

*Protecting the Environment*



MEADOWLANDS CONSERVATION TRUST

Serving the Entire Hackensack River Watershed

One DeKorte Park Plaza ☎ Lyndhurst, NJ ☎ 07071 ☎ PHONE: 201-777-2410 ☎ FAX: 201-460-2804 ☎ [www.meadowlandsconservationtrust.org](http://www.meadowlandsconservationtrust.org)

**MEADOWLANDS CONSERVATION TRUST  
PUBLIC MEETING MINUTES**

**DATE:** October 2, 2008  
**TIME:** 3:00 pm  
**PLACE:** New Jersey Meadowlands Commission, MERI Conference Room

**TRUSTEES PRESENT:**

WILLIAM SHEEHAN, Chair  
Hackensack Riverkeeper, INC.

MARC SCHRIEKS, NJMC Delegate  
NJMC Manager Intergovernmental Affairs

**TRUSTEES (CONFERENCE CALL-IN):**

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

GREG REMAUD, Trustee  
NY/NJ Baykeeper

ABIGAIL FAIR, Trustee  
Association of NJ Environmental Commissions

**ALSO PRESENT:**

KRISTINA SCHVEJDA  
Meadowlands Conservation Trust Executive Director

LAURA MACHUCA  
Special Assistant to MCT Ex. Director

TIRZA WAHRMAN, ESQ  
Deputy Attorney General

## **ABSENT**

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

MICHAEL GONNELLI, NJDCA Delegate  
NJMC Commissioner

**1. Chairman Sheehan presided** over the Meadowlands Conservation Trust Board of Trustees meeting. The meeting began at 3:05 pm.

**2. MCT Executive Director Schvejda** read the Sunshine Law and took roll call for the October 2, 2008 meeting of the Meadowlands Conservation Trust's Board of Trustees.

**3. Adopted the minutes from the August 28, 2008 MCT BOT** meeting. Delegate Schrieks made the motion, Trustee Remaud seconded it. DAG Wahrman asked to have the minutes state that she advised the Trust that the environmental assessment for the Pomander Walk be updated. She asked that the minutes also reflect the meeting date change from September 30<sup>th</sup> to October 2, 2008. After these changes were noted, Vice Chair Becker made the motion, Delegate Schrieks seconded it and the vote to adopt the minutes was unanimously carried. August 28<sup>th</sup> minutes will be edited and distributed.

#### **4. Public Comment -**

Bernie Sobelesky, resident of Little Ferry, NJ, expressed that the people that own homes in the surrounding area of the Kane Tract should get a "blue print" of the proposed mitigation plan. He also expressed concern about possible flooding in the residential areas surrounding the Kane Tract; in particular, the residential areas in close proximity to Losen Slote.

#### **5. Resolutions:**

- A. Resolution of the Meadowlands Conservation Trust to Authorize the Executive Director to Award the Richard P. Kane Natural Area Wetland Mitigation Bank Project No. 101 Bid and Contract EarthMarkNJKaneMitigation, LLC

(Resolution 08-11)

Resolution 08-11 motion was made by Delegate Schrieks, seconded by Trustee Remaud and unanimously carried.

**6. Chairman's Report:** None

**7. Executive Director's Report:** None

#### **8. Public Comment -**

Peg McBrien from the Louis Berger group and also representing the EarthMark consortium stated that her group looks forward to working with the Trust and speaking with citizens to address the flooding issues and other concerns.

**9. Next meeting will be held** on Thursday, October 23, 2008 at 2:00 pm in the NJMC Commission Room at Two DeKorte Park Plaza.

**10. Motion to adjourn meeting at** 3:25 pm and unanimously carried.

---

Kristina R. Schvejda, Executive Director

<b>Board of Trustees</b>	<b>Resolution 08-11</b>
Captain Bill Sheehan	Y
Vice-Chair Mark Becker	Y
Trustee Greg Remaud	Y
Trustee Abigail Fair	Y
Delegate Marc Schrieks for Robert Ceberio	Y
Mayor Dennis Elwell	Absent
Delegate Michael Gonnelli for Joseph V. Doria	Absent