

I. The meeting of the Bergen County Soil Conservation District was called to order at 5:40 P.M. on January 9, 2023, 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
Bruce Rohsler
Kim Mitchell

Staff and Representatives of
Cooperating Agencies Present

Angelo Caruso, District Manager
Lawrence Lewis, Erosion Control Inspector
Tim Fjermestad, Erosion Control Inspector
Robyn Roberts, Administrative Secretary

II. MINUTES

A motion was made by Mr. Cywinski, seconded by Ms. Mitchell to approve the minutes of the November 14, 2022 meeting as distributed.

III. TREASURER'S REPORT

A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to approve the treasurer's report for the month of November 2022 for audit.

IV. PUBLIC COMMENT- None.

V. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Mr. Rohsler, seconded by Mr. Cywinski to approve all plans certified or recertified during the month of November 2022 by Mrs. Byrne on behalf of the Board of Supervisors.

VI. CORRESPONDENCE None

VII. OLD BUSINESS

1) Mr. Caruso reported that Joel Flagler, Rutgers Agricultural Extension Agent, has offered the service of his volunteer master gardeners to participate in a spring planting with the Bergen County Environmental Council. We will coordinate with the BC Dept. of Parks.

2) Mr. Cywinski reported on the Annual Partnership Meeting held on November 17 at the Freehold SCD. Both he and Mr. Rohsler attended.

VII. NEW BUSINESS

- 1) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to approve the 2023 District Plan of Work.
- 2) A motion was made by Mr. Cywinski, seconded by Ms. Mitchell to approve payment of the 2023 Employer Pension Contribution in the amount of \$59,254.00.
- 3) Chapter 251 Surcharge Fee - Not requested yet.
- 4) RFA Fee Reimbursement – Not requested yet.
- 5) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to cancel the February District Meeting.
- 6) Mr. Caruso reported that the theme of the 2023 State Poster Contest is “One Water.”

IX. DISTRICT MANAGER'S REPORT

- 1) Mr. Caruso reported that the District's Website Host will continue through 2023 for a fee of \$229.00.
- 2) Mr. Caruso reported that our new District Council has been paid his retainer.
- 3) Mr. Caruso informed the Board that Skyway Technologies diagnosed and corrected some system problems and repaired one of our computers for a fee of \$1,010.00.

X. NJ Department of Agriculture Report

Mr. Cywinski reported the results of today's NJACD Meeting.

XI. NRCS – None.

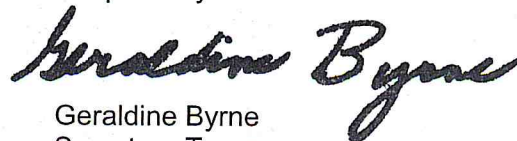
Unless otherwise noted, all actions were taken by unanimous vote of all members present.

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

XII. Adjournment

There being no further business, a motion was made by Mr. Cywinski, seconded by Ms. Mitchell to adjourn the meeting at 7:30 P.M.

Respectfully submitted



Geraldine Byrne
Secretary-Treasurer

Bergen SCD Meeting

January 9, 2023

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on January 9, 2023, at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Mecky, Chairman.

Supervisors Present

Carl Mecky
Raymond Cywinski
Bruce Rohsler
Kim Mitchell

Kim Mitchell
Bruce Rohsler

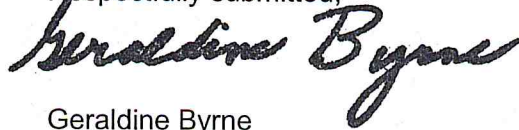
Staff and Representatives of
Cooperating Agencies Present

Angelo Caruso, District Manager
Lawrence Lewis, Erosion Control Inspector
Tim Fjermestad, Erosion Control Inspector
Robyn Roberts, Administrative Secretary

Mr. Caruso informed the Board of a Subpoena that the District received to testify in NJ Superior Court regarding a lawsuit between a builder and a local resident. The District's attorney has been notified to assist.

Any motions made at this meeting will be ratified when the Open Public Meeting reconvenes.

Respectfully submitted,



Geraldine Byrne
Secretary-Treasurer