

I. The meeting of the Bergen County Soil Conservation District was called to order at 5:35 P.M. on March 9, 2020 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  
Bruce Rohsler  
Kimberly Mitchell

Staff and Representatives of  
Cooperating Agencies Present

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

**II. MINUTES**

A motion was made by Mr. Cywinski, seconded by Mrs. Mitchell to approve the minutes of the January meeting as distributed.

**III. TREASURER'S REPORT**

A motion was made by Mrs. Byrne, seconded by Mr. Cywinski 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 and re-certified during the months of January and February by Mrs. Byrne on behalf of the Board of Supervisors.

**VI. CORRESPONDENCE**

1) NJACD – request for annual dues. A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve \$850.00 as payment of the 2020 NJACD dues. Mr. Cywinski reported that the NJACD has hired a part time administrator.

2) NJ Envirothon – request for 2020 NJ Envirothon donation. A motion was made by Mr. Cywinski, seconded by Mrs. Mitchell to donate \$500.00 to the 2020 NJ Envirothon.

**VII. OLD BUSINESS**

- 1) The Bergen County Environmental Council submitted its 2020 Budget request for funding to the County in the amount of \$7,955.00. The Council has purchased pollinator plant seed packets for distribution to the public and volunteers at events and plantings.
- 2) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to approve the District 2020 Plan of Work.
- 3) Mr. Cywinski reported on the NACD 2020 National Conference that he attended. A motion was made by Mr. Cywinski, seconded by Mrs. Mitchell to reimburse Mr. Cywinski for expenses incurred in the amount of \$810.17.
- 4) Annual Audit – A motion was made by Mr. Cywinski, seconded by Mrs. Mitchell to approve the District FY19 Audit.

**VIII. NEW BUSINESS**

- 1) District FY2021 Budget was submitted to the Board.
- 2) Mr. Caruso announced that the upcoming Regional Supervisors Meeting will be held on April 2, 2020 at the Barka Restaurant in Mountain Lakes, NJ.
- 3) Mr. Caruso reported that he will be meeting with the municipal engineers for the City of Englewood and the Borough of Saddle River to conduct annual Exempt Municipality reviews.
- 4) A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to ratify the payment of the RFA Reimbursement for the 2<sup>nd</sup> Quarter FY20 in the amount of \$2,565.00.

**IX. DISTRICT MANAGER'S REPORT**

- 1) Mr. Caruso presented a copy of Resolution #2020-1 regarding authorization to open District Certificates of Deposit as approved at the January 13, 2020 District Meeting.
- 2) Mr. Caruso advised the Board that the State Cash Management Fund rate of return is at 1.62% and is an option for investment if CD rates do not improve.
- 3) Mr. Caruso gave an overview of the recent State of New Jersey "Dirty Dirt" legislation.

**X. NRCS**

- 1) A motion was made by Mrs. Byrne and seconded by Mr. Cywinski to approve NRCS Conservation Plans for as presented by Mr. Mull.
- 2) Mr. Mull reported that Diane Gray has been appointed the acting chief of NRCS in New Jersey
- 3) Mr. Mull reported on the status of EQUIP applications for farms in Franklin Lakes and Saddle River.

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

**XI. OTHER BUSINESS**

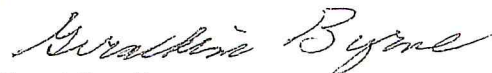
A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to ratify all motions made at the Executive Session.

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

**XII. ADJOURNMENT**

There being no further business, a motion was made by Mrs. Byrne, seconded by Mr. Cywinski to adjourn the meeting at 6:20 PM.

Respectfully submitted,



Geraldine Byrne  
Secretary-Treasurer

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on September 9, 2019 at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Mecky, Chairman.

Supervisors Present

Carl Mecky  
Geraldine Byrne  
Raymond Cywinski  
Bruce Rohsler  
Kimberly Mitchell

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.

A motion was made by Mr. Cywinski, seconded by Mrs. Byrne to approve a \$500.00 bonus for all District staff.

Respectfully submitted,

  
Geraldine Byrne  
Secretary-Treasurer