NEW JERSEY MEADOWLANDS COMMISSION

DATE: December 20, 2006
TIME: 1:30 p.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT: Michael Gonnelli, Acting Chairman
Eleanore Nissley (via telephone)
Leonard R. Kaiser (via telephone)
Arleen Walther

STAFF PRESENT: Robert R. Ceberio, Executive Director
Irfan Bora, Director of Finance & Management/ Chief Financial Officer
Thomas Marturano, Director of Natural Resources
Christine A. Sanz, Chief Counsel
James Carey, Assistant Counsel to the Governor
Christine Piatek, Deputy Attorney General (via telephone)
Fred J. Dressel, HMMC
Lynn Johnson, Executive Assistant

1. Pledge of Allegiance

2. Executive Director Ceberio read the Notice of Meeting required under the Sunshine Law.

3. Roll Call

4. PUBLIC PARTICIPATION ON RESOLUTION 06-103

- Michael Guarino, Lyndhurst resident
- Margaret Schak, Rutherford Tax Payers Association
- Lenny Nix, Hackensack resident
- Frank McCormick, Secaucus resident
- Sam Maffei, Secaucus resident

5. BUDGET

Resolution No. 06-103 - Resolution adopting the Calendar Year 2007 Operation and Maintenance Budget.

Motion to adopt this resolution was made by Commissioner Kaiser, seconded by Commissioner Walther and unanimously carried.

6. REPORTS

Mayor Fred Dressel introduced Mayor Dennis Elwell of Secaucus who reported that at the Meadowlands Mayors Committee meeting, the Resolution to change the zoning for the parking garage in the Town of Secaucus in the vicinity of the Secaucus Transfer Station was vetoed.

7. PUBLIC PARTICIPATION

- Tina Schvejda, Executive Director for the Meadowlands Conservation Trust.
- Michael Guarino, Lyndhurst resident.
- Margaret Schak, Rutherford Tax Payers Association
- Lenny Nix, Hackensack resident
- Fred Dressel, Mayor of Moonachie

Motion to adjourn was made by Commissioner Walther, seconded by Commissioner Nissley and unanimously carried.

Meeting adjourned.

ROBERT R. CEBERIO, SECRETARY