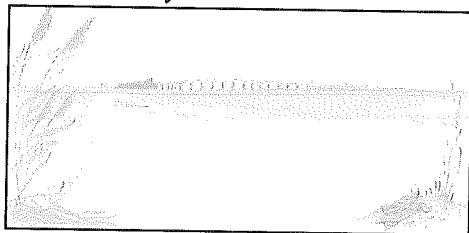


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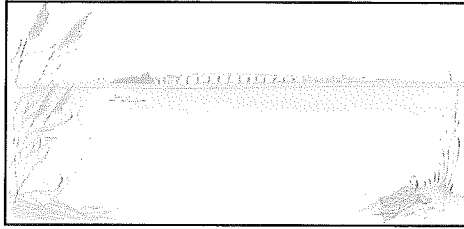
MEADOWLANDS CONSERVATION TRUST BOARD OF TRUSTEES MEETING AGENDA

DATE: December 9, 2015
TIME: 10:00 a.m.
PLACE: NJMC Environment Center 2nd Floor Lecture Room

1. Welcome
2. Flag Salute
3. Sunshine Law Statement
4. Roll Call
5. REVIEW OF MINUTES
 - September 30, 2015 – open and closed session
6. REPORTS
 - Chairman
 - Chief Executive Officer
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
9. NEW BUSINESS
10. RESOLUTIONS

Resolution No. 15-06	Consideration of a Resolution Adopting the 2016 Annual Schedule of Meetings.
Resolution No. 15-07	Consideration of a Resolution Appointing a Custodian of Records.
Resolution No. 15-08	Consideration of a Resolution Adopting the 2016 Meadowlands Conservation Trust Budget.

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**MEADOWLANDS CONSERVATION TRUST
CLOSED SESSION MEETING MINUTES**

DATE: September 30, 2015
TIME: 10:00 a.m.
PLACE: New Jersey Sports and Exposition Authority- Lecture Room
Two DeKorte Park Plaza - Lyndhurst, NJ

TRUSTEES PRESENT:

WILLIAM SHEEHAN, Chairman
Hackensack Riverkeeper

GREG REMAUD, Vice Chair
NY/NJ Baykeeper

RALPH J. MARRA, JR., ESQ. Delegate
Senior Vice President Legal, NJSEA

GABRIELLE N. GALLAGHER, Delegate
Department of Community Affairs

MAYOR ALBERTO SANTOS, HMMC Delegate
Mayor of Kearny

CHRISTINE A. SANZ, Chief Executive Officer

ALSO PRESENT:

DEBORAH LAWLOR
Chief of Sustainability, NJSEA

JASON STYPINSKI
Deputy Attorney General

CHRISTINE FERRANTE
Executive Assistant/Paralegal, NJSEA

1. Welcome - Chairman Sheehan welcomed everyone and presided over the meeting.
2. Pledge of Allegiance
3. CEO Sanz read the Notice of Meeting required under the Sunshine Law.
4. Roll Call
5. REVIEW OF MINUTES

Minutes of the April 8, 2015 open and closed sessions were moved by Vice Chair Remaud, seconded by Trustee Marra and carried with all in favor.

6. REPORTS
 - Chairman Sheehan reported on the Rebuild by Design Project, which DEP is now managing. Chairman Sheehan stated that the MCT was recently contacted by them regarding the Meadowlands project. Chairman Sheehan expressed concern over the impact and ecology of MCT properties, especially the Richard Kane Natural area. Chairman Sheehan also stated that MCT would like to become part of the project's planning process, providing technical input and general information about MCT properties. Chairman Sheehan added that MCT is very much concerned about the placement of the berms, which would be right in the middle of the wetlands. Chairman Sheehan stated for the record that he is personally and professionally opposed to destroying any more wetlands in the Meadowlands.

Mayor Santos joined the meeting.

Chairman Sheehan welcomed and introduced MCT's new Chief Executive Officer, Christine Sanz.

CEO Sanz introduced and welcomed two new MCT Trustees, Gabrielle Gallagher from DCA and Ralph Marra from the NJSEA.

CEO Sanz reported on the following matters:

- MCT License Plate Revenue - Through July 2015 MCT received \$11,397.11.
- Commerce Boulevard, Carlstadt - Ms. Sanz reported that with the help of Don Smith and Debbie Lawlor, the truck traffic and parking along with litter issues in the area of the Kane Tract are being addressed with the help of Russo Development. Russo Development went to the Borough who studied the matter and has introduced an ordinance.
- Butterfly Day - Ms. Sanz reported that the MCT was represented at the NJSEA's Butterfly Day with a bird box painting table. Debbie Lawlor worked with scout groups to build the bird boxes for painting. The activity made people aware of the Trust and raised some money for the Trust.

7. PUBLIC PARTICIPATION ON RESOLUTIONS - None

8. OLD BUSINESS - Don Smith distributed maps comparing wetland areas from the 1930s (under dike influence) and 2012 (reverted to tidal). Mr. Smith explained that although there are less wetland acres than in 1930, they are far more functioning now.

9. NEW BUSINESS - Vice Chair Remaud gave an update on a meeting he attended on the open space mapping project that New Jersey Conservation Trust, Rowan College and Nature Conservancy are undertaking. Vice Chair Remaud explained that they plan to collect different maps of open space plans from organizations. After discussion it was decided that Vice Chair Remaud would provide them with map of existing properties and not include ongoing projects.

10. RESOLUTIONS

Resolution No. 15-4

Resolution authorizing reimbursement to the New Jersey Sports and Exposition Authority.

Motion to adopt the resolution was made by Trustee Gallagher, seconded by Vice Chair Remaud and carried with Trustee Marra recused.

Resolution No. 15-5

The following issues were taken into consideration:

- Legal Matters
- Negotiation of property transaction

Open Session - reconvened 10:55 a.m.

Resolution No. 15-6

Resolution terminating an unused access easement at 600 Commerce Boulevard in Carlstadt.

Motion to adopt the resolution was made by Vice Chair Remaud, seconded by Trustee Marra and carried with all in favor.

Chairman Sheehan announced that the next meeting of the Trust is scheduled for December 9, 2015 at 10:00 a.m. at the NJSEA Environment Center - 2 DeKorte Park Plaza.

Motion to adjourn was made by Trustee Marra, seconded by Vice Chair Remaud with all in favor.



Christine A. Sanz
Chief Executive Officer

September 30, 2015

NAME	Roll Call	15-4	15-5	15-6
Chairman Bill Sheehan	P	Y	Y	Y
NJSEA Delegate Ralph Marra	P	R	Y	Y
Trustee Greg Remaud	P	Y	Y	Y
HMMC Delegate Mayor Alberto Santos	P	Y	Y	Y
NJDCA Delegate Gabrielle Gallagher	P	Y	Y	Y

P=Present A=Absent
 Y = Affirmative R= Recuse
 R = Recuse N = Negative

11. CLOSED SESSION

Resolution No. 15-09

Resolution authorizing the Meadowlands Conservation Trust to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing legal matters, personnel matters and contract negotiations.

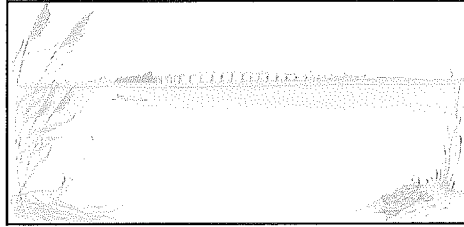
- Eastern/Western Brackish Marsh Property Transaction Negotiations-Status/Legal Advice
- Guarini Property Transaction Negotiations-Status/Legal Advice
- 555 Agreement for Kane Maintenance-Status/Legal Advice
- Potential Conservation Easement Acquisition– Merhoff Pond – Legal Advice.

12. OPEN SESSION

13. ADJOURNMENT

Next meeting – February 10, 2015
NJSEA Environment Center 2nd Floor Lecture Room

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RESOLUTION TO ADOPT THE 2016 ANNUAL MEETING SCHEDULE

NOW THEREFORE BE IT RESOLVED that the attached MCT Annual Schedule of Meetings is hereby adopted.

BE IT FURTHER RESOLVED that a copy of the schedule shall be forwarded to all persons entitled to notice of the Schedule of Meetings and posted on the NJSEA bulletin board and prominently displayed at the front office of the Meadowlands Conservation Trust located at Two DeKorte Park Plaza Lyndhurst, New Jersey, 07071.

The foregoing Resolution was adopted by Board of Trustees vote.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at its meeting of December 9, 2015.

Christine A. Sanz, Chief Executive Officer

**2016 MCT BOARD OF TRUSTEES
MEETING SCHEDULE**

February 10, 2016

April 13, 2016

June 8, 2016

August 10, 2016

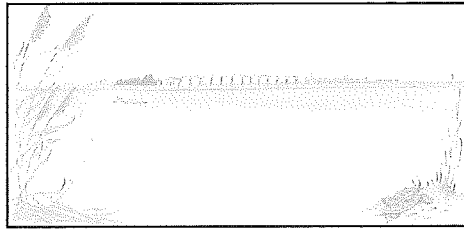
October 12, 2016

December 14, 2016

Additional meetings may be added if deemed necessary.

All meetings begin at 10:00 a.m. in the
NJSEA Environment Center's 2nd Floor Lecture Room

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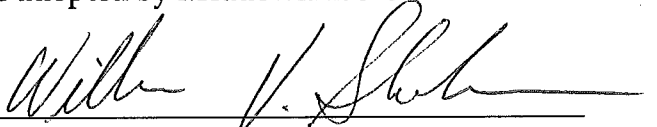
RESOLUTION APPOINTING CUSTODIAN OF RECORDS

WHEREAS, the Open Public Records Act, N.J.S.A 47:1A-1 to -13 (OPRA) requires that a custodian of records be appointed by government agencies to process requests for governmental records; and

WHEREAS, New Jersey Sports and Exposition Authority (NJSEA) staff provides assistance to the MCT.

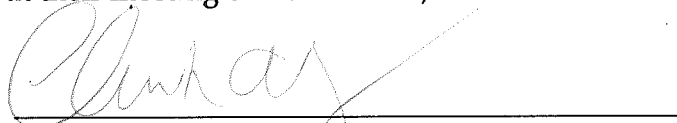
NOW, THEREFORE, BE IT RESOLVED, that the Meadowlands Conservation Trust designates Cathy Vonk, NJSEA Custodian of Records, as the custodian of records effective immediately.

The foregoing Resolution was adopted by Meadowlands Conservation Trust vote.



William Sheehan, Chairman

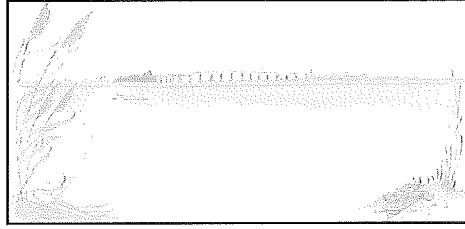
I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at their meeting of December 9, 2015.



Christine A. Sanz, Chief Executive Officer

Resolution No. 15-07

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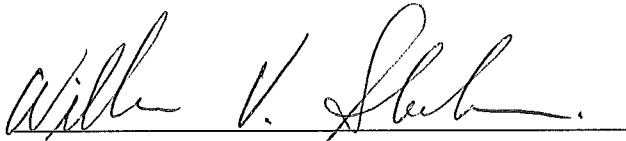
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**RESOLUTION ADOPTING
2016 MEADOWLANDS CONSERVATION TRUST BUDGET**


BE IT RESOLVED that the attached 2016 Meadowlands Conservation Trust Budget is hereby approved and adopted.

The foregoing Resolution was adopted by Trust vote.



William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the resolution adopted by the Meadowlands Conservation Trust at their meeting of December 9, 2015.



Christine A. Sanz, Chief Executive Officer

Resolution No. 15-08

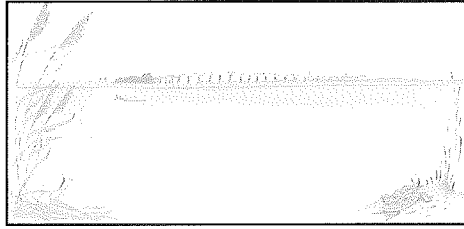
**Meadowlands Conservation Trust
Comparative Budgetary Statement
Calendar Year 2016**

Operations and Maintenance Budget

Revenue Budget	Budget Calendar Year 2015	Projected Actual 2015	Proposed Budget 2016
License Plate Income	20,000	21,450	21,450
Kane Tract - Annual Receivable	-	-	-
Interest Income	300	3,000	3,000
Trust Fund Utilization	279,800	573,905	201,850
Total Revenues	\$ 300,100	\$ 598,355	\$ 226,300

Expense Budget	Proposed Budget 2015	Projected Actual 2015	Proposed Budget 2016
Salaries and Fringe Benefits	\$ -	\$ 355	\$ -
Supplies	300	100	300
Services	82,800	22,250	46,000
Kane Tract Expense	50,000	23,150	24,000
Repairs & Maintenance	17,000	2,500	6,000
NJSEA Administrative Services	150,000	150,000	150,000
Carlstadt Tax Settlement	-	400,000	-
Property acquisition	-	-	-
Total Expenses	\$ 300,100	\$ 598,355	\$ 226,300

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RESOLUTION: CLOSED SESSION

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That a closed session of the MCT will be held to discuss the following:
 - Eastern/Western Brackish Marsh Property Transaction Negotiations-Status/Legal Advice
 - Guarini Property Transaction Negotiations-Status/Legal Advice
 - 555 Agreement for Kane Maintenance-Status/Legal Advice
 - Potential Conservation Easement Acquisition-Merhoff Pond – Legal Advice
2. It is anticipated at this time that the above subject matter(s) will be made public upon completion of said matter(s).

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustees vote,

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at their meeting of December 9, 2015.

Christine A. Sanz, Chief Executive Officer

Resolution No. 15-09