

NEW JERSEY MEADOWLANDS COMMISSION

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

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Acting Chairman
Eleanore S. Nissley
James A. Anzevino
Michael J. 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
Penny Ludman, 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 October 24 meeting and closed session minutes of the April 27, October 13, May 23 and July 25 all of 2007 were moved by Commissioner Gonnelli, seconded by Commissioner Nissley and unanimously carried.

5. SPECIAL PRESENTATION

Signing of the contract with Epuron for Solar panels to create electrical energy in the Meadowlands. Present for the signing from Epuron were Arndt Lutz, John Connolly, Katie Rider, Rob Jeffrey, Gary Sheehan and Sarah Hetznecker.

6. PUBLIC PARTICIPATION ON RESOLUTIONS

- John Lane, representing Hudson County Division of Engineering spoke on Resolution 07-104
- Margaret Schak, representing Rutherford Taxpayers Association spoke on Resolutions 07-104.
- Michael Guarino, Lyndhurst resident spoke on Resolution 07-107.
- Lonnie Bedell, South Hackensack resident representing senior citizens spoke on Resolution 07-105 and 07-106.

7. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 07-101 - Resolution issuing a decision on the variance application submitted as part of File No. 07-069, PSE&G/Verizon Wireless Facility Block 442, Lot 5, in the Township of Lyndhurst.

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

Resolution No. 07-102 - Resolution issuing a decision on the variance application submitted as part of File No. 05-584, Francisco/F&C Francisco Builders - Add. alt Block 662, Lots 35, 36, 37, 38, 39 40 & 41, in the City of Jersey City.

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

Resolution No. 07-103 - Resolution issuing a decision on the variance application submitted as part of File No. 06-149 Hartz/HLJ Billboard Variance Block 227.01, Lot 1 in the Town of Secaucus.

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

8. TRANSPORTATION

Resolution No. 07-104 - Resolution adopting the Hackensack Meadowlands District Transportation Plan

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

9. SITE SUITABILITY RECOMMENDATIONS

Resolution No. 07-105 - Resolution issuing a decision on the suitability recommendation as required by the NJMC Emergency Restraints upon further development for File No. 07-571, Hartz/Wal-Mart - Addition, Block 227, Lots 4.05 and 4.06, in the Town of Secaucus.

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

Resolution No. 07-106 - Resolution issuing a decision on the suitability recommendation as required by the NJMC Emergency Restraints upon further development for File No. 07-621, 20 Aquarium Drive LLC/NRS Intermodal Facility-New Building, Block 1000, Lots 1, 6 & 13, in Jersey City.

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

10. KEEGAN LANDFILL

Resolution No. 07-107 - Resolution authorizing the Executive Director to enter into Contract SW-07-01: Keegan Site Improvements

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

11. ZONING

Resolution No. 07-108 - Resolution authorizing the publication of a Notice of Adoption and the Rezoning of Block 108, Lot 2 in Lyndhurst.

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

Resolution No. 07-109 - Resolution authorizing the publication of a Notice of Proposal and to hold a public hearing regarding a petition for rezoning of 501 New County Road, Block 16, Lot 5 in Secaucus.

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

12. MAIN STREET MEADOWLANDS/DOWNTOWN REVITALIZATION PROGRAM

Resolution No. 07-110 - Resolution authorizing the Executive Director to establish a Downtown Revitalization Program for Meadowlands Municipalities.

Motion to adopt the resolutions was made by Commissioner Nissley, seconded by Commissioner Kaiser and unanimously carried.

13. LEGAL

Resolution No. 07-111 - Resolution authorizing the Executive Director to enter into a Settlement Agreement with Peter Wilenta/Wilenta Feed Inc. to resolve OAL Docket # HMD-07290-2003.

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

14. REPORTS

Fred Dressel, HMMC Executive Director & Mayor of Moonachie - expressed his appreciation for the meeting held with representatives of the Fair Housing Coalition, Mr. Walsh and NJMC.

15. PUBLIC PARTICIPATION

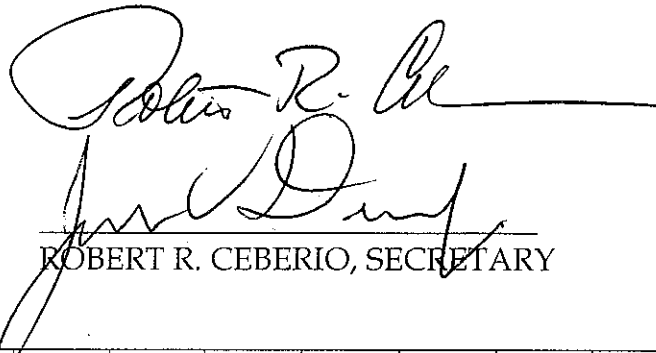
- Michael Guarino resident of Lyndhurst.
- Frank McCormack resident of Secaucus
- Margaret Schak representing Rutherford Taxpayers Association
- Sam Mafei resident of Secaucus

16. CLOSED SESSION

The following issues were taken into consideration:

- EnCap
- NYS&W v. NJDEP, et al
- Galli v. NJMC.

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



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	07-101	07-102	07-103	07-104	07-105	07-106	07-107	07-108	07-109	07-110	07-111
Chairman Doria	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Anzevino	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
Comm. Gonnelli	Y	Y	A	Y	A	Y	Y	Y	A	Y	A
Comm. Kaiser	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Macri	--	--	--	--	--	--	--	--	--	--	--
Comm. Nissley	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Y = Yes R = Recuse
 A = Abstain N = No