

NEW JERSEY MEADOWLANDS COMMISSION

DATE: April 22, 2009
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman
James Anzevino (via telephone)
Michael Gonnelli (via telephone)
Mia Macri (via telephone)
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
Christine Piatek, Deputy Attorney General
Lilo Stainton, Director of Communications
Fred 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 March 25, 2009 open meeting and closed session were moved by Commissioner Nissley, seconded by Commissioner Walther carried with Commissioner Macri abstaining.

5. NJMC ANNUAL AUDIT

Resolution No. 09-38 - Resolution accepting the NJMC 2008 Audit Reports covering NJMC operations and maintenance, solid waste operations and grants.

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

6. CAPITAL IMPROVEMENTS

Resolution No. 09-39 - Resolution authorizing the Executive Director to enter into a contract to recoat and repair the exterior insulated finishing system (EIFS) on the administration building.

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

Resolution No. 09-40 - Resolution authorizing the Executive Director to enter into a contract to recoat support pilings of the administration building and environment center.

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

7. GREEN BUILDING

Resolution No. 09-41 - Resolution authorizing the NJMC and its staff to file a Notice of Proposal and hold a Public Hearing for proposed changes to NJMC Regulations, including N.J.A.C. 19:4-6.6 Green Buildings, as well as further changes to N.J.A.C. 19:3, 19:4 and 19:7.

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

Resolution No. 09-42 - Resolution authorizing acceptance of Dodge Grant supporting Sustainable Meadowlands Program.

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

8. NEW BUSINESS

Executive Director Ceberio read for the record Resolutions 09-43 and 09-44.

Resolution No. 09-43 - Resolution directing the Executive Director to take certain actions regarding the actions of American Home Assurance Co. in performance of obligations under the performance security issued pursuant to the Third Amendment and Restated Landfill Closure Agreement between the NJMC and EnCap Golf.

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

Resolution No. 09-44 - Resolution authorizing NJMC to reexamine land use options for Meadowlands Redevelopment Site.

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

Commissioner Macri no longer on telephone.

9. PUBLIC PARTICIPATION

- Margaret Schak Rutherford resident
- Fred Dressel, Mayor of Moonachie
- William Huebner and John Carey representing Lakeland Aeromodel Club

10. REPORTS

- Executive Director Ceberio reported that to commemorate Earth Day, the Commission will once again be giving trees to the municipalities. Over the last several years, the NJMC has distributed almost 12,000 trees.
- Executive Director Ceberio announced that the Meadowlands Commission has received Platinum designation from the U.S. Green Buildings Council for the Science Educational Center.
- Executive Director Ceberio also announced that the NJMC was named a Platinum member of the New Jersey Smart Workplaces for our green guidelines and our encouragement of the efforts allowing employees and the new shuttle bus services to the trains.
- Executive Director Ceberio stated that the NJMC was awarded the Sustainable Meadowlands Grant from the Dodge Foundation. The grant money will be used to work with the municipalities in developing sustainable programs.

20. CLOSED SESSION

Resolution No. 09-45 - The following issues were taken into consideration:

- EnCap Phase II
- Personnel

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

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	09-38	09-39	09-40	09-41	09-42	09-43	09-44
Chairman Doria	Y	Y	Y	Y	Y	Y	Y
Comm. Anzevino	A	Y	Y	Y	Y	Y	Y
Comm. Gonnelli	Y	Y	Y	Y	Y	Y	Y
Comm. Macri	Y	Y	Y	Y	Y	Y	--
Comm. Nissley	Y	Y	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y	Y	Y	Y

Y = Yes

R = Recuse

A = Abstain

N = No