

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:20 P.M. on April 8, 2024, 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
Tim Fjermestad, Erosion Control Inspector
Larry Lewis, Erosion Control Inspector
Robyn Roberts, Adm. Secretary
Kerrie Davidson, Adm. Assistant

II. MINUTES

A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to approve the minutes of the March 11, 2024, meeting as distributed.

III. TREASURER'S REPORT - none.

IV. PUBLIC COMMENT - none.

V. SOIL EROSION AND SEDIMENT CONTROL ACT

A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to approve all plans certified or recertified during the month of March by Mr. Cywinski on behalf of the Board of Supervisors. Ms. Mitchell recused herself from discussion and voting on plan # 23-4633 as she is an employee of the BC Dept. of Parks.

VI. CORRESPONDENCE - none

VII. OLD BUSINESS

- 1) Mr. Caruso reported that new computers have been delivered and installed. Additional programming is needed.
- 2) A motion was made by Ms. Mitchell, seconded by Mr. Cywinski to approve the satisfactory reports for the exempt municipalities of Englewood and Saddle River.
- 3) Mr. Caruso reported that the County may be reviving the BC Environmental Council.
- 4) Mr. Caruso announced that the Northern Regional Supervisor's Meeting will be held at the Barka Restaurant in Mountain Lakes on Tuesday, April 30 at 6:30.

VIII. NEW BUSINESS

- 1) The District FY25 Budget was discussed and tabled for the next meeting.
- 2) A motion was made by Ms. Mitchell, seconded by Mr. Cywinski to approve payment of the 3rd Qtr. FY24 RFA Reimbursement in the amount of \$2,775.00.
- 3) A motion was made by Ms. Mitchell, seconded by Mr. Cywinski to cancel the May District Meeting.
- 4) A motion was made by Ms. Mitchell, seconded by Mr. Rohsler to engage the accounting firm of Donohue, Gironde, Doria & Tomkins to conduct the District's FY 23 Audit at a cost of \$8,000.00.

IX. DISTRICT MANAGER'S REPORT

- 1) Mr. Caruso reported that one or more District CDs are about to mature. He and Mr. Cywinski will manage renewals and keep Board Members informed.
- 2) A motion was made by Mr. Cywinski, seconded by Ms. Mitchell to approve the District's FY 22 Audit.
- 3) Mr. Caruso reported that he is working with the District's website host to update the site.
- 4) Mr. Caruso reported that Jill Ott, District Conservationist, has agreed to mentor a student from Dwight Englewood H.S. with studies in soil microbiology and sustainable agriculture.

X. NJ Department of Agriculture Report - none

XI. NRCS- none

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 Ms. Mitchell, seconded by Mr. Rohsler to adjourn the meeting at 7:30 P.M.

Respectfully submitted,



Kimberly Mitchell,
Secretary-Treasurer