

NEW JERSEY MEADOWLANDS COMMISSION

DATE: December 19, 2007
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman
Eleanore S. Nissley
James A. Anzevino
Michael J. Gonnelli
Leonard R. Kaiser
Arleen Walther

STAFF PRESENT:

Robert R. Ceberio, Executive Director
Irfan Bora, Director of Finance & Management/
Chief Financial Officer
Thomas Marturano, Director of Natural Resources
Ileana Kafrouni, Director of Land Use Management
Christine A. Sanz, Director of Legal Affairs/Chief Counsel
Francisco Artigas, Director of MERI
Christopher Gale, Director of Communications
Christine Piatek, Deputy Attorney General
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. REVIEW OF MINUTES

Minutes of the November 28 open meeting and closed session minutes, were moved by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

5. PUBLIC PARTICIPATION ON RESOLUTIONS

- No one from the public spoke.

6. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 07-113 - Resolution issuing a decision on the variance application submitted as part of File No. 06-724, Prologis/Interstate Intermodal - Site Improvement & Front Yard Loading Variance Block 5, Lot 7.02 in the Town of Secaucus

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Kaiser and carried with Commissioner Gonnelli abstaining.

7. BUDGET

Resolution No. 07-114 - Resolution adopting the 2008 NJMC Budget.

Motion to adopt the resolution was made by Commissioner Kaiser, seconded by Commissioner Nissley and unanimously carried.

8. SITE SUITABILITY RECOMMENDATIONS

Resolution No. 07-115 - Resolution issuing a decision on the suitability recommendation as required by the NJMC Emergency Restraints upon further development for File No. 07-716, Genzyme/Building Addition Block 4014, Lot 11 in the Borough of Ridgefield.

Motion to adopt the resolution was made by Commissioner Gonnelli, seconded by Commissioner Anzevino and unanimously carried.

9. REPORTS

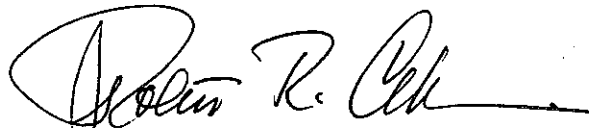
Executive Director Ceberio reported on the status of the Route 17 flood control project.

Chairman Doria congratulated staff on the outstanding 2006/2007 annual report.

10. PUBLIC PARTICIPATION

- Lonnie Bedell, South Hackensack resident.
- Margaret Schak, Rutherford Taxpayers Association, former Mayor and former Executive Director of the HMMC.
- Fred Dressel, Executive Director HMMC.
- Frank McCormack, Secaucus resident

Motion to adjourn meeting was made by Commissioner Nissley, seconded by Commissioner Walther with all in favor.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	07-113	07-114	07-115
Chairman Doria	Y	Y	Y
Comm. Anzevino	Y	Y	Y
Comm. Gonnelli	A	Y	Y
Comm. Kaiser	Y	Y	Y
Comm. Macri	---	---	---
Comm. Nissley	Y	Y	Y
Comm. Walther	Y	Y	Y

Y = Yes R = Recuse
A = Abstain N = No