I. The meeting of the Bergen County Soil Conservation District was called to order at 6:28 P.M. on March 10, 2025, 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
Kim Mitchell
Bruce Rohsler
Angelo Onello

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
Robyn Roberts, Administrative Secretary
Kerrie Davidson, Administrative Assistant

#### II. MINUTES

A motion was made by Mr. Rohsler, seconded by Ms. Mitchell to approve the minutes of the January 2025 meeting as distributed.

### III. TREASURER'S REPORT

A motion was made by Mr. Cywinski, seconded by Ms. Mitchell to approve the treasurer's reports for the months of December 2024 & January 2025.

### IV. PUBLIC COMMENT- none.

# V. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Ms. Mitchell, seconded by Mr. Cywinski, to approve all plans certified or recertified during the months of January and February 2025.

Mr. Onello abstained from voting on plan #'s 25-5547 & 25-5560 as he is a project engineer.

## VI. CORRESPONDENCE - none

#### VII. OLD BUSINESS

- 1) Mr. Cywinski reported on issues discussed during his attendance at the NACD National Conference held in Salt Lake City, Utah in February.
- 2) Mr. Caruso reported that the District recently purchased a new copier for the District office. Approval to purchase the copier was made during FY23.
- 3) Mr. Caruso informed the Board that the FY24 audit is being conducted and should be ready soon.

### VII. OLD BUSINESS con't.

4) Mr. Caruso reported that the 2025 Poster Contest is underway. Bergen County schools have been notified and the brochure is available on the District 's website.

### **VIII. NEW BUSINESS**

- 1) Mr. Caruso informed the board he will be conducting the annual review of our Exempt Municipalities City of Englewood and Borough of Saddle River.
- 2) Mr. Caruso reported that the upcoming Regional Supervisor Meeting will be held on April 29<sup>th</sup> at 6:30 PM at the Barka Restaurant in Mountain Lakes.

### IX. DISTRICT MANAGER'S REPORT

1) The development of a District policy for supervisor expenses when attending conferences was discussed.

# X. NJ Department of Agriculture Report - none

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

# XI. OTHER BUSINESS

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