

NEW JERSEY MEADOWLANDS COMMISSION

DATE: January 27, 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
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 November 23, 2009 meeting were moved by Commissioner DeGennaro, seconded by Commissioner Walther and carried with Commissioner Stridick abstaining.

Minutes of the December 16, 2009 meeting were moved by Commissioner DeGennaro, seconded by Commissioner Stridick and unanimously carried.

5. PUBLIC PARTICIPATION ON RESOLUTIONS

- Margaret Schak, Rutherford resident spoke on Resolution 10-02.

6. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 10-01 - Resolution issuing a decision on the Variance Application submitted as part of File No. 09-003 Malatino/ Addition & Variance Block 60, Lot 7 in the Borough of Moonachie.

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

7. TAX SHARING

Resolution No. 10-02 - Resolution Certifying the Intermunicipal Tax Sharing Pool for CY2010.

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

Commissioners DeGennaro and Quirico both commented that we need to take a look at tax sharing in the future.

8. SOLAR PROJECT

Resolution No. 10-03 - Resolution authorizing the Executive Director to execute an Agreement with the Board of Public Utilities for the \$8.5 million grant awarded to the NJMC for the Development of the 1-A Landfill Solar Project.

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

9. REPORTS

Executive Director Ceberio announced that the Commission has received over 60,000 visitors to the facilities and grounds which represent a 20 percent hike in the number of visitors.

Executive Director Ceberio also announced that last year began the Meadowlands Challenge where we kicked off sustainability environmental programming and have invited companies to participate. We currently have 15 companies participating.

Executive Director Ceberio stated that in 2009 the Commission and staff reduced energy costs by 20 percent across the entire complex by steps taken regarding our lighting and the staff's perseverance on energy reduction and recycling.

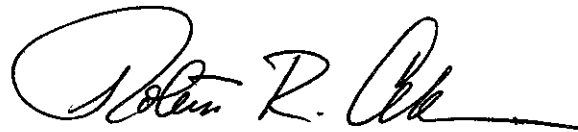
Executive Director Ceberio also stated that the Commission will be using a stationery product that will save approximately 33 percent of our stationery costs and be environmentally conscious.

Executive Director Ceberio welcomed everyone to the new Commission Room facility. Mr. Ceberio stated that the changes were made because we were not meeting the capacity requirements as promulgated by state law.

10. NEW BUSINESS - None
11. PUBLIC PARTICIPATION
- Lonnie Bedell, South Hackensack resident
13. CLOSED SESSION - None

Motion to adjourn the meeting was made by Commissioner Bocchino, seconded by Commissioner Quirico with all in favor.

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	10-01	10-02	10-03
Asst. Chairman Stridick	Y	Y	Y
Comm. Bocchino	Y	Y	Y
Comm. DeGennaro	Y	Y	Y
Comm. Macri	--	--	--
Comm. Nadel	Y	Y	Y
Comm. Quirico	Y	Y	Y
Comm. Walther	Y	Y	Y
Y = Yes R = Recuse A = Abstain N = No			