

NEW JERSEY MEADOWLANDS COMMISSION

DATE: June 27, 2007  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT:

Eleanore S. Nissley, Acting Chairman  
Paul Stridick, Assistant Commissioner  
James Anzevino  
Michael Gonnelli  
Leonard R. Kaiser

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, Director of Legal Affairs/Chief Counsel  
Francisco Artigas, Director of MERI  
Christopher Gale, Director of Communications  
Christine Piatek, Deputy Attorney General  
James Carey, Assistant Counsel to the Governor  
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 May 23, 2007 meeting was moved by Commissioner Gonnelli, seconded by Commissioner Stridick and unanimously carried.

5. SPECIAL PRESENTATION

Mr. Ceberio introduced Jim Kirkos, President and CEO of the Meadowlands Regional Chamber of Commerce. Mr. Kirkos presented an update on the activities of the Meadowlands Liberty Convention and Visitors Bureau.

6. REORGANIZATION

Resolution No. 07-51 - Resolution adopting annual schedule of meetings.

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

Motion was made by Commissioner Kaiser to appoint Commission Nissley as Vice-Chair, seconded by Commissioner Gonnelli and unanimously carried with Commissioner Nissley abstaining.

Motion was made by Commissioner Gonnelli to appoint Commissioner Anzevino as Treasurer, seconded by Commissioner Kaiser and unanimously carried with Commissioner Anzevino abstaining

COMMISSION COMMITTEE DESIGNATIONS

Vice-Chairperson:	Commissioner Eleanore Nissley
Treasurer:	Commissioner James Anzevino
Personnel/Budget & Operations:	Chairman Commissioner Michael Gonnelli Commissioner Leonard Kaiser
Audit Committee:	Commissioner Michael Gonnelli Commissioner Eleanore Nissley Commissioner Leonard Kaiser
Environmental Center/Environmental Education Committee:	Chairman Michael Gonnelli Commissioner Mia Macri Commissioner Arleen Walther
Mayors Committee Liaison:	Chairman Eleanore Nissley Commissioner Mia Macri Commissioner Arleen Walther
Zoning/Development/Transportation: (Regulations)	Chairman Mia Macri Commissioner Leonard Kaiser Commissioner Arleen Walther
Solid Waste/Recycling:	Chairman James Anzevino Commissioner Michael Gonnelli Commissioner Arleen Walther

Park Planning/Natural Resources/  
Flood Control:

Chairman Leonard Kaiser  
Commissioner Michael Gonnelli  
Commissioner Mia Macri

Investment Committee:

Commissioner Michael Gonnelli  
Commissioner James Anzevino

Motion was made by Commissioner Anzevino to approve committees and carried with all in favor.

7. PUBLIC PARTICIPATION ON RESOLUTIONS

- Margaret Schak, Rutherford Taxpayers Association spoke on Resolutions 07-56 and 07-60.
- Councilman Bueckner spoke on Resolution 07-55

8. SCIENCE AND OBSERVATORY

Resolution No. 07-52 - Resolution authorizing the Executive Director to purchase furniture and fixtures for the Science and Observatory facility in an amount not to exceed \$60,000.

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

9. SPECIAL RAILROAD COUNSEL

Resolution No. 07-53 - Resolution authorizing the appropriation of \$75,000 for special counsel on matters related to the railroad solid waste transfer stations.

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

10. MUNICIPAL ASSISTANCE PROGRAM

Resolution No. 07-54 - Resolution authorizing the Executive Director to appropriate \$150,000 to the Borough of Little Ferry for the construction of recreational soccer fields.

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

11. FLOOD CONTROL

Resolution No. 07-55 - Resolution authorizing funding for the mitigation of drainage problems in the Town of Secaucus.

Motion to move the resolution was made by Commissioner Anzevino, seconded by Commissioner Stridick and carried with Commissioner Gonnelli abstaining.

Resolution No. 07-56 - Resolution authorizing funding for professional design services related to a change order for the restoration of the Rutherford/East Rutherford drainage ditch system.

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

12. SOLAR

Resolution No. 07-57 - Resolution authorizing the Executive Director to negotiate and execute a power purchase agreement with Epuron for the installation of a 700 kilowatt Solar Energy Array on NJMC owned property.

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

13. ECONOMIC DEVELOPMENT

Resolution No. 07-58 - Resolution authorizing the Executive Director to enter into a Memorandum of Understanding with the Rutgers University John J. Heldrich Center for Workforce Development to provide Economic Research and Analysis support for an amount not to exceed \$65,000.

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

14. SCHOLARSHIP PROGRAM

Resolution No. 07-59 - Resolution to appropriate 32,000 for a scholarship program for high school students from the Meadowlands District Municipalities.

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

15. DEDICATION OF OBSERVATORY

Resolution No. 07-59 - Resolution authorizing the Executive Director to dedicate the Meadowlands Observatory to William D. McDowell, first Executive Director of the Hackensack Meadowlands Development Commission.

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

16. LEGAL

Resolution No. 07-64 - Resolution authorizing the Executive Director to appropriate \$100,000 for Special Counsel to be retained by the Office of the Attorney General for work associated with the EnCap Golf Redevelopment Agreement.

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

17. REPORTS

Mr. Ceberio announced that the NJMC will be notifying each Mayor and Council of the 14 municipalities that the NJMC will begin a free of charge service providing planning staff for projects on the municipal level that we could help whether it be a housing certification plan, a redevelopment plan, etc. Mr. Ceberio explained that this is just another of NJMC's efforts to help municipalities save money on consulting and technical costs and at the same time advance them so that they on the state level can receive more money.

18. PUBLIC PARTICIPATION

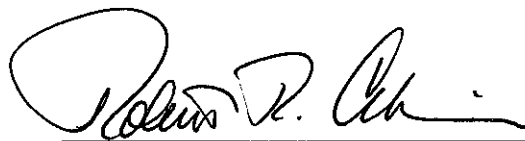
- Margaret Schak, Rutherford Taxpayers Association

19. CLOSED SESSION

The following issues were taken into consideration: EnCap negotiations.

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

Meeting adjourned



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	07-51	07-52	07-53	07-54	07-55	07-56	07-57	07-58	07-59	07-60	07-64
Asst. Comm. Stridick For Comm. Levin	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Anzevino	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y
Comm. Gonnelli	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y
Comm. Kaiser	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Macri	--	--	--	--	--	--	--	--	--	--	--
Comm. Nissley	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y
Comm. Walther	--	--	--	--	--	--	--	--	--	--	--

Y = Yes

R = Recuse

A = Abstain

N = No