

NEW JERSEY MEADOWLANDS COMMISSION

DATE: February 28, 2007
TIME: 10:40 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Eleanore Nissley, Acting Chairman
James Anzevino
Leonard R. Kaiser
Michael Gonnelli
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
Valerie Haynes, 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 December 20, 2006 and January 10, 2007 meetings were moved by Commissioner Gonnelli, seconded by Commissioner Anzevino and unanimously carried.

Mr. Ceberio explained that the reason for the delay in today's meeting was the fact that Commissioners had reviewed the agenda and there were questions as to whether members should recuse themselves on certain votes. Mr. Ceberio went on to explain

that the Commission on Ethical Standards was contacted and a discussion regarding the resolutions where some members of the board felt that because of the new ethics codes dealing with the terminology of relationship and personal dealings within their business or their organization, that further interpretation was required prior to any vote on the Resolutions. Therefore, the Board has decided to table all of the Resolutions on today's agenda until such time as the Commission on Ethical Standards provides written documentation as to the guidelines in which this body can vote.

5. SPECIAL PRESENTATION


Mr. Ceberio announced that Lyndhurst and South Hackensack have completed the GIS program. A laptop was presented to each municipality to be used by first responders. Mr. Ceberio noted that 13 towns have completed the program so far.

6. PUBLIC PARTICIPATION

- Margaret Schak, Rutherford resident.
- Lenny Nix, Hackensack resident

Motion to adjourn was made by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY