

NEW JERSEY MEADOWLANDS COMMISSION

DATE: May 7, 2008
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: SPECIAL COMMISSION 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
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
Valerie Haynes, SDAG
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. CLOSED SESSION

The following issues were taken into consideration: EnCap Project.

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

5. OPEN SESSION

Motion to open session was made by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried

6. PUBLIC PARTICIPATION

- Michael Guarino, Lyndhurst resident

7. ENCAP

Resolution No. 08-43 - Resolution directing the Executive Director to take certain actions regarding the Third Amended and Restated Landfill Closure and Development Agreement between the New Jersey Meadowlands Commission and EnCap Golf Holdings, LLC.

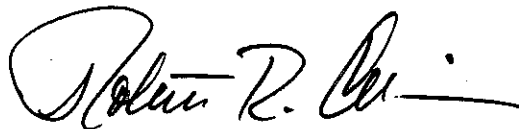
Executive Director Ceberio read for the record the last two whereas, now, therefore, be it resolved clauses of resolution 08-43.

Commissioner Kaiser requested that Executive Director Ceberio and staff prepare a concise outline of the plan as it currently exists, and that public information sessions be scheduled.

Chairman Doria stated that EnCap, and those part of EnCap, were given the opportunity to show that they had both the ability to do the remediation, and most of all the financial plan necessary to follow through on the remediation. The remediation was moving forward, but the issue was that it would take two more years. In addition, there was no financial plan to follow through on the remediation. Chairman Doria went on to say that the Commission will take on the responsibility of moving forward with the remediation.

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

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



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	08-43
Chairman Doria	Y
Comm. Anzevino	A
Comm. Gonnelli	Y
Comm. Kaiser	Y
Comm. Macri	---
Comm. Nissley	Y
Comm. Walther	A

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