

**MEADOWLANDS CONSERVATION TRUST
PUBLIC MEETING MINUTES**

DATE: January 30, 2008

TIME: 2:00 pm

PLACE: New Jersey Meadowlands Commission, MERI Conference Room

TRUSTEES PRESENT:

WILLIAM SHEEHAN, Chair
Hackensack Riverkeeper, INC.

MARK BECKER, Vice Chair
Co-Director of Bergen Save the Watershed Action Network
(Conferenced in)

BOB CEBERIO,
NJMC Executive Director

MICHAEL GONNELLI, NJDCA Delegate
NJMC Commissioner

HON. MAYOR DENNIS ELWELL, Meadowlands District Mayor's Council Delegate
Mayor of Secaucus, NJ
(Conferenced in)

GREG REMAUD, Trustee
NY/NJ Baykeeper

ALSO PRESENT:

TIRZA WAHRMAN, ESQ
Deputy Attorney General

KRISTINA SCHVEJDA
Meadowlands Conservation Trust Executive Director

LAURA MACHUCA
Special Assistant to MCT Ex. Director

ABSENT:

ABIGAIL FAIR, Trustee
Association of NJ Environmental Commissions

1. Chairman Sheehan presided over the Meadowlands Conservation Trust Board of Trustees meeting. The meeting began at 2:15 pm with Chairman Sheehan leading the pledge of allegiance.

Executive Director Schvejda read the Sunshine Law and took roll call for the January 30, 2008 meeting of the Meadowlands Conservation Trust's Board of Trustees.

2. Resolutions: The following resolution was moved by Mayor Dennis Elwell, seconded by Trustee Ceberio and unanimously carried –

- A. Resolution authorizing the executive director to enter into a contract with qualified firm to have protective capacity work done on the Kane Tract Cross Dike (Resolution 08-01)

The following resolution was moved by Mayor Dennis Elwell, seconded by Trustee Ceberio and unanimously carried –

- B. Resolution authorizing the executive director to explore a possible joint venture between Meadowlands Conservation Trust and Bergen County Utilities Authority (BCUA) (Resolution 08-02)

The following resolution was moved by Mayor Dennis Elwell, seconded by Trustee Ceberio and unanimously carried –

- C. Resolution authorizing the executive director to go out for public bid on a Request for Proposals (RFP) to establish a wetlands mitigation bank for the purpose of New Jersey public transportation wetland impact projects on the Richard P. Kane Natural Area as described in the deed (Resolution 08-03)

Public Comment –

None.

Next meeting will be held on Thursday, February 28, 2008 at 2:00 pm in the NJMC MERI conference room.

Motion to adjourn meeting at 3:20 p.m. and unanimously carried.

Kristina R. Schvejda, Executive Director
Meadowlands Conservation Trust