
NEW JERSEY MEADOWLANDS COMMISSION

DATE: April 28, 2010
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Lori Grifa, Chairman
Jay C. Nadel
Mauro DeGennaro
James V. Bocchino
Arleen Walther

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
Lilo Stainton, Director of Communications
Maura Tully, Assistant Counsel to the Governor
Christine Piatek, Deputy Attorney General
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 the March 24, 2010 open meeting and March 24, 2010 closed session were moved by Commissioner Bocchino, seconded by Commissioner DeGennaro and carried with all in favor.

5. SPECIAL PRESENTATION

Executive Director Ceberio recognized Panasonic Corporation and Starbucks as the two newest companies to participate in the Meadowlands Challenge.

6. PUBLIC PARTICIPATION ON RESOLUTIONS

- Lonnie Bedell, South Hackensack resident
- Mayor Dressel, spoke on Resolutions 10-28 and 10-29.
- Sam Maffei, Secaucus resident
- Lenny Nix, Hackensack resident
- Jim Kirkos, Meadowlands Regional Chamber of Commerce spoke on Resolution 10-26

7. NJMC ANNUAL AUDIT

Resolution No. 10-24 - Resolution accepting the NJMC 2009 Audit Reports.

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

8. EMERGENCY MANAGEMENT FLOOD WARNING SYSTEM

Resolution No. 10-25 - Resolution authorizing the Executive Director to enter into an agreement to create an advanced flood emergency alert system for District towns.

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

9. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 10-26 - Resolution issuing a Decision on the Variance Application submitted as part of File No. 10-167, YRC/Atlantic Hoisting & Scaffolding-C.O. Variance, Block 126, Lot 74, in the Borough of Carlstadt.

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

Resolution No. 10-27 - Resolution issuing a Decision on the Variance Application submitted as part of File No. 09-648 Schweid/Burger Maker, Inc. - Addition/Variance Block 84, Lot 8.01, in the Borough of Carlstadt.

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

Resolution No. 10-28 - Resolution issuing a Decision on the Variance Application submitted as part of File No. 09-429 Paradiso-Rosen/Technical Major Subdivision - Bulk Variances Block 62, Lot 10, in the Borough of Moonachie.

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

10. SITE SUITABILITY

Resolution No. 10-29 - 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. SP-669, 140 State Street, LLC/Rezoning Block 22, Lot 1 and Block 23, Lot 3 in the Borough of Moonachie.

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

11. TIDELANDS

Resolution No. 10-30 - Resolution regarding Tidelands Application for Standard Chlorine/Site Improvement & New Building, File No. 10-189

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

Resolution No. 10-31 - Resolution regarding Tidelands Application for Tierra Solutions/Site Improvement, File No. 10-188.

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

12. REZONING

Resolution No. 10-32 - Resolution authorizing the publication of a Notice of Proposal and the holding of a Public Hearing regarding a Petition for the Rezoning of Block 22, Lot 1 and Block 23, Lot 3 in the Borough of Moonachie.

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

13. REGULATIONS

Resolution No. 10-33 - Resolution identifying New Jersey Meadowlands Commission Regulations to be amended in response to Executive Order No.2 (2010).

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

14. REPORTS - Executive Director Ceberio reported that the two phases of the Rutherford tide gate project have been completed and that the design has reduced the flooding issues on Route 17 and the business offices.

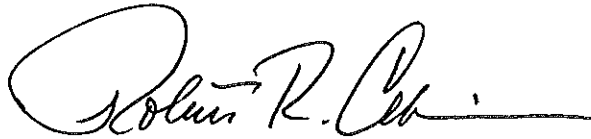
Mr. Ceberio announced that in terms of the Lieutenant Governor's red tape study Commission, which Commissioner Grifa was part of, NJMC staff has moved forward and will be implementing the red tape study recommendations immediately.

Mr. Ceberio acknowledged Debbie Lawlor, Chief of Sustainability, for being elected for a Region I AICP Commissioner.

Mr. Ceberio announced that the Mayors' Committee will be meeting Monday night to discuss shared services and how we can further the shared service programs that exist.

15. NEW BUSINESS - None
16. PUBLIC PARTICIPATION
- Warren Vincentz - Ridgefield resident
 - Lenny Nix, Hackensack resident
13. CLOSED SESSION - None

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	10-24	10-25	10-26	10-27	10-28	10-29	10-30	10-31	10-32	10-33
Chairman Grifa	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bocchino	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. DeGennaro	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Macri	--	--	--	--	--	--	--	--	--	--
Comm. Nadel	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Quirico	--	--	--	--	--	--	--	--	--	--
Comm. Walther	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Y = Yes
R = Recuse
A = Abstain
N = No