

NEW JERSEY MEADOWLANDS COMMISSION

DATE: May 23, 2007
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Eleanore Nissley, Acting Chairman
Paul Stridick, Assistant Commissioner
James Anzevino (via telephone)
Michael Gonnelli (via telephone)
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 April 25, 2007 and April 30, 2007 meeting were moved by Commissioner Kaiser, seconded by Commissioner Gonnelli and unanimously carried.

5. PUBLIC PARTICIPATION

- Phil Spanola, North Arlington

6. CONSENT AGENDA

Resolution No. 07-47 - Resolution regarding the approval of One Bulk Variance (Front Yard Loading) Requested for Two New Loading Areas for an Existing Warehouse Building Located at 200 Murray Hill Parkway, Block 105.02, Lot 12, in the Borough of E. Rutherford (File # 06-751, Lipkiw/200 Murray Hill Parkway - Front Yard Loading).

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

8. PROPERTY ACQUISITION

Resolution No. 07-48 - Resolution authorizing the Executive Director to appropriate \$50,000 for Environmental Testing.

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

9. BUSINESS ETHICS GUIDELINES

Resolution No. 07-49 - Resolution authorizing the Executive Director to adopt Business Ethics Guidelines for insertion into the NJMC Procurement Policy, authorizing the Executive Director to forward such business ethics guidelines to NJMC contractors and directing staff to make administrative changes to the procurement policy.

Executive Director Ceberio asked the Board to amend Resolution 07-49 to include language that authorizes the Executive Director and staff to draft language, regulation language that would allow us the process and the authority to debar a company that may violate this ethics policy.

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

10. REPORTS

Executive Director Ceberio reported that a letter was received from the Borough of Lodi thanking our CERT team who went above and beyond in assisting Lodi after the last flood situation. Mr. Ceberio stated that there are currently 45 employees that are CERT team members.

11. NEW BUSINESS

Commissioner Kaiser requested that the Board appropriate an additional \$25,000 towards the carillon memorial.

Motion was made by Commissioner Kaiser, seconded by Commissioner Nissley and unanimously carried.

12. PUBLIC PARTICIPATION

- Margaret Schak, Rutherford Taxpayers Association
- James Kirkos, Chief Executive, Meadowlands Regional Chamber

13. CLOSED SESSION

The following issues were taken into consideration: Pending litigation and EnCap property acquisition.

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#	07-47	07-48	07-49	New Business
Asst. Comm. Stridick for Comm. Levin	Y	Y	Y	Y
Comm. Anzevino	Y	Y	Y	Y
Comm. Gonnelli	Y	Y	Y	Y
Comm. Kaiser	Y	Y	Y	Y
Comm. Macri	--	--	--	--
Comm. Nissley	Y	Y	Y	Y
Comm. Walther	--	--	--	--

Y = Yes

A = Abstain

R = Recuse

N = No