
NEW JERSEY MEADOWLANDS COMMISSION

DATE: March 24, 2010
TIME: 11:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Lori Grifa, Chairman
Jay C. Nadel
Mauro DeGennaro
Thomas Quirico
James V. Bocchino

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
Johanna Barba, 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 February 24, 2010 open meeting and February 24, 2010 closed session were moved by Commissioner Bocchino, seconded by Commissioner DeGennaro and carried with all in favor.

5. SPECIAL PRESENTATION

Dr. Artigas gave a presentation on local government information services, shared services program.

6. PUBLIC PARTICIPATION ON RESOLUTIONS

- Mayor Hipp, Rutherford spoke on Resolutions 10-20, 10-21.
- Gary Burns, North Arlington resident spoke on Resolution 10-20.
- John Kearney, Borough Councilman from North Arlington spoke on Resolution 10-20
- Warren Vincentz, Borough Councilman from Ridgefield, spoke on Resolution 10-21
- Sam Maffei, Secaucus resident
- Mr. Johnson, Borough Councilman from North Arlington, spoke on Resolution 10-20.

7. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 10-18 - Resolution issuing a decision on the variance application submitted as part of File No. 09-698 - New Space Realty/Feature Systems-Int. Alt./Variance Block 124, Lot 45 in the Borough of Carlstadt.

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

8. LEGAL

Resolution No. 10-19 - Resolution authorizing the Executive Director to enter into a settlement agreement with GFM Builders to resolve OAL Docket No. HMD-01394-2007N and HMD-03109-2008N.

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

9. SOLID WASTE

Resolution No. 10-20 - Resolution authorizing the Executive Director to enter into a lease with Environmental Logistics Services, LLC for the NJMC Transfer/Materials Recovery Facility.

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

10. SHARED SERVICES

Resolution No. 10-21 - Resolution directing the NJMC staff to facilitate discussion among District Municipalities with regard to shared services.

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

11. REPORTS - None

12. NEW BUSINESS - None

13. PUBLIC PARTICIPATION

- Vincent Bello, Lyndhurst resident
- Lonnie Bedell, South Hackensack resident
- Lenny Nix, Hackensack resident
- Sam Maffei, Secaucus resident

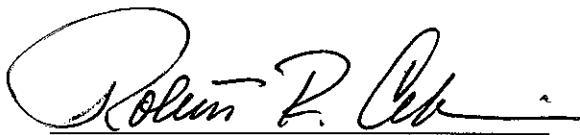
13. CLOSED SESSION

Resolution No. 10-22 - The following issues were taken into consideration:

- EnCap

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

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	10-18	10-19	10-20	10-21				
Chairman Grifa	Y	Y	Y	Y				
Comm. Bocchino	Y	Y	Y	Y				
Comm. DeGennaro	Y	Y	Y	Y				
Comm. Macri	--	--	--	--				
Comm. Nadel	Y	Y	Y	Y				
Comm. Quirico	Y	Y	Y	Y				
Comm. Walther	--	--	--	--				

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