

NEW JERSEY MEADOWLANDS COMMISSION

DATE: May 26, 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
Adam Levy, Assistant Director of Legal Affairs
Thomas Marturano, Director of Natural Resources
Francisco Artigas, Director of MERI
Lilo Stainton, Director of Communications
Maura Tully, Assistant Counsel to the Governor
Amy Donlon, 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 April 28, 2010 open meeting was moved by Commissioner Bocchino, seconded by Commissioner Nadel and carried with all in favor.
5. SPECIAL PRESENTATION - New Jersey Business Accelerator

Executive Director Ceberio introduced Michel Bitritto who gave a presentation on the Business Accelerator.
6. PUBLIC PARTICIPATION ON RESOLUTIONS - None

7. SOLID WASTE

Resolution No. 10-34 - Resolution authorizing the Executive Director to enter into a lease with S. Rotondi & Sons, Inc. for the operation, management and maintenance of the NJMC Vegetative Waste Transfer Facility.

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

8. LEGAL

Resolution No. 10-35 - Resolution authorizing the appropriation of \$150,000 for legal services provided by Gibbons P.C. in the Keegan Landfill condemnation and related cost recovery action.

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

Resolution No. 10-36 - Resolution authorizing the appropriation of \$400,000 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 Walther, seconded by Commissioner Bocchino and carried with Commissioner Nadel recused.

9. VARIANCE/SPECIAL EXCEPTIONS

Resolution No. 10-37 - Resolution issuing a Decision on the Variance Application submitted as part of File No. 09-334 Aziz FLP/Identification Sign - Variance - Block 117, Lot 1 in the Town of Secaucus.

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

Resolution No. 10-38 - Resolution issuing a Decision on the Variance Application submitted as part of File No. 09-606 865 Roosevelt/Buy Rite Liquors - Addition/Variance Block 180, Lot 1 in the Town of Secaucus.

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

10. RIVER BARGE PARK

Resolution No. 10-39 - Resolution authorizing the Executive Director to authorize a Change Order for River Barge Park and Boating Center - Phase I - Contract LA 09-01.

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

11. REPORTS - Executive Director Ceberio reported that a meeting was held with mayors from the Meadowlands Municipal Committee regarding shared service opportunities. At the meeting several suggestions were made. One of the suggestions was that of equipment to fill potholes, known as the "pothole killer." A demonstration on filling potholes was done. The pothole killer would be able to fill potholes with a driver sitting in the cab and being able to fill and seal the potholes with the mechanism on the truck. The Commission would lease the truck as a pilot program for three months. Municipalities would pay for their costs of the materials used to fill the potholes.

Executive Director Ceberio announced that the Commission was awarded permits for a development in Secaucus, Prologis Park, which will lead to two warehouses, one is 240,000 square feet, and the other one is 100,000 square feet on 22 acres.

Executive Director Ceberio also announced that Commission hosted the German American Chamber of Commerce Solar Conference to attract companies from Germany that do a significant amount of manufacturing of solar panels, inverters and batteries.

12. NEW BUSINESS - Executive Director Ceberio stated that the Commission had the signing of the lease of the baler facility for the purposes of opening up a transfer operation by June 1. There have been technical glitches with permitting issues on some of the inter-governmental matters. As a result there may be a slight delay in opening of the facility.

In order to assist the Borough of North Arlington, who has been hurt by the closing of this facility, it is recommended to the Board that an appropriation of \$50,000 to cover at least one month of dumping fees for the Borough of North Arlington be approved.

Motion was made by Commissioner Bocchino, seconded by Commissioner DeGennaro and unanimously carried with all in favor.

13. PUBLIC PARTICIPATION

- John Hipp, Mayor of Rutherford
- Lonnie Bedell, South Hackensack resident
- Sam Maffei, Secaucus resident
- Paulette Ramsey, Councilwoman from Borough of Franklin Lakes
- Warren Vincentz, Councilman from Ridgefield, Chairman of Finance

14. CLOSED SESSION - None

Motion to adjourn was made by Commissioner Bocchino, seconded by Commissioner Nadel with all in favor. Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	10-34	10-35	10-36	10-37	10-38	10-39
Chairman Grifa	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	R	Y	Y	Y
Comm. Quirico	Y	Y	Y	Y	Y	Y
Comm. Walther	Y	Y	Y	Y	R	Y

Y = Yes

R = Recuse

A = Abstain

N = No