

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:15 P.M. on June 12, 2017 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 (Teleconference)
Geraldine Byrne
Raymond Cywinski

Staff and Representatives of
Cooperating Agencies Present

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

II. MINUTES

A motion was made by Mr. Cywinski, seconded by Mr. Binaghi to approve the minutes of the April 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 February, March, April and May for audit.

IV. PUBLIC COMMENT- none.

V. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Mr. Rohsler, seconded by Mr. Binaghi to approve all plans certified or recertified during the months of March, April and May by Mr. Binaghi on behalf of the Board of Supervisors.

Mr. Cywinski recused himself from voting on plans 17-695, 17-724, and 17-744 as these projects are in the Borough of Demarest where he is Mayor.

Mr. Cywinski recused himself from voting on plans 17-676 and 17-704 as these projects are owned by Suez Water NJ where he is employed.

VI. CORRESPONDENCE - None.

VII. OLD BUSINESS

1) B.C. Environmental Council – Mr. Caruso reported that the Council's spring planting held on May 12th was a success. Approximately 40 volunteers planted 500 plants. The Council's fall cleanup is scheduled to take place at Van Saun Park. No date yet for the Fall Planting.

2) Mr. Caruso announced that the Bergen District had a 1st place winner in State competition of the 2017 Conservation Poster Contest in the 2nd – 3rd Grade Category.

VI. OLD BUSINESS con't.

- 3) Mr. Caruso reported that the District Nominating Committee met in May and voted unanimously that the State Soil Conservation committee renominate Mr. Binaghi as District Supervisor for a 3 year term.
- 4) Mr. Caruso received a copy of 2017 Soil and Water Stewardship Week Proclamation signed by Governor Christie.
- 5) Mr. Caruso announced that the State Permit Extension Act will expire on June 30, 2017.

VIII. NEW BUSINESS

- 1) Mr. Caruso reported that the District's FY17 audit is scheduled to begin in mid-July.
- 2) A motion was made by Mr. Binaghi, seconded by Mrs. Byrne to ratify the payments of the RFA reimbursement for the 3rd Quarter FY17 in the amount of \$2,400.00.
- 3) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to ratify the payment of the 251 Surcharge Fee for the 3rd Quarter FY17 in the amount of \$2,775.00
- 4) A motion as made by Mr. Cywinski, seconded by Mrs. Byrne to cancel the July and August District Meetings.

IX. DISTRICT MANAGER'S REPORT – None

XI. NJ DEPARTMENT OF AGRICUTURE

Mr. Cywinski reported the following:

- 1) New Administrative Policy Manual has been approved by the State Committee.
- 2) Mr. Cywinski has received a stipend to attend an NACD leadership conference to be held in June in Nebraska.
- 3) NACD Northeast Regional Meeting will be held August 13-15, 2017 in Burlington, Vermont.
- 4) The State Committee has appointed Mr. Binaghi as District Supervisor through November 2017 with the stipulation that he attend the NJ Annual Conference on November 2nd.

At this time, Mr. Mecky called for an Executive Session to discuss District Employee salary reviews.

X. OTHER BUSINESS

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

XI. ADJOURNMENT

There being no further business, a motion was made by Mr. Rohsler, seconded by Mrs. Byrne to adjourn the meeting at 7:22 P.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Geraldine Byrne". The signature is written in a cursive style with a large, stylized "B".

Geraldine Byrne
Secretary-Treasurer

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on June 12, 2017 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. Rohsler, 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 – 6%

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer