

NEW JERSEY MEADOWLANDS COMMISSION

DATE: February 24, 2010
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Jay C. Nadel, Acting Chairman
Mauro DeGennaro
Thomas Quirico
Arleen Walther
James V. Bocchino
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
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 January 27, 2010 meeting were moved by Commissioner Bocchino, seconded by Commissioner DeGennaro and carried with all in favor.

5. PUBLIC PARTICIPATION ON RESOLUTIONS

- Mayor Hipp, Rutherford spoke on Resolutions 10-12, 10-13 and 10-15.
- Sophia Vallis, representing Meadowlands Regional Chamber, spoke on Resolution 10-7, 10-8 and 10-9.

6. SOLID WASTE

Resolution No. 10-05 - Resolution authorizing the Executive Director to purchase a pre-treatment system for leachate collection at the Keegan Landfill.

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

Resolution No. 10-06 - Resolution authorizing the Executive Director to reimburse the Town of Kearny for the installation of a traffic light on Bergen Avenue in the Town of Kearny.

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

7. REGULATORY ADVISORY GROUP

Resolution No. 10-07 - Resolution directing staff to utilize Regulatory Advisory Groups in advance of rulemaking

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

8. REGULATORY REVIEW

Resolution No. 10-08 - Resolution authorizing review of New Jersey Meadowlands Commission Regulations in response to Executive Order No. 2 (2010).

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

9. PRE-APPLICATION SERVICES

Resolution No. 10-09 - Resolution authorizing the promotion of Commission Staff Services and Practices to assist the regulated community.

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

10. VARIANCE/SPECIAL EXCEPTION

Resolution No. 10-10 - Resolution issuing a decision on the variance application submitted as part of File No. 09-436 - Zeppetelli/Building addition and variance Block 38, Lot 3, Moonachie.

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

11. TIDELANDS

Resolution No. 10-11 - Resolution regarding a Tidelands application for 865 Roosevelt Avenue, LLC/Buy Rite Liquors - NJMC File No. 09-606, Block 180, Lot 20 in the town of Secaucus.

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

12. SOLAR

Resolution No. 10-12 - Resolution authorizing the expansion of the Pilot Program to assist district municipalities and school districts with the development of Solar Energy Facilities.

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

Resolution No. 10-13 - Resolution authorizing the Executive Director to enter into a memorandum of understanding with PSE&G, for the development of a landfill solar farm and the creation of the Meadowlands renewable energy fund program.

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

Resolution No. 10-14 - Resolution authorizing the Executive Director to enter into an agreement with a firm to design and build a solar power parking lot canopy on NJMC Property

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

13. KINGSLAND REDEVELOPMENT AREA

Resolution No. 10-15 - Resolution authorizing the Executive Director to enter into an MOU with Rutherford and Lyndhurst regarding the Kingsland Redevelopment Area

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

14. REPORTS - None
15. NEW BUSINESS - None
16. PUBLIC PARTICIPATION
 - Margaret Schak, Rutherford resident
13. CLOSED SESSION

Resolution No. 10-16 - The following issues were taken into consideration:

- Personnel Litigation Settlement
- Baler Lease

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

Motion to enter into open session was made, seconded and unanimously carried.

Resolution No. 10-17 - Resolution authorizing the Executive Director execute a settlement agreement in the matter of Lydon v. New Jersey Meadowlands Commission, et al.

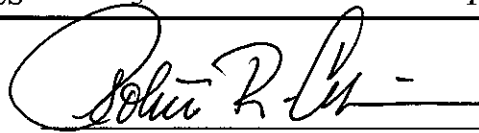
Motion to adopt the resolution was made by Commissioner Quirico, seconded by Commissioner DeGennaro and unanimously carried.

Commissioner Bocchino stated that it is a great day for the citizens of North Arlington. The NJMC will enter into an agreement with a new vendor for the baler facility. The agreement will help the Borough with the host community fee and the free dumping, while also protecting the residents' quality of life. Commissioner Bocchino thanked the Commission for working very hard in finding a qualified operator for the facility.

Resolution No. 10-04 - Resolution authorizing the Executive Director to negotiate a lease for the NJMC Baler Facility with Environmental Logistic Services, LLC.

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

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	10-04	10-05	10-06	10-07	10-08	10-09	10-10	10-11
Asst. Chairman Stridick	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bocchino	Y	Y	Y	Y	Y	Y	R	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	R

RESOLUTION#	10-12	10-13	10-14	10-15	10-16	10-17
Asst. Chairman Stridick	Y	Y	Y	Y	Y	Y
Comm. Bocchino	Y	Y	Y	Y	Y	Y
Comm. DeGennaro	Y	Y	Y	Y	Y	Y
Comm. Macri	--	--	--	--	--	--
Comm. Nadel	Y	Y	Y	Y	Y	Y
Comm. Quirico	Y	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y	Y	Y

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