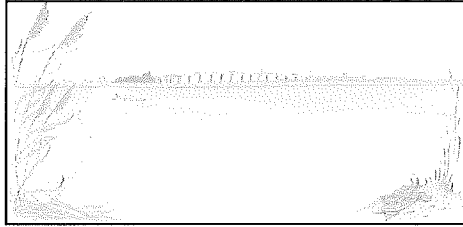


Protecting the Environment



MEADOWLANDS CONSERVATION TRUST

Serving the Entire Hackensack River Watershed

One DeKorte Park Plaza • Lyndhurst, NJ 07071 • PHONE: 201.777.2410 • FAX: 201.804.8473 • www.meadowlandsconservationtrust.org

MEADOWLANDS CONSERVATION TRUST PUBLIC MEETING MINUTES

DATE: April 8, 2015
TIME: 10:26am
PLACE: New Jersey Sports and Exposition Authority- Lecture Room

TRUSTEES PRESENT:

WILLIAM SHEEHAN, Chairman
Hackensack Riverkeeper

GREG REMAUD, Vice Chair
NY/NJ Baykeeper

MARCIA KARROW, NJSEA Delegate
NJSEA

MAYOR ALBERTO SANTOS, NJMC Delegate
Mayor of Kearny

ALSO PRESENT:

DEBORAH LAWLOR
Chief of Sustainability, NJMC

CATHERINE FERENCZ-VONK
NJMC

JASON STYPINSKI
Deputy Attorney General

Chairman Bill Sheehan presided over the Meadowlands Conservation Trust Board of Trustees meeting. Meeting began at 10:26 a.m.

Chairman Bill Sheehan read the Sunshine Law and Catherine Ferencz-Vonk, NJSEA took roll call for the April 8, 2015 meeting of the Meadowlands Conservation Trust Board of Trustees.

Discussion of Minutes from the December 10, 2014 MCT BOT Meeting- Mayor Santos moved the minutes; Vice Chair Remaud seconded and the minutes were approved unanimously.

MCT CEO Report – Chairman Sheehan informed the public that due to Bernie Nangle’s retirement there was no report for the April meeting. He expressed his concern regarding the lack of a full complement of Trustees seated to the MCT Board and spoke of his continuing efforts to re-staff.

Public Participation- None

Old Business- Don Smith provided an update on monitoring at Skeetkill Marsh and the Kane Tract. He alerted the Trust to littering issues in both areas. Chairman Sheehan suggested the possibility of working with Carlstadt to develop ordinances that would alleviate the littering issue. Mr. Smith also alerted the trust to erosion problems in one area of the Kane Tract. He concluded his report by suggesting the implementation of a dike at the freshwater site west of Barrel Avenue to prevent future grass fires.

New Business- Chairman Sheehan spoke about the Audubon’s egret migratory tracking program and suggested the Trust provide financial support. Delegate Karrow, Ross Feltes and Deborah Lawlor discussed the timing of the study as well as availability of data at the conclusion of the program. Delegate Karrow moved to support the program; Vice Chair Remaud seconded the motion and the vote was unanimous.

Resolution No. 15-01 – Resolution Appointing a Chief Executive Officer. Chairman Sheehan moved the resolution; Vice Chair Remaud seconded and the vote was unanimous.

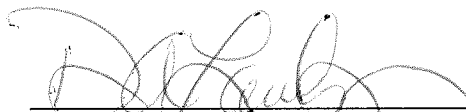
Resolution No. 15-02- Resolution Authorizing Payment to the Borough of Carlstadt in Settlement of Outstanding Tax Appeals by the Meadowlands Conservation Trust. After clarification by Jason Stypinski that this would bring the matter to completion, Delegate Karrow moved the resolution. Vice Chair Remaud seconded and the vote was unanimous.

Resolution No. 15-03- Closed Session- began at 11:05am.

Open Session reconvened at 11:25am. Chairman Sheehan moved the June 10th meeting to June 3rd.

Meeting Adjournment at 11:30am. Adjournment was moved by Delegate Karrow and seconded by Mayor Santos.

Next meeting will be held on June 3, 2015 at 10:00 a.m. at the Meadowlands Environment Center, Two DeKorte Park Plaza, Lyndhurst, New Jersey, 07071.



Deborah Alaimo Lawlor, FAICP, PP
Secretary

April 8, 2015

NAME	ROLL CALL	RES. NO. 15-01	RES. NO. 15-02	RES. NO. 15-03
Chairman, Bill Sheehan	P	Y	Y	Y
Vice Chair, Greg Remaud	P	Y	Y	Y
NJSEA Delegate, Marcia Karrow	P	Y	Y	Y
HMMC Delegate, Mayor Alberto Santos	P	Y	Y	Y

ALSO ATTENDING:

NJMC, Deborah Lawlor	P			
NJMC, Cathy Vonk	P			
DAG, Jason Stypinski	P			

P – Present Y-Affirmative R- Recuse
A – Absent N- Negative