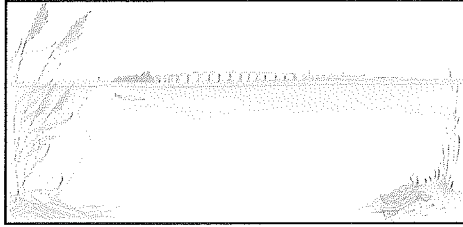


Protecting the Environment



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
REGULAR SESSION MEETING MINUTES**

DATE: December 9, 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 (via phone)
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:

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 September 30, 2015 open and closed sessions were moved by Trustee Gallagher, seconded by Trustee Santos and carried with all in favor.

6. REPORTS

CEO Sanz reported on the following:

- As of September 2015 the MCT license plate revenue received is \$14,725.20.
- Announced the retirement of Debbie Lawlor. CEO Sanz went on to say the NJSEA will continue to provide staff to assist the MCT.

7. PUBLIC PARTICIPATION ON RESOLUTIONS - None

8. OLD BUSINESS - CEO Sanz asked Don Smith to report on operative maintenance activities. Mr. Smith reported that the fence that separates the Kane tract from the Sanzari property has deteriorated over the years. Sanzari requested that the Trust remove the trees along the fence line so that they can have it replaced. Mr. Smith reported that the removal of trees has been satisfactorily completed and it is now up to Sanzari to put up the fencing.

Mr. Smith also reported that since the signage was placed on Commerce Blvd., trucks are no longer parking there.

9. NEW BUSINESS - NONE

10. RESOLUTIONS

Resolution No. 15-06 Resolution to adopt the 2016 Annual Meeting Schedule.

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

Resolution No. 15-07 Resolution appointing Custodian of Records.

Motion to adopt the resolution was made by Trustee Gallagher, seconded by Trustee Marra and unanimously carried.

Resolution No. 15-08 Resolution adopting 2016 Meadowlands Conservation Trust Budget.

Motion to adopt the resolution was made by Trustee Marra, seconded by Trustee Gallagher and unanimously carried.

11. CLOSED SESSION

Resolution No. 15-09 The following issues were taken into consideration:

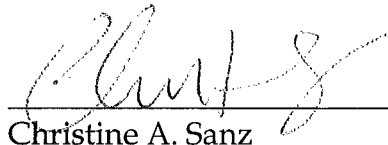
- Eastern/Western Brackish Marsh Property Transaction Negotiations-Status/Legal Advice
- Guarini Property Transaction Negotiations-Status/Legal Advice
- 555 Agreement for Kane Maintenance-Status/Legal Advice
- Potential Conservation Easement Acquisition-Merhoff Pond - Legal Advice

Open Session - reconvened 10:35 a.m.

Chairman Sheehan announced that the next meeting of the Trust is scheduled for February 10, 2016 at 10:00 a.m. at the NJSEA Environment Center - 2 DeKorte Park Plaza.

Motion to adjourn was made by Trustee Santos, seconded by Trustee Gallagher with all in favor.

I certify that this is a true and accurate transcript of the Regular Session Minutes of the Meadowlands Conservation Trust Board meeting of December 9, 2015.



Christine A. Sanz
Chief Executive Officer

December 9, 2015

NAME	Roll Call	15-06	15-07	15-08	15-09
Chairman Bill Sheehan	P	Y	Y	Y	Y
NJSEA Delegate Ralph Marra	P	Y	Y	Y	Y
Trustee Greg Remaud	P (via phone)	Y	Y	Y	Y
HMMC Delegate Mayor Alberto Santos	P	Y	Y	Y	Y
NJDCA Delegate Gabrielle Gallagher	P	Y	Y	Y	Y

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