

I. The meeting of the Bergen County Soil Conservation District was called to order at 5:30 P.M. on January 8, 2018 at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mrs. Byrne, Secretary/Treasurer. 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

Geraldine Byrne  
Raymond Cywinski  
Herman Rohsler (via teleconference)

Staff and Representatives of  
Cooperating Agencies Present

Angelo Caruso, District Manager  
Scott Howard, Resource Asst.  
Larry Lewis, Erosion Control Inspector

**II. MINUTES**

A motion was made by Mr. Rohsler, seconded by Mr. Cywinski to approve the minutes of the November 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 November and December for audit.

**IV. PUBLIC COMMENT**- none.

**V. SOIL EROSION AND SEDIMENT CONTROL ACT**

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

Mr. Cywinski recused himself from voting on plans 17-1036, 17-1074, 17-1077, and 17-1084 as these projects are in the Borough of Demarest where he is Mayor.

**VI. CORRESPONDENCE**

1) NJACD request for District donation to the 2018 NJ Envirothon. A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve payment of a \$500 donation to the NJACD for the 2018 NJ Envirothon.

**VII. OLD BUSINESS**

1) A motion was made by Mr. Rohsler, seconded by Mrs. Byrne to approve the District Fiscal Year 2017 Audit.

2) Mr. Caruso reported that (2) M&T Bank certificates of deposit were closed and funds transferred to open (2) new certificates of deposit at Oritani Savings Bank as reflected on the December 2017 treasurer's report.

**VII. Old Business Continued**

3) Mr. Caruso reported that the new Soil Restoration Standards for Chapter 251 applications became effective December 7<sup>th</sup>, 2017.

**VIII. NEW BUSINESS**

1) Mr. Caruso reported that the BC Environmental Council has purchased 2000 reusable shopping bags for distribution at public events. He is working with NRCS publications to obtain copies of environmental education materials for elementary school children.

2) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve the 2018 Annual Plan of Work.

3) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to pay the 2018 PERS Annual Employer Appropriation bill in the amount of \$48,466.00.

4) A motion was made Mr. Rohsler, seconded by Mr. Cywinski to pay the Chapter 251 surcharge for the 1<sup>st</sup> Quarter of FY 2018 in the amount of \$4,150.

5) A motion was made by Mr. Rohsler, seconded by Mr. Cywinski to cancel the February District Meeting.

**IX. DISTRICT MANAGER'S REPORT**

1) Mr. Caruso reported that the SSCC did not reappoint Mr. Binaghi to a new 3 year term. It was agreed that individual Board members would reach out to Mr. Binaghi to discuss this.

**Unless otherwise noted, all actions were taken by unanimous vote of all members present.**

**X. ADJOURNMENT**

There being no further business, a motion was made by Mr. Binaghi, seconded by Mrs. Byrne to adjourn the meeting at 6:45 P.M.

Respectfully submitted,

Geraldine Byrne  
Secretary-Treasurer

