

NEW JERSEY MEADOWLANDS COMMISSION

DATE: July 25, 2007
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Eleanore S. Nissley, Acting Chairman
Paul Stridick, Assistant Commissioner
Michael Gonnelli
Leonard R. Kaiser
Mia Macri (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
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. PUBLIC PARTICIPATION ON RESOLUTIONS 07-65 AND 07-70
 - Sam Maffei, Secaucus resident spoke on Resolution 07-65
 - Frank McCormack, Secaucus resident spoke on Resolution 07-70

5. CONSENT AGENDA

Resolution No. 07-65 - Resolution issuing a Decision on the variance application submitted as part of file no. 07-255, Fraternity Meadows, LLC/Major Subdivision Bulk Variance Block 5, Lots 3 and 5, in the Town of Secaucus.

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

6. LEGAL

Resolution No. 07-70 - Resolution authorizing the Chairman to issue a Final Decision in Riverview Associates v. New Jersey Meadowlands Commission.

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

7. REVIEW OF MINUTES

Minutes of the June 27, 2007 meeting was moved by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

8. SPECIAL PRESENTATION

Mr. Ceberio introduced Nick Agnoli, head of the NJMC flood control group. Mr. Agnoli gave a project status report on the Rutherford tide gates, the maintenance of the Moonachie and Carlstadt drainage system, the tide gate restoration project, phase one and the Meadowlands Parkway flood control project.

Mr. Ceberio introduced Dr. Artigas, Director of MERI. Dr. Artigas gave an update of the geographical information system (GIS).

9. PUBLIC PARTICIPATION ON RESOLUTIONS

- Phil Spanola, Amvets
- Margaret Schak, Rutherford resident spoke on resolution 07-67
- Richard Hoff, Flaster/Greenberg spoke on Resolution 07-68

10. VIOLATION SETTLEMENT

Resolution No. 07-66 - Resolution authorizing the Executive Director to enter into a settlement agreement with FDP Enterprises and National Retail Transportation to resolve OAL Docket No. HMD-12930-2005N (consolidated with HMD11110-2006N)

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

11. PLANNING SERVICES

Resolution No. 07-67 - Resolution authorizing the Executive Director to offer planning services to Meadowlands Municipalities related to New Jersey's Municipal Plan Endorsement process.

Motion to adopt the resolution was made by Commissioner Stridick, seconded by Commissioner Walther and unanimously carried.

12. HOUSING

Resolution No. 07-68 - Resolution establishing a policy implementing the Decision of the Appellate Division in A-4174-03T3; A-3107-04T1

Motion to move the resolution was made by Commissioner Kaiser, seconded by Commissioner Stridick and unanimously carried.

13. REGULATIONS

Resolution No. 07-69 - Resolution authorizing the Executive Director to submit a Notice of Proposal to the Office of Administrative Law and to hold a Public Hearing on Regulations pertaining to the debarment of contractors.

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

14. REPORTS

Mr. Ceberio was pleased to report that the dome of the William McDowell observatory was put on last week and that the project should be complete by the end of this year.

Fred Dressel, Executive Director of HMMC expressed his gratitude and appreciation for the talent and the expertise of GIS staff, Nick Agnoli, Mr. Elefante & Dr. Artigas. Mr. Dressel also expressed his gratitude to the Builders Association for their principal desire to provide affordable housing with the state.

15. PUBLIC PARTICIPATION

- Frank McCormack, Secaucus resident
- Lonnie Bedell, South Hackensack resident

16. CLOSED SESSION

The following issues were taken into consideration: Galli v. NJMC, EnCap and property acquisition.

Motion to enter into closed session was made by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

Meeting adjourned



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	07-65	07-66	07-67	07-68	07-69	07-70
Asst. Comm. Stridick	Y	Y	Y	Y	Y	Y
Comm. Anzevino	--	--	--	--	--	--
Comm. Gonnelli	A	Y	Y	Y	Y	Y
Comm. Kaiser	A	A	Y	Y	Y	A
Comm. Macri	Y	--	--	--	--	Y
Comm. Nissley	Y	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y	Y	A

Y = Yes

A = Abstain

R = Recuse

N = No