

NEW JERSEY MEADOWLANDS COMMISSION

DATE: November 23, 2009
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Jay C. Nadel, Acting Chairman
Mauro De Gennaro
James V. Bocchino
Arlene Walther
Thomas Quirico
Harlynn Lack, DCA

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
Christine Piatek, Deputy Attorney General
Lilo Stainton, Director of Communications
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. REVIEW OF MINUTES

Minutes of October 26, 2009 open public meeting and closed session meeting were moved by Commissioner Bocchino, seconded by Commissioner DeGennaro and unanimously carried.

5. SPECIAL PRESENTATION

- Meadowlands Adaptive Signal for Traffic Reduction (MSSTR)
- Recognition of Meadowlands Challenge Participants

6. PUBLIC PARTICIPATION

- Mike Guarino, Lyndhurst resident spoke on resolution 09-91

7. DEP ESCROW ACCOUNT AUDIT

Resolution No. 09-85 - Acceptance of Audits of Landfill Closure Funds.

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

8. STATISTICAL ANALYSIS SERVICES

Resolution No. 09-86 - Resolution authorizing the Executive Director to enter into an agreement with the New Jersey Institute of Technology (NJIT) Mathematical Sciences Department, Statistical Consulting Lab.

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

9. HOUSING

Resolution No. 09-87 - Resolution issuing a decision on the suitability recommendation as required by the NJMC Interim Policies Governing Affordable Housing Development in the Meadowlands District - File No. 09-606, Yunas/Buy Rite Liquors - Addition & Variance, Block 180, Lot 20 in the Town of Secaucus.

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

Resolution No. 09-88 - Resolution to retain professional planning services to study the station square zone within the Secaucus Transit Village Redevelopment Area.

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

10. TIDELANDS

Resolution No. 09-89 - Resolution regarding Tidelands Application for Public Service Electric & Gas.

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

Resolution No. 09-90 - Resolution regarding Tidelands Application for Hudson Transmission Partners, LLC.

Motion to adopt the resolution was made by Commissioner Quirco, seconded by Commissioner Lack and unanimously carried.

11. SPECIAL COUNSEL

Resolution No. 09-91 - Resolution authorizing the Executive Director to appropriate \$300,000 for Special Counsel retained by the Office of the Attorney General for work associated with the EnCap Redevelopment Agreement.

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

Resolution 09-92 - TABLED

12. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 09-93 - Resolution issuing a decision on the variance application submitted as part of File No. 09-499, PSE&G/Switching Station-Equipment Upgrade Variance, Block 4014, Lot 4 in the Borough of Ridgefield.

Motion to adopt the resolution was made, seconded and unanimously carried.

Resolution No. 09-94 - Resolution issuing a decision on the variance application submitted as part of File No. 09-097, Hong Woo Realty Electrical Substation Variance, Block 4014, Lots 6 & * in the Borough of Ridgefield.

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

13. REPORTS - None

14. NEW BUSINESS

Resolution 09-95 – Tabled

Resolution No. 09-96 - Resolution authorizing the award of a contract for annual audit services.

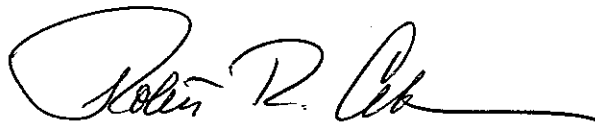
Motion to adopt the resolution was made by Commissioner DeGennaro, seconded by Commissioner Quirico and unanimously carried.

15. PUBLIC PARTICIPATION

- Margaret Schak
- Mike Guarino
- Vincent Bello
- Mayor Steffens, Secaucus

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

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	09-85	09-86	09-87	09-88	09-89	09-90	09-91	09-92 Tabled	09-93
Harlynn Lack	Y	Y	Y	Y	Y	Y	Y	--	Y
Comm. Bocchino	Y	Y	Y	Y	Y	Y	Y	--	Y
Comm. DeGennaro	Y	Y	Y	Y	Y	Y	Y	--	Y
Comm. Macri	--	--	--	--	--	--	--	--	--
Comm. Nadel	Y	Y	Y	Y	Y	Y	Y	--	Y
Comm. Quirico	Y	Y	Y	Y	Y	Y	Y	--	Y
Comm. Walther	Y	Y	Y	Y	Y	Y	Y	--	Y
RESOLUTION#	09-94	09-95 Tabled	09-96						
Harlynn Lack	Y	--	Y						
Comm. Bocchino	Y	--	Y						
Comm. DeGennaro	Y	--	Y						
Comm. Macri	--	--	--						
Comm. Nadel	Y	--	Y						
Comm. Quirico	Y	--	Y						
Comm. Walther	Y	--	Y						
Y = Yes R = Recuse A = Abstain N = No									