

I. The meeting of the Bergen County Soil Conservation District was called to order at 6:25 P.M. on June 10, 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
Ray Cywinski
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
Robyn Roberts, Administrative Secretary
Kerrie Davidson, Administrative Assistant

II. MINUTES

A motion was made by Ms. Mitchell, seconded by Mr. Rohsler to approve the minutes of the April 8, 2024, meeting as distributed.

III. TREASURER'S REPORT – Summary distributed.

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 months of April and May of 2024 by Mr. Cywinski on behalf of the Board of Supervisors.

Ms. Mitchell recused herself from discussion and voting on plan #'s 24-5018 & 24-5028 as she is an employee of the BC Dept. of Parks.

VI. CORRESPONDENCE

- 1) County of Bergen – Request for W-9 and Vendor Information Forms.

VII. OLD BUSINESS

- 1) Mr. Caruso announced the winners of the 2024 Poster Contest for Bergen County. Winning posters have been submitted to the State Judging Committee.

- 2) Mr. Caruso reported that the nomination forms for Mr. Cywinski and Ms. Mitchell have been submitted to the SSCC. There have been no announcements regarding appointments. A motion was made by Mr. Cywinski, seconded by Ms. Mitchell to approve the following supervisor nominating committee members: Rick Lepre, William Comery, Mark McCart, Joseph McElwain, and Fred Meyers.

VII. OLD BUSINESS Continued

- 3) Mr. Caruso reported that the Districts IT specialist is finalizing the setup of new computers and printers.
- 4) Mr. Caruso gave an update on the status of the Districts Website improvements.

VIII. NEW BUSINESS

- 1) A motion was made by Mr. Rohsler, seconded by Mr. Cywinski, 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

- 2) Mr. Cywinski announced that the NACD Summer Meeting and the NENACD Conference will be combined and held in Boston August 9 – 14.
- 3) Supervisor site visits with staff were discussed. Tentative dates will be proposed during the summer.
- 4) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler, to approve payment of the Chapter 251 Surcharge Fees for the 2nd Q FY24 in the amount of \$4,275 and the 3rd Q FY24 also in the amount of \$4,275.
- 5) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to cancel the July and August District Meetings.

IX. DISTRICT MANAGER'S REPORT

- 1) Caruso distributed a spread sheet prepared by Mr. Cywinski listing the District's CD investments with rates of yield and maturity dates.
- 2) A motion was made by Mr. Cywinski, seconded by Mr. Rohsler to approve the District's FY25 Budget.

X. NJ DEPARTMENT OF AGRICULTURE REPORT – none

XI. NJACD REPORT

Mr. Cywinski announced that the winner of this year's Envirothon was the Mates Environmental School and that the Annual Partnership Meeting will be held at the Rutgers Eco Complex on November 25th. He also gave an update on the status of the Urban Agriculture Grants program.

XII. NRCS REPORT - none

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

XIII. OTHER BUSINESS

A motion was made by Ms. Mitchell, seconded by Mr. Cywinski 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 Mr. Cywinski, seconded by Mr. Rohsler to adjourn the meeting at 8:30 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Mitchell", written in a cursive style.

Kimberly Mitchell
Secretary-Treasurer

An Executive Session of the Bergen County Soil Conservation District's Board of Supervisors was called to order on June 10, 2024, at the District Office, 700 Kinderkamack Road, Oradell, NJ by Mr. Mecky, Chairman.

Supervisors Present

Carl Mecky
Raymond Cywinski
Kim Mitchell
Bruce Rohsler

Staff and Representatives of
Cooperating Agencies Present

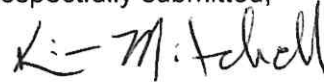
Angelo Caruso, District Manager

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

1) After 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 Fjermestad – 10%

Respectfully submitted,



Kimberly Mitchell
Secretary-Treasurer