

NEW JERSEY MEADOWLANDS COMMISSION

DATE: June 24, 2009
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman
Michael Gonnelli (via phone)
Mia Macri (via phone)
Eleanore S. Nissley
Arleen Walther

STAFF PRESENT:

Robert R. Ceberio, Executive Director
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
Helene Chudzik, Deputy Attorney General
Lilo Stainton, Director of Communications
Dennis Elwell, 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 May 27, 2009 open public meeting and minutes of the May 27, 2009 closed session meeting were moved by Commissioner Nissley, seconded by Commissioner Walther and carried with Commissioner Macri abstaining.

5. VARIANCES/SPECIAL EXCEPTIONS

Resolution No. 09-54 - Resolution issuing a decision on the special exception application submitted as part of file # 04-132, Secaucus Board of Education/Secaucus High School - Addition - Block 226, Lot 17.01 in Secaucus.

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

6. TIDE GATE MONITORING SYSTEM

Resolution No. 09-55 - Resolution authorizing the Executive Director to enter into an agreement with Gotham Analytics as a sole source for the instrumentation of twelve district tide gates and its associated real-time monitoring system.

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

7. REORGANIZATION

Resolution No. 09-56 - Resolution to Adopt the Annual Schedule of Meetings.

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

8. SOLID WASTE

Resolution No. 09-57 - Resolution approving an amendment to the New Jersey Meadowlands Commission Solid Waste Management Plan.

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

9. PUBLIC PARTICIPATION -

- Margaret Schak - Rutherford Taxpayers Association spoke on Resolution 09-55
- Sam Maffei, Secaucus resident spoke on Resolution 09-54
- Mayor Elwell, HMMC
- Lenny Nix, Hackensack resident.
- Lonnie Bedell, South Hackensack resident.

13. CLOSED SESSION

Resolution No. 09-58 - The following issues were taken into consideration:

- Methane Gas Collection System
- EnCap Phase 2
- 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#	09-54	09-55	09-56	09-57
Chairman Doria	Y	Y	Y	Y
Comm. Anzevino	--	--	--	--
Comm. Gonnelli	A	Y	Y	Y
Comm. Macri	Y	Y	Y	Y
Comm. Nissley	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y

Y = Yes

R = Recuse

A = Abstain

N = No