

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:28 P.M. on June 12, 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
Kim Mitchell
Bruce Rohsler

Staff and Representatives of
Cooperating Agencies Present

Angelo Caruso, District Manager
Roy W. Otto, Asst. District Manager
Lawrence Lewis, Erosion Control Inspector
Tim Fjermestad, Erosion Control Inspector
Jill Ott, District Conservationist, NRCS

II. MINUTES

A motion was made by Mr. Rohsler, seconded by Ms. Mitchell to approve the minutes of the May 15, 2023 meeting as distributed.

III. TREASURER'S REPORT – none

IV. PUBLIC COMMENT- none.

V. SOIL EROSION AND SEDIMENT CONTROL ACT

A List of plans certified and re-certified in the months of March, April, and May 2023 will be available at a future District Meeting.

VI. CORRESPONDENCE – none

VII. OLD BUSINESS

- 1) Bergen County Environmental Council – Mr. Caruso reported that there has been no news from the County regarding the BCEC.
- 2) State Poster Contest – Mr. Caruso reported that the State poster contest winners were chosen recently by virtual judging. Winners have not been announced yet.
- 3) Mr. Caruso reported that Mr. Rohsler's supervisor re-nomination forms have been submitted to the State. There have been no announcements regarding appointments.
- 4) Mr. Caruso gave an update on the status of the new office space.

VIII. NEW BUSINESS

- 1) A motion was made by Mr. Rohsler, seconded by Ms. Mitchell, to approve a budget of \$40,000 to purchase new computer equipment and fund associated set up and installation fees based on proposals submitted by Skyway Technologies and Dell Computers.
- 2) A motion was made by Ms. Mitchell, seconded by Mr. Rohsler to have the Bergen County SCD Board of Supervisors Officer positions remain the same as follows:

Carl Mecky, Chairman
Raymond Cywinski, Vice Chairman
Kimberly Mitchell, Secretary-Treasurer

- 3) A motion was made by Mr. Rohsler, seconded by Ms. Mitchell, to approve payment of the 3rd Q FY23 RFA Reimbursement in the amount of \$1,020.00.
- 4) A motion was made by Mr. Rohsler, seconded by Ms. Mitchell to cancel the July and August District Meetings.

IX. DISTRICT MANAGER'S REPORT - none

X. NJ Department of Agriculture Report - none

XI. NRCS

Jill Ott, District Conservationist, reported on the status of FY 23 EQUIP contracts. NRCS is now accepting FY 24 applications. They hope to have the Hackettstown Office fully staffed soon.

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

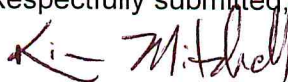
XI. OTHER BUSINESS

A motion was made by Ms. Mitchell, seconded by Mr. Rohsler to ratify the motions made at the Executive Session.

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 Ms. Mitchell, seconded by Mr. Rohsler to adjourn the meeting at 8:30 P.M.

Respectfully submitted,


Kimberly Mitchell
Secretary-Treasurer

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on June 12, 2023, at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Mecky, Chairman.

Supervisors Present

Carl Mecky
Kim Mitchell
Bruce Rohsler

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.

1) After some discussion, a motion was made by Ms. Mitchell, seconded by Mr. Rohsler to approve the following district employee salary increases:

Angelo Caruso – 3.5%
Roy W. Otto – 3.5%
Robyn Roberts – 3.5%
Lawrence Lewis – 3.5%
Tim Fjerestad – 16.25%

2) After some discussion, a motion was made by Mr. Rohsler, seconded by Ms. Mitchell to hire an administrative assistant with an annual salary of \$50,000.00.

3) After some discussion, a motion was made by Ms. Mitchell, seconded by Mr. Rohsler to increase the district employee annual vision care allowance to \$250.00.

Respectfully submitted,



Kimberly Mitchell
Secretary-Treasurer