

NEW JERSEY MEADOWLANDS COMMISSION

DATE: May 27, 2009  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman  
James Anzevino  
Michael Gonnelli  
Eleanore S. Nissley  
Arleen Walther

STAFF PRESENT:

Robert R. Ceberio, Executive Director  
Irfan Bora, Director of Finance & Management /  
Chief Financial Officer  
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  
Maura Tully, Counsel to the Governor  
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 April 22, 2009 the open public meeting were moved by Commissioner Nissley, seconded by Commissioner Walther and unanimously carried.

Minutes of the April 22, 2009 closed session meeting were moved by Commissioner Walther, seconded by Commissioner Nissley and carried with Commissioner Gonnelli abstaining.

5. PUBLIC PARTICIPATION - None6. VARIANCES/SPECIAL EXCEPTIONS

Resolution No. 09-47 - Resolution issuing a decision on the variance application submitted as part of File No. 08-757 - Nicholas/Impex - New Building - in the City of Jersey City.

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

7. RULE PROPOSAL

Resolution No. 09-48 - Resolution authorizing the NJMC and its staff to file a Notice of Proposal and hold a Public Hearing for proposed changes to NJMC Redevelopment Regulations.

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

8. REDEVELOPMENT

Resolution No. 09-49 - Resolution to Adopt the Teterboro/Industrial Avenue Redevelopment Plan.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Gonnelli and unanimously carried.

Resolution No. 09-50 - Resolution authorizing the NJMC to adopt a name change for the Meadowlands Golf Course Redevelopment Plan.

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

9. HOUSING

Resolution No. 09-51 - Resolution approving an amendment to the Interim Policies Governing Affordable Housing Development in the Meadowlands District.

Motion to adopt the resolution was made by Commissioner Walther, seconded by Commissioner Anzevino and carried with Commissioner Nissley voting No.

10. LEGAL

Resolution No. 09-52 - Resolution authorizing the Executive Director to enter into a settlement agreement with Pesce Bros. Sanitation to resolve OAL Docket No. HMD 07579-2004N.

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

11. REPORTS

- Executive Director Ceberio spoke about the provisions in the redevelopment regulations.
- Mayor Dressel reported that the HMMC accepted the redevelopment plan in Teterboro at their May meeting.
- Chairman Doria announced that the RFP for the five-megawatt development is available today.

12. PUBLIC PARTICIPATION

- Margaret Schak Rutherford resident
- Lenny Nix, Hackensack resident
- Mayor Dressel, HMMC

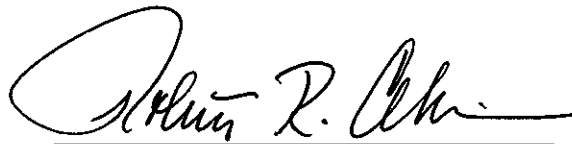
13. CLOSED SESSION

Resolution No. 09-53 - The following issues were taken into consideration:

- Cherokee Phase II

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

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	09-47	09-48	09-49	09-50	09-51	09-52
Chairman Doria	Y	Y	Y	Y	Y	Y
Comm. Anzevino	A	Y	Y	Y	Y	Y
Comm. Gonnelli	Y	Y	Y	Y	Y	Y
Comm. Macri	---	---	---	---	---	---
Comm. Nissley	Y	Y	Y	Y	N	Y
Comm. Walther	Y	Y	Y	Y	Y	Y

Y = Yes

R = Recuse

A = Abstain

N = No