

NEW JERSEY MEADOWLANDS COMMISSION

DATE: December 16, 2009  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT:

Jay C. Nadel, Acting Chairman  
Mauro DeGennaro  
Thomas Quirico  
Arleen Walther  
Paul Stridick, Assistant Commissioner

STAFF PRESENT:

Robert R. Ceberio, Executive Director  
Irfan Bora, Director of Finance & Management,  
Chief Financial Officer  
Sara Sundell, Director Land Use Management  
Thomas Marturano, Director of Natural Resources  
Christine A. Sanz, Director of Legal Affairs/Chief Counsel  
Francisco Artigas, Director of MERI  
Christine Piatek, Deputy Attorney General (via phone)  
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. SPECIAL PRESENTATION ON THE FINANCIAL STATE OF THE NJMC  
  
Executive Director Ceberio gave an overview and report on the future of the NJMC.
5. PUBLIC PARTICIPATION
  - Margaret Schak, Rutherford Taxpayers Association

6. BUDGET

Resolution No. 09-97 - Resolution adopting the 2010 NJMC Budget.

Motion to adopt the resolution was made by Commissioner Quirico, seconded by Commissioner DeGennaro and unanimously carried.

7. FLOOD CONTROL

Resolution No. 09-98 - Resolution authorizing the Executive Director to enter into a contract for the installation of Upper Moonachie Creek and Bashes Creek Tide Gates.

Motion to adopt the resolution was made by Commissioner DeGennaro, seconded by Commissioner Quirico and carried with Commissioner Walther recused.

8. SOLAR POWER FACILITY

Resolution No. 09-99 - Resolution authorizing the Executive Director to negotiate and enter into a lease with SunDurance Energy, LLC for purposes of developing, owning, and operating a Solar Power Facility on the 1-A Landfill in Kearny, NJ.

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

9. REPORTS - None10. NEW BUSINESS - None11. PUBLIC PARTICIPATION

- Mayor Dressel

13. CLOSED SESSION - None

Motion to adjourn the meeting was made, seconded with all in favor.

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

| RESOLUTION#                                    | 09-97 | 09-98 | 09-99 |
|--|-------|-------|-------|
| Asst. Chairman Stridick                        | Y     | Y     | Y     |
| Comm. Bocchino                                 | Y     | Y     | Y     |
| Comm. DeGennaro                                | Y     | Y     | Y     |
| Comm. Macri                                    | --    | --    | --    |
| Comm. Nadel                                    | Y     | Y     | Y     |
| Comm. Quirico                                  | Y     | Y     | Y     |
| Comm. Walther                                  | Y     | R     | Y     |
|  |       |       |       |
| Y = Yes<br>R = Recuse<br>A = Abstain<br>N = No |       |       |       |