

I. The meeting of the Bergen County Soil Conservation District was called to order 6:18 P.M. on April 9, 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  
Geraldine Byrne  
Raymond Cywinski

Staff and Representatives of

Cooperating Agencies Present

Angelo Caruso, District Manager  
Roy W. Otto, Asst. District Manager  
Larry Lewis, Erosion Control Inspector  
Dan Mull, NRCS  
Robyn Roberts, Adm. Secretary

**II. MINUTES**

A motion was made by Mrs. Byrne, seconded by Mr. Mecky to approve the minutes of the September meeting as distributed.

A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve the minutes of the November and January meetings 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 January, February & March for audit.

**IV. PUBLIC COMMENT**- none.

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

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

Mr. Cywinski recused himself from voting on plans 18-1207, 18-1208, 18-1214, 18-1254, and 18-1240 as these projects are in the Borough of Demarest where he is Mayor.

**VI. CORRESPONDENCE**

1) NJACD - A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve \$750.00 as payment of the 2018 NJACD dues.

2) Soil & Water Conservation Society - request for membership renewal. A motion was made Mr. Cywinski, seconded by Mrs. Byrne to renew our membership in the amount of \$115.00.

3) NJ Conservation Foundation - A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve \$200.00 as payment of the membership renewal.

**VII. OLD BUSINESS**

- 1) Mr. Caruso reported that the Bergen County Environmental Council's spring planting will be held at the Pascack Brook County Park on Friday, May 11, 2018.
- 2) Mr. Caruso reported that the District has chosen its winners for the 2018 Poster Contest and forwarded them to Trenton for State level judging.
- 3) Mr. Caruso reported that he, Carl Mecky and Gerry Byrne attended the Regional Supervisors Meeting held on March 6<sup>th</sup> at the Barka Restaurant in Mountain Lakes.
- 4) Mr. Caruso reported that the SSCC has issued technical bulletins on the Applicability of Soil Restoration Requirements to Urban Redevelopment Areas and minimum threshold areas and testing locations for single family dwellings.

**VIII. NEW BUSINESS**

- 1) Annual Report – Mr. Caruso distributed copies of the 2017 Annual Report to the Board of Supervisors for review.
- 2) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve the FY2019 Annual Budget.
- 3) Mr. Caruso reported that he has completed the reviews of the exempt municipalities of Saddle River and Englewood. Both municipalities received a satisfactory rating. A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve the Reports of Exempt Municipalities for Saddle River and Englewood for submission to the State Soil Conservation Committee.
- 4) A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to ratify payment of the RFA reimbursement for FY18 2<sup>nd</sup> Quarter in the amount of \$2,295.00.
- 5) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to ratify payment of the Chapter 251 Surcharge for the 2nd Quarter FY18 in the amount of \$3,700.00.
- 6) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve payment of \$120.00 to F.A. Business Solutions for 1 yr. website hosting.
- 7) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve the District office space lease renewal.

**New Business con't.**

8) Mr. Caruso announced that the supervisor terms of Mr. Rohsler and Mr. Cywinski are up for renewal. A motion was made by Mrs. Byrne, seconded by Mr. Cywinski to approve the following members of the 2018 District Nominating Committee:

William Comery, Certified Tree Expert  
Mark McCart, Bergen County Environmental Council  
Harry Byrne, Bergen County Audubon Society  
Joseph McElwain, Resource Recovery, Inc.  
Richard Lepre, Oakland Board of Adjustment

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

**IX. DISTRICT MANAGER'S REPORT**

1) A motion was made by Mrs. Byrne, seconded by Mr. Mecky to reimburse Mr. Cywinski in the amount of \$927.84 for expenses incurred at the NACD Annual Conference in Nashville, TN.

2) Mr. Caruso reported on the status of the Apple Ridge Project in Mahwah/Upper Saddle River.

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

**X. NRCS**

Mr. Mull reported that the local urban agriculture workshops have been put on hold,

**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