

NEW JERSEY MEADOWLANDS COMMISSION

DATE: March 26, 2008
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman
James A. Anzevino
Michael J. Gonnelli
Leonard R. Kaiser
Eleanore S. Nissley
Arleen Walther

STAFF PRESENT:

Robert R. Ceberio, Executive Director
Irfan Bora, Director of Finance & Management/
Chief Financial Officer
Thomas Marturano, Director of Natural Resources
Sara Sundell, Director Land Use Management
Christine A. Sanz, Director of Legal Affairs/Chief Counsel
Francisco Artigas, Director of MERI
Valerie Haynes, 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 27, 2008 open meeting, January 23, 2008 open meeting and February 27, 2008 closed session were moved by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

5. PUBLIC PARTICIPATION ON RESOLUTIONS

- Margaret Schak, Rutherford Taxpayers Association on Resolutions 08-27
- Michael Guarino, Lyndhurst resident spoke on 08-23.

6. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 08-23 - Resolution issuing a decision on the special exception application submitted as part of File #07-607, Hartz/Specialty Surgical Center of Secaucus - C.O. Block 51, Lot 4 in the Town of Secaucus.

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

7. REDEVELOPMENT

Resolution No. 08-24 - Resolution to declare a portion of lot 16 within Block 20.01 in-need of Redevelopment and include the subject property into the Secaucus Transit Village Redevelopment Plan.

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

8. MEADOWLANDS ENVIRONMENTAL RESEARCH INSTITUTE

Resolution No. 08-25 - Resolution authorizing the Executive Director to enter into an MOU the Kean University regarding sources of airborne fine particulate matter.

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

9. ARBOR DAY

Resolution No. 08-26 - Resolution to authorize the Executive Director to participate in Arbor Day 2008.

10. FLOOD CONTROL

Resolution No. 08-27 - Resolution authorizing the Executive Director to enter into a contract for the restoration of the Rutherford/East Rutherford Drainage Ditch System - Phase I (SP-537)

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

11. REPORTS

Commissioner Kaiser expressed his disappointed on the way the NJMC, Commissioners and staff are publicly perceived regarding the EnCap project. Commissioner Kaiser also expressed that it is time to terminate the EnCap agreement and start over and let DeKorte Park, the preservation of open space and the closure of the landfills be accomplished in a proper manner.

Chairman Doria stated that the Commission has worked diligently to deal with the problems of the project. He also stated that the protections that were placed into the contracts with EnCap by the NJMC are the protections that will benefit the citizens of the New Jersey.

12. PUBLIC PARTICIPATION

- Sam Maffei, Secaucus resident
- Michael Guarino, Lyndhurst resident
- Frank McCormack, Secaucus resident
- Lonnie Bedell, South Hackensack resident

Motion to adjourn meeting was made by Commissioner Kaiser, seconded by Commission Nissley with all in favor.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	08-23	08-24	08-25	08-26	08-27
Chairman Doria	Y	Y	Y	Y	Y
Comm. Anzevino	Y	Y	Y	Y	Y
Comm. Gonnelli	A	A	Y	Y	Y
Comm. Kaiser	Y	Y	Y	Y	Y
Comm. Macri	---	---	---	---	---
Comm. Nissley	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y	Y

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