

NEW JERSEY MEADOWLANDS COMMISSION

DATE: March 28, 2007
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Eleanore Nissley, Acting Chairman
James Anzevino
Michael 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 February 28, 2007 meeting were moved by Commissioner Gonnelli, seconded by Commissioner Walther and unanimously carried.

Minutes of the March 12, 2007 meeting were moved by Commissioner Kaiser, seconded by Commissioner Anzevino and unanimously carried.

5. SPECIAL PRESENTATION

Mr. Ceberio announced that this year will mark 25 years that the Meadowlands Commission opened its administrative offices and Environment Center. The theme of the Environment Center at that time was the history of solid waste and recycling. A few years ago the Commission brought in Ramapo College and changed the theme of the Environment Center to include clean water, clean land and clean air. Mr. Ceberio introduced Dr. Peter Mercer, President of Ramapo College and Dr. Angela Cristini who gave a presentation on the accomplishments of the programs being done at the Environment Center.

6. PUBLIC PARTICIPATION

- No one from the public spoke on resolutions.

7. CONSENT AGENDA

Resolution No. 07-30 - Resolution issuing a decision on the Variance application submitted as part of File #06-727, Milmar/Carnegie Deli Building Addition and Variance - Block 130, Lots 1, 2, & 3, in the Borough of Carlstadt, NJ.

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

8. NJMC ENVIRONMENT CENTER

Resolution No. 07-31 - Resolution authorizing the Executive Director to renew the current Memorandum of Understanding with Ramapo College for a 5-year period.

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

9. MAGNET PROGRAM

Resolution No. 07-32 - Resolution authorizing the Executive Director to appropriate funding for the Meadowlands Employment Opportunity Initiative from the MAGNET Program.

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

Resolution No. 07-33 - Resolution authorizing the Executive Director to appropriate funding for the Meadowlands Liberty Convention and Visitors Bureau from the MAGNET Program.

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

10. MEADOWLANDS CONSERVATION TRUST

Resolution No. 07-34 - Resolution authorizing the transfer of the Skeetkill Creek Marsh Property to the Meadowlands Conservation Trust.

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

11. VARIANCE

Resolution No. 07-35 - Resolution issuing a decision on the Variance Application submitted as part of File No. 06-436 Carlstadt Partners, LLC/Coast to Coast Installations- New Building - Block 124, Lot 33, in the Town of Carlstadt.

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

12. MEADOWFEST

Resolution No. 07-36 - Resolution to appropriate \$140,000 for the support of a Meadowfest.

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

13. REPORTS

Mr. Ceberio reported on the progress of the new Science Center being built.

14. PUBLIC PARTICIPATION

- Lenny Nix, Hackensack resident
- Vincent Bello, Lyndhurst resident

Motion to adjourn the meeting was made by Commissioner Gonnelli, seconded by Commissioner Anzevino with all in favor.



ROBERT R. CEBERIO, SECRETARY