

**MEADOWLANDS CONSERVATION TRUST
PUBLIC MEETING MINUTES**

DATE: June 15, 2007
TIME: 1:30 p.m.
PLACE: New Jersey Meadowlands Commission
Commissioner's Room
Lyndhurst, New Jersey

TRUSTEES PRESENT:

WILLIAM SHEEHAN, Chair
Hackensack Riverkeeper

DENNIS ELWELL
Mayor of Secaucus

GREG REMAUD
NY/NJ Baykeeper

JEFF FUCI
NJMC, Delegate

ALSO PRESENT:

KRISTINA SCHVEJDA
Meadowlands Conservation Trust Executive Director

CONFERENCED IN:

PENNY LUDMAN, ESQ.
Deputy Attorney General

MARK BECKER, Vice Chair
Co-Director of Bergen Save the Watershed Action Network

ABSENT:

MICHAEL GONELLI
NJMC Commissioner

ABIGAIL FAIR
Association of NJ Environmental Commissions

Chairman Sheehan presided over the Meadowlands Conservation Trust Board of Trustees meeting. The meeting began at 1:31 p.m. with Chairman Sheehan leading the pledge of allegiance.

1. **Executive Director Schvejda read** the Sunshine Law and took roll call for the June 15, 2007 meeting of the Meadowlands Conservation Trust's Board of Trustees.
2. **Review and Adoption of Minutes**
 - a. Minutes of the May 7, 2007 meeting were adopted and approved with a
 - A. Motion to approve made by Mayor Elwell, seconded by Trustee Remaud
 - B. Passed unanimously by acclamation
 - b. Minutes for the April 20, 2007 were tabled, due to not having a quorum from the Board.
3. **Resolutions –**
 - a. **07-02 Meadowlands Conservation Trust supporting Off Road Vehicle legislation**
 - A. Motion to approve made by Mayor Elwell, seconded by Trustee Remaud
 - B. Passed unanimously by acclamation
 - b. **07 -06 Resolution Accepting MCT's 2006 Audit Report**
 - A. Motion to approve made by Mayor Elwell, seconded by Trustee Remaud
 - B. Passed unanimously by acclamation
 - c. **07 – 07 Resolution Authorizing The Executive Director To Enter Into An Agreement For Insurance Brokerage Services**
 - A. Motion to approve made by NJMC delegate Jeff Fucci, seconded by Trustee Remaud
 - B. Passed unanimously by acclamation
 - d. **07 -08 Resolution Authorizing The Executive Director To Enter Into A Contract For Title Search Services To Be Completed On the Fox Hill Section of Norwood, NJ**
 - A. Motion to approve made by Trustee Remaud, seconded by Mayor Elwell
 - B. Passed unanimously by acclamation
 - e. **07 -09 Resolution Authorizing The Executive Director To Enter Into A Contract For Survey Services To Be Completed On the Fox Hill Section of Norwood, NJ**

Postponed till the modifying the scope of the work was changed and not all interested parties were notified. Ms. Schvejda will re submit the bid proposal to interested firms and then come before the MCT BOT for approval at a special meeting.
4. **Chairman's Report:**
 - a. Gave an update on the storm water and drain situation on Jomike Court and surrounding streets within the Kane Tract district. Businesses still have standing water and Chairman Sheehan wants NJMC to continue to take a serious look at the situation.
 - b. There is a dumping of trash situation on parts of the Kane Tract. MCT should make a contractual agreement with Bergen County Sheriff Department to bring some prisoners down to clean up the trash and transfer it over to land fills correctly.

5. **Director's Report:**

- a. License Plate Update - continue to bring in a marginal amount of sales from the license plates.
- b. Kane Tract Update - Worked with Nick Agnoli and FEMA several days making sure that the structure of repair work would be conducted correctly. FEMA explained we did not have a levy but embankment breach, shoulder erosion, sink holes, etc. When working on the grant proposal, the contractor's cost for the repair was \$48,800.00 but hopefully FEMA will reimburse MCT for \$47,600.00. MCT's out-of-pocket cost would be \$1,200.00. Reimbursement grant monies should be issued by the end of 2007.

6. **Public Comment** –

- a. none

7. **Next meeting will be held** on August 24, 2007 at 10:00 a.m. place to be determined (Probably the MERI conference room).

8. **Motion to adjourn meeting** was made at 3:07 p.m. by Mayor Elwell, seconded by Trustee Remaud and unanimously carried.

Kristina R. Schvejda, Executive Director
Meadowlands Conservation Trust