

NEW JERSEY MEADOWLANDS COMMISSION

DATE: February 25, 2009
TIME: 10:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Joseph V. Doria, Jr., Chairman
James Anzevino
Michael Gonnelli
Eleanore S. Nissley
Arleen Walther

STAFF PRESENT:

Robert R. Ceberio, Executive Director
Irfan Bora, Director of Finance & Management /
Chief Financial Officer
Thomas Marturano, Director of Natural Resources
Sara Sundell, Director Land Use Management
Francisco Artigas, Director of MERI
Christine A. Sanz, Director of Legal Affairs/Chief Counsel
Adam J. Levy, Assistant Director of Legal Affairs
Christine Piatek, Deputy Attorney General
Lilo Stainton, Director of Communications
Maura Tully, Assistant Counsel to the Governor
Fred J. Dressel, HMMC
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 28, 2009 meeting were moved by Commissioner Nissley, seconded by Commissioner Anzevino and carried with Commissioner Gonnelli abstaining.

5. PUBLIC PARTICIPATION

- Lonnie Bedell, South Hackensack resident spoke.
- Margaret Schak, Rutherford resident spoke on resolutions 09-18 and 09-21

6. MEADOWLANDS ENVIRONMENTAL RESEARCH INSTITUTE

Resolution No. 09-18 - Resolution supporting the renewal of the Rutgers-Newark Science Fellowship Program.

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

Resolution No. 09-19 - Resolution authorizing the Executive Director to enter into an agreement with UMDNJ to determine airborne hexavalent chromium in the Meadowlands District.

Motion to adopt the resolution was made by Commissioner Gonnelli, seconded by Commissioner Anzevino and unanimously carried.

Resolution No. 09-20 - Resolution authorizing the Executive Director to enter into an agreement with Municipal Software for the procurement of an upgraded version of the NJMC's Cityview property data management and permitting software.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

7. FLOOD CONTROL

Resolution No. 09-21 - Resolution authorizing the Executive Director to enter into a contract for surveying services, wetland delineation, and structural inspections for stormwater and flood control structure projects in the Borough of Carlstadt and Moonachie.

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

8. GREEN DEVELOPMENT AND REDEVELOPMENT

Resolution No. 09-22 - Resolution authorizing the NJMC and its staff to release the NJMC Guidelines for Green Development and Redevelopment, Part 3 - Transportation Efficient Development.

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

9. SPECIAL COUNSEL

Resolution No. 09-23 - Resolution Held.

10. GREEN HOME REMODELING BEST PRACTICES

Resolution No. 09-24 - Resolution concerning an Analysis of Green Home Remodeling Best Practices.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Anzevino and unanimously carried.

11. NJMC GRANT REVIEW PROCESS

Resolution No. 09-25- Resolution accepting the agreed upon procedures report for the 2nd phase of the NJMC Grants Review Process.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

12. PUBLIC PARTICIPATION - None

13. REPORTS -

- Mr. Ceberio explained that with Resolution 09-20, the acquisition of an updated Cityview program, the Commission will be initiating an E-application process in 2009. In addition to applicants applying online, the applicant and public will be able to obtain a status report of applications.
- Mr. Ceberio reported that Resolution 09-21 regarding the east and west riser ditch, is the first phase of doing all the site requirements. A contract for final engineering and design will be coming forward shortly.

14. NEW BUSINESS - None

20. CLOSED SESSION

Resolution No. 09-26 - The following issues were taken into consideration: EnCap litigation and NJMC v. Keegan.

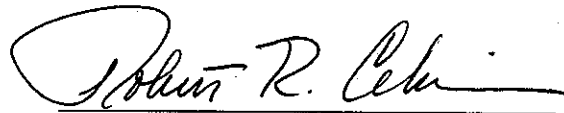
Motion to enter into closed session was made by Chairman Doria, seconded by Commissioner Nissley and unanimously carried.

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

Resolution 09-27 - Resolution authorizing the appropriation of funds for counsel in NJMC v. John P. Keegan.

Motion to adopt the resolution was made, seconded and unanimously carried

Motion to adjourn meeting was made by, seconded and unanimously carried.



ROBERT R. CEBERIO, SECRETARY

RESOLUTION#	09-18	09-19	09-20	09-21	09-22	09-23 HELD	09-24	09-25	09-27
Chairman Doria	Y	Y	Y	Y	Y		Y	Y	Y
Comm. Anzevino	Y	Y	Y	Y	Y		Y	Y	Y
Comm. Gonnelli	Y	Y	Y	Y	Y		Y	Y	Y
Comm. Macri	--	--	--	--	--		--	--	--
Comm. Nissley	Y	Y	Y	Y	Y		Y	Y	Y
Comm. Walther	Y	Y	Y	Y	Y		Y	Y	Y

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