

**NEW JERSEY MEADOWLANDS COMMISSION**  
**AGENDA**

DATE: May 7, 2008  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, New Jersey  
RE: SPECIAL MONTHLY MEETING

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1. Pledge of Allegiance
2. Sunshine Law Statement
3. Roll Call
4. CLOSED SESSION
  - A. Adopt Resolution No. 08-42 to hold Closed Session.
  - B. Adjournment to Closed Session. The Commission Reserves the right To Reconvene into Public Session, if necessary, to take Action on Closed Session Items.

**PLEASE CONTACT THE NJMC OFFICE (201-460-1700) PRIOR TO MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA**

**RESOLUTION: CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the holding of closed session by public bodies in certain circumstances; and

**WHEREAS**, the New Jersey Meadowlands Commission is of the opinion that those circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That a closed session of the NJMC will be held to discuss the following:
  - EnCap Project
2. It is anticipated at this time that the above subject matter(s) will be made public upon completion of said matter(s).

This Resolution shall become effective immediately. The foregoing Resolution was adopted by Commission vote.

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Joseph V. Doria, Jr.  
Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the New Jersey Meadowlands Commission at its meeting of May 7, 2008.

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Robert R. Ceberio  
Secretary

Resolution No. 08-42