

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

**MEADOWLANDS CONSERVATION TRUST
PUBLIC MEETING MINUTES**

DATE: October 23, 2008
TIME: 2:00 pm
PLACE: New Jersey Meadowlands Commission, Commissioner's Room

TRUSTEES PRESENT:

WILLIAM SHEEHAN, Chair
Hackensack Riverkeeper, INC.

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

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

MARC SCHRIEKS, NJMC Delegate
NJMC Manager Intergovernmental Affairs

TRUSTEES (CONFERENCE CALL-IN):

GREG REMAUD, Trustee
NY/NJ Baykeeper

ALSO PRESENT:

KRISTINA SCHVEJDA
Meadowlands Conservation Trust Executive Director

LAURA MACHUCA
Special Assistant to MCT Ex. Director

TIRZA WAHRMAN, ESQ
Deputy Attorney General

ABSENT

MICHAEL GONNELLI, NJDCA Delegate
NJMC Commissioner

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 2:05 pm.

2. **MCT Executive Director Schvejda** read the Sunshine Law and took roll call for the October 23, 2008 meeting of the Meadowlands Conservation Trust's Board of Trustees.

3. **Adopted the minutes from the October 2, 2008 MCT BOT** meeting. Delegate Schrieks made the motion, Vice Chair Becker seconded it. Mayor Elwell abstained since he was not present at the October 2nd Board of Trustees Meeting and unanimously carried.

4. **Public Comment** - None

5. **Resolutions:**

- A. Resolution of the Meadowlands Conservation Trust to Authorize the Executive Director to Enter into a Contract with the Borough of Demarest for the Donation of a Conservation Easement on the Borough's Pine Terrace Property also known as Block 84, Lot 1. (Resolution 08-12)

DAG Wahrman recommended that Resolution 08-12 be edited. Once the Board agreed on the suggested editing, a motion was made by Delegate Schrieks to accept the Resolution as modified, seconded by Trustee Mayor Elwell and unanimously carried.

6. **Chairman's Report:** Chairman Sheehan brought to the Board's attention that Meadowlands Conservation Trust will probably be moving to the new accelerator building located at 1600 Chubb Ave. Lyndhurst. Trustee Ceberio also spoke briefly about MCT's need to move on and have its own identity. The Board showed support for the move. Chairman Sheehan also requested that going forward, the meeting agenda should include a Trustees Report after the Executive Director Report section to offer trustees the opportunity to speak about issues that they feel are important.

7. **Executive Director's Report:** MCT has met with the EarthMark consortium to negotiate and discuss the contract/ lease.

8. **Public Comment** - None

9. **Next meeting will be held** on December 18, 2008 at 2:00 pm in the NJMC Commission Room at Two DeKorte Park Plaza.

10. **Motion to adjourn meeting at** 2:30 pm and unanimously carried.

Kristina R. Schvejda, Executive Director

Board of Trustees	Resolution 08-12
Captain Bill Sheehan	Y
Vice-Chair Mark Becker	Y
Trustee Greg Remaud	Y
Trustee Abigail Fair	Absent
Delegate Marc Schrieks for Robert Ceberio	Y
Mayor Dennis Elwell	Y
Delegate Michael Gonnelli for Joseph V. Doria	Absent