Cywinski recused himself from voting on plan B12700 as this project is owned by United Water (Suez Environment) where he is employed.

VI. CORRESPONDENCE

1) Cape Atlantic SCD – Invitation to the 50th Anniversary of the USDA Plant Materials Center Celebration – Friday, September 11, 2015.

VII. OLD BUSINESS

1) Bergen County Environmental Council -

* The Council received a check for \$7,615.00 for their 2014 budget funding from the County of Bergen. The Council also submitted a voucher for \$6,900.00 to the County of Bergen for their 2015 budget funding.

* A stream clean-up is scheduled for October 7th at Van Saun County Park.

* The BCEC fall planting is tentatively scheduled for October 30th in Saddle River County Park - Glen Rock Area.

2) A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to reimburse Mr. Cywinski \$569.56 for expenses incurred during his attendance at the Northeast NACD Conference in West Virginia.

3) Mr. Caruso reported that the NJACD Annual Conference will be held on October 27th at the Rutgers Eco-Complex.

4) Mr. Caruso informed the Board that the District's FY15 Audit has already begun.

VIII. NEW BUSINESS

1) Mr. Caruso reported that the District has received a copy of the State Financial Accounting Manual. Copies were sent to all Board members. The staff will be working with the district's accountant to make adjustments where necessary.

2) After some discussion, a motion was made by Mr. Binaghi, seconded by Mrs. Byrne to eliminate the use of 2 ink stamps used in the plan certification process as follows: "48 Hour Notice...Prior to Construction" and "Received, date, Bergen County SCD".

3) A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to rescind the \$3,000.00 limit and make the Oritani Bank Checking account the District's primary checking account.

4) A motion was made by Mrs. Byrne, seconded by Mr. Rohsler to authorize payment of the 251 Surcharge Fee for the 4th Quarter FY15 in the amount of \$3650.00.

5) A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to ratify payment of the RFA reimbursement for the 4th Quarter FY15 in the amount of \$1,905.00.

6) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to cancel the October District Meeting.

IX. DISTRICT MANAGER'S REPORT

Mr. Caruso reported that the Ramapo River bank stabilization project in Oakland is now complete. He also gave an update on the Metropolitan Farm improvements in Closter. Mr. Caruso also reported that John Showler, State Erosion Control Engineer, provided assistance/input regarding the review of the soil erosion and sediment control plan for the redevelopment of DePiero's Farm in Montvale.

X. NJ DEPARTMENT OF AGRICULTURE

Mr. Cywinski reported the following:

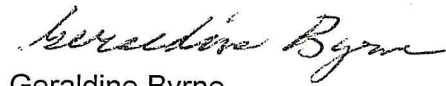
The NACD NE Regional Meeting is will be held in Absecon, NJ, at the Seaview Hotel, 8/14-16, 2016.

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. Binaghi, seconded by Mr. Rohsler to adjourn the meeting at 6:48 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Geraldine Byrne".

Geraldine Byrne
Secretary-Treasurer