

*Protecting the Environment*



**MEADOWLANDS CONSERVATION TRUST**

*Serving the Entire Hackensack River Watershed*

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**MEADOWLANDS CONSERVATION TRUST  
PUBLIC MEETING MINUTES**

**DATE:** December 18, 2008  
**TIME:** 2:00 pm  
**PLACE:** New Jersey Meadowlands Commission, Commissioner's Room

**TRUSTEES PRESENT:**

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

ABIGAIL FAIR, Trustee  
Association of NJ Environmental Commissions

GREG REMAUD, Trustee  
NY/NJ Baykeeper

MICHAEL GONNELLI, NJDCA Delegate  
NJMC Commissioner

MARC SCHRIEKS, NJMC Delegate  
NJMC Manager Intergovernmental Affairs

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

WILLIAM SHEEHAN, Chair  
Hackensack Riverkeeper, Inc.

**ALSO PRESENT:**

KRISTINA SCHVEJDA  
Meadowlands Conservation Trust Executive Director

TIRZA WAHRMAN, ESQ  
Deputy Attorney General

LAURA MACHUCA  
Special Assistant to MCT Ex. Director

**ABSENT**

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

**1. Vice Chairman Becker presided** over the Meadowlands Conservation Trust Board of Trustees meeting. The meeting began at 2:09 pm.

**2. MCT Executive Director Schvejda** read the Sunshine Law and took roll call for the December 18, 2008 meeting of the Meadowlands Conservation Trust's Board of Trustees.

**3. Adopted the minutes from the October 23, 2008 MCT BOT** meeting. Chairman Sheehan made the motion, Delegate Schrieks seconded it and it unanimously carried.

**4. Public Comment** - None

**5. Resolutions:**

A. Resolution of the Meadowlands Conservation Trust to Adopt the 2009 Meeting Schedule (Resolution 08-14)

**6. Resolutions:**

B. Resolution of the Meadowlands Conservation Trust to Authorize the Executive Director to Sign a Formal 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 08-13)

**7. Resolutions:**

C. Resolution of the Meadowlands Conservation Trust to Adopt the Meadowlands Conservation Trust Preliminary 2009 Budget (Resolution 08-15)

**8. Resolutions:**

D. Resolution of the Meadowlands Conservation Trust to hold a Closed Session to Discuss the Lease Agreement with the EarthMark Mitigation (Resolution 08-16)

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

**10. Executive Director's Report:** MCT will be moving to the Chubb Ave. location some time in January of 2009. EarthMark contract is in progress as is the start of the Land Acquisition Committee (LAC) and the Strategic Plan Committee.

**11. Public Comment** - None

**12. Next meeting will be held** on Wednesday, February 4, 2009 at 1:00 pm in the NJMC Commission Room at Two DeKorte Park Plaza.

**13. Motion to adjourn meeting at** 3:05 pm and unanimously carried.

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Kristina R. Schvejda, Executive Director

<b>Board of Trustees</b>	<b>Resolution 08-13</b>	<b>Resolution 08-14</b>	<b>Resolution 08-15</b>	<b>Resolution 08-16</b>
Captain Bill Sheehan	Y	Y	Y(1)	Y
Vice-Chair Mark Becker	Y	Y	Y	Y
Trustee Greg Remaud	Y(2)	Y	Y	Y
Trustee Abigail Fair	Y	Y	Y	Y
Delegate Marc Schrieks for Robert Ceberio	Y(1)	Y(2)	Y	Left meeting at 2:49 pm
Mayor Dennis Elwell	-	-	-	-
Delegate Michael Gonnelli for Joseph V. Doria	Y	Y(1)	Y(2)	Y