

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:10 P.M. on September 10, 2018 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
Raymond Cywinski
Geraldine Byrne

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 Mrs. Byrne to approve the minutes of the June meeting as distributed.

III. TREASURER'S REPORT

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

IV. PUBLIC COMMENT- none.

V. SOIL EROSION AND SEDIMENT CONTROL ACT

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

Mr. Cywinski recused himself from voting on plans 18-1380 and 18-1523 as these projects are in the Borough of Demarest where he is Mayor.

VI. CORRESPONDENCE

- 1) New Jersey Conservation Foundation – Notification of expiring terms for district supervisors on the State Soil Conservation Committee.
- 2) Rich Belcher, NJ Envirothon Coordinator – Thank you for the District's \$500.00 donation to the New Jersey Envirothon.

VII. OLD BUSINESS

- 1) B.C. Environmental Council – Mr. Caruso reported that the Council's fall planting will be held on October 19th or 26th at Pascack Brook County Park.
- 2) Mr. Caruso reported that the Bergen District FY18 audit is scheduled to begin the last week of September.
- 3) A motion was made by Mrs. Byrne, seconded by Mr. Mecky to reimburse District Supervisors for expenses incurred at the NACD Northeast Conference.

VIII. NEW BUSINESS

- 1) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to authorize the payment of the RFA reimbursement for the 4th Quarter FY18 in the amount of \$2,535.00.
- 2) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to ratify the payment of the 251 Surcharge Fee for the 4th Quarter FY18 in the amount of \$4,250.00.
- 3) Mr. Cywinski reported that the NJ Annual Conference will be held on November 19th at the Rutgers Eco-Complex.
- 4) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to authorize the purchase of two (2) office printers with a budget of \$800.00.
- 5) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to cancel the October District Meeting.
- 6) After some discussion, it was agreed that starting in 2019, District meetings will begin at 5:00 PM.

IX. DISTRICT MANAGER'S REPORT

- 1) Mr. Caruso reported on the status of prospective Board members.
- 2) Mr. Caruso reported on the status of the Toll Bros. subdivision in Mahwah/Upper Saddle River, the Knickerbocker Country Club improvements in Tenafly, and the proposed Teaneck Creek County Park improvements in Teaneck. Mr. John Showler, P.E., State Erosion Control Engineer is assisting in the inspection and review of all three projects.

X. NJ DEPARTMENT OF AGRICULTURE

Mr. Cywinski reported the following:

- 1) Directory of SCD's to be updated for 2018.
- 2) A subcommittee has been formed to review and oversee the Sussex SCD.
- 3) The SSCC has issued an Administrative Bulletin regarding the applicability of the 251 program to agriculture related projects
- 4) The SSCC has issued a Technical Bulletin regarding the use of the Delmarva Hydrograph.
- 5) NJ placed 25th at the National Envirothon held in Idaho. NY won the National Envirothon.

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. Cywinski, seconded by Mrs. Byrne to adjourn the meeting at 7:10 P.M.

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer