

NEW JERSEY MEADOWLANDS COMMISSION

DATE: May 28, 2008  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

---

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman  
James A. Anzevino  
Leonard R. Kaiser  
Mia M. Macri (via telephone)  
Eleanore S. Nissley  
Arleen Walther

STAFF PRESENT:

Robert R. Ceberio, Executive Director  
Thomas Marturano, Director of Natural Resources  
Ileana Kafrouni, Director Land Use Management  
Sara Sundell, Director Land Use Management  
Christine A. Sanz, Director of Legal Affairs/Chief Counsel  
Francisco Artigas, Director of MERI  
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 April 23, 2008 open meeting and May 7, 2008 special meeting were moved by Commissioner Nissley, seconded by Commissioner Kaiser and carried with Commissioner Macri abstaining.

5. PUBLIC PARTICIPATION ON RESOLUTIONS

- John Hipp, Mayor of Rutherford, spoke on Resolutions 08-48 and 08-49
- Michael Guarino, Lyndhurst resident spoke on Resolution 08-47
- Lonnie Bedell, South Hackensack resident spoke on Resolution 08-45

6. BANKING SERVICES

Resolution No. 08-44 - Resolution authorizing the Executive Director to enter into an agreement for Banking Services.

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

7. AFFORDABLE HOUSING

Resolution No. 08-45 - Resolution authorizing affordable housing assistance to Meadowlands municipalities.

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

8. BROWNFIELD ASSESSMENTS

Resolution No. 08-47 - Resolution authorizing the Executive Director to enter into an agreement for environmental engineering services to perform brownfield assessments.

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

9. FLOOD CONTROL

Resolution No. 08-48 - Resolution authorizing a Memorandum of Agreement with Bergen County to support Phase 2 of the Restoration of the Rutherford/East Rutherford Drainage Ditch System project.

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

Resolution No. 08-49 - Resolution authorizing the Executive Director to enter into an Agreement for the immediate repair of the Moonachie Creek Levee Breach by Transcontinental Gas Pipeline Corporation, withdrawal of the associated notice of violation, and design and construction of a permanent tide gate system.

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

10. SITE SUITABILITY RECOMMENDATION

Resolution No. 08-50 - Resolution issuing a decision on the suitability recommendation as required by the NJMC Emergency Restraints Upon Further Development. File No. 08-182, Scientific Design / Additions Block 108.03, Lot 3, in the Borough of Little Ferry.

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

11. MUNICIPAL CO-OP PROGRAM

Resolution No. 08-51 - Resolution authorizing the Executive Director to appropriate funds to the Municipal Co-op Program for the purchase of equipment.

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

12. KEEGAN LANDFILL

Resolution No. 08-52 - Resolution to award operations, management and maintenance services for the NJMC Keegan Landfill to Waste Management of New Jersey, Inc.

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

13. REPORTS

Commissioner's Report

Commissioner Kaiser congratulated and complimented Executive Director Ceberio for finding a way to fix the flooding situation that exists on Route 17. Chairman Doria echoed the sentiments of Commissioner Kaiser.

Executive Director's Report

Executive Director Ceberio gave an update on the Route 17 flood control project. Mr. Ceberio reported that the project is running smoothly and that Norfolk Southern has given their permit to go underneath their rail line to fix the crushed culvert.

Mayor's Committee Report

Fred Dressel, Executive Director of the HMMC, informed the Commission that the HMMC monthly meeting has been postponed until June 9 instead of June 2 because of the primary the next day.

20. PUBLIC PARTICIPATION

- Frank McCormack, Secaucus resident.
- Michael Guarino, Lyndhurst resident
- Tina Schvejda, Meadowlands Conservation Trust
- Mark Follender, on behalf of the affected property owners along Washington Avenue.

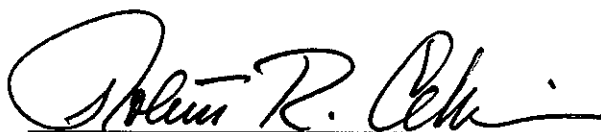
21. CLOSED SESSION

The following issues were taken into consideration: Personnel

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

Resolution No. 08-54 - Resolution authorizing the Executive Director to hire a Director of Communications.

Motion to adopt the resolution was made, seconded and unanimously carried.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	08-44	08-45	08-46 Tabled	08-47	08-48	08-49	08-50	08-51	08-52	08-54
Chairman Doria	Y	Y	--	Y	Y	Y	Y	Y	Y	Y
Comm. Anzevino	A	y	--	Y	Y	Y	Y	Y	Y	Y
Comm. Gonnelli	--	--	--	--	--	--	--	--	--	--
Comm. Kaiser	Y	Y	--	Y	Y	Y	Y	Y	Y	Y
Comm. Macri	Y	Y	--	Y	Y	Y	Y	Y	Y	Y
Comm. Nissley	Y	Y	--	Y	Y	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	--	Y	Y	Y	Y	Y	Y	Y

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