

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:18 P.M. on June 13, 2016 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 (Teleconference)
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. Binaghi, seconded by Mr. Rohsler to approve the minutes of the April meeting as distributed.

III. TREASURER'S REPORT

A motion was made by Mr. Binaghi, seconded by Mr. Rohsler to approve the treasurer's reports for the months of April & May for audit.

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 April and May by Mr. Binaghi on behalf of the Board Supervisors.

Mr. Cywinski recused himself from voting on plan 16-186 as this project is in the Borough of Demarest where he is Mayor.

VI. CORRESPONDENCE – None.

VII. OLD BUSINESS

1) Mr. Caruso reported the following events for the BC Environmental Council:

** Spring Planting at Wild Duck Pond Area of Saddle River County Park in Ridgewood was held on May 6, 2016.

** Municipal Invitational Meeting held at the Bergen County Administrative Building in Hackensack on May 19, 2016 was well attended by municipal officials.

VII. OLD BUSINESS – con't.

- 2) Mr. Caruso reported that the District has two 2nd place winners at the State level of the 2016 Poster Contest: Brendan Cho – Grades 2-3, and Mary Wang, Grades 10-12.
- 3) A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to approve the FY15 District Audit.
- 4) Mr. Caruso announced that Mr. Mecky and Mrs. Byrne have been re-nominated by the BCSCD Nominating Committee as district supervisors for 3 year terms. Mr. Cywinski confirmed their reappointment by the SSCC.
- 5) The NACD NE Regional Meeting will be held in Absecon, NJ on August 14-17, 2016. Mr. Cywinski reported that the NJACD is looking for sponsors to offset the costs of the conference. A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to donate \$1,000.00 to the NJACD to help fund the NACD NE Conference.

VIII. NEW BUSINESS

- 1) A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to have the accounting firm of Donohue, Gironda, Doria & Tompkins prepare the District's FY16 audit and to approve payment of their fee in the amount of \$5,200.00.
- 2) A motion was made by Mr. Binaghi, seconded by Mr. Rohsler to ratify the payment of the RFA reimbursement for the 3rd Quarter FY16 in the amount of \$2175.00.
- 3) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to ratify the payment of the 251 Surcharge Fee for the 3rd Quarter FY16 in the amount of \$3275.00.
- 4) A motion was made by Mrs. Byrne, seconded by Mr. Binaghi to cancel the July and August District Meetings.

IX. DISTRICT MANAGER'S REPORT

- 1) Mr. Caruso discussed with the Board the necessity of a District credit card. A motion was made by Mr. Binaghi, seconded by Mr. Cywinski to investigate opening a credit card account at Atlantic Stewardship Bank.

At this time, Mr. Mecky called an Executive Session.

X. OTHER BUSINESS

A motion was made by Mr. Cywinski, 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. Binaghi, seconded by Mrs. Byrne to adjourn the meeting at 7:22 P.M.

Respectfully submitted,

A handwritten signature in cursive script, reading "Geraldine Byrne".

Geraldine Byrne
Secretary-Treasurer

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on June 13, 2016 at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Mecky, Chairman.

Supervisors Present

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

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

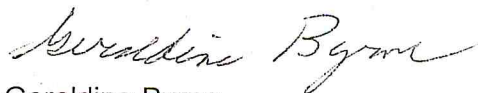
Any motions made at this meeting will be ratified when the Open Public Meeting reconvenes.

The Board reviewed District employee job performance evaluations and salaries.

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

Angelo Caruso – 3%
Roy W. Otto – 3%
Robyn Roberts – 3%
Scott Howard – 3%
Lawrence Lewis – 3%

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer