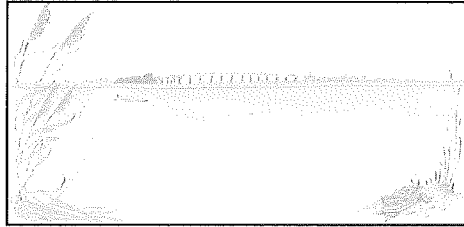


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MEADOWLANDS CONSERVATION TRUST

Serving the Entire Hackensack River Watershed

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MEADOWLANDS CONSERVATION TRUST BOARD OF TRUSTEES MEETING AGENDA

DATE: February 10, 2016
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
 - December 9, 2015 – open and closed session
6. REPORTS
 - Chairman
 - Chief Executive Officer
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
9. NEW BUSINESS
10. RESOLUTIONS

Resolution No. 16-01 Consideration of a Resolution Authorizing the Chief Executive Officer to enter into a contract with Hanson and Smith Environmental Consulting to provide monitoring and environmental services.

Resolution No. 16-02 Consideration of a Resolution Accepting the Meadowlands Conservation Trust 2014 Annual Audit and Financial Report.

11. CLOSED SESSION

Resolution No. 16-03

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.

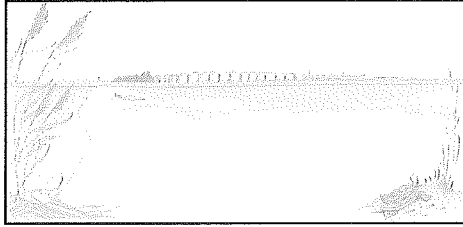
- Eastern/Western Brackish Marsh Property Transaction Negotiations- Status/Legal Advice.
- Kane Bank – Legal Advice

12. OPEN SESSION

13. ADJOURNMENT

Next meeting – April 13, 2016
NJSEA Environment Center 2nd Floor Lecture Room

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**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:

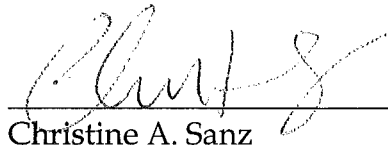
- Eastern/Western Brackish Marsh Property Transaction Negotiations-Status/Legal Advice
- Guarini Property Transaction Negotiations-Status/Legal Advice
- 555 Agreement for Kane Maintenance-Status/Legal Advice
- Potential Conservation Easement Acquisition-Merhoff Pond - Legal Advice

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.



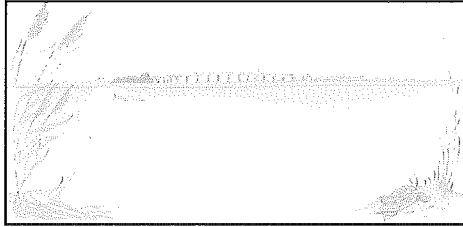
Christine A. Sanz
Chief Executive Officer

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

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**RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER
TO ENTER INTO A CONTRACT FOR MONITORING
AND ENVIRONMENTAL SERVICES**

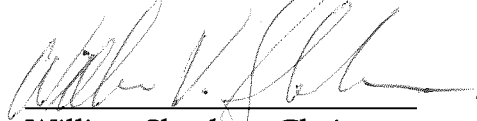
WHEREAS, the Meadowlands Conservation Trust ("Trust") received a proposal from Hansen & Smith Environmental Consulting ("Hansen & Smith") to provide monitoring and environmental services for 2016; and

WHEREAS, these services include monthly monitoring of eight properties named by the Trust located in Bergen County during the period from March through November 2016 and continuation of goose control at Skeetkill Creek Marsh from March through mid-July 2016; and

WHEREAS, additional services would include tasks such as conducting oversight for specific tasks at sites named by the Trust.

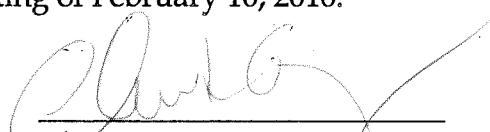
NOW, THEREFORE, BE IT RESOLVED by the Meadowlands Conservation Trust that the Chief Executive Officer is hereby authorized to enter into a contract with Hansen & Smith Environmental Consulting at a cost not to exceed \$5,985.

The foregoing resolution was adopted by a vote of the MCT Board of Trustees.



William Sheehan, Chairman

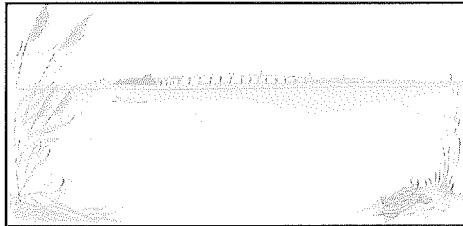
I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at their meeting of February 10, 2016.



Christine A. Sanz, Secretary

Resolution No. 16-01

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**RESOLUTION ACCEPTING
THE MEADOWLANDS CONSERVATION TRUST
2014 ANNUAL AUDIT AND FINANCIAL REPORT**

BE IT RESOLVED that the Meadowlands Conservation Trust Annual Audit prepared by O'Connor Davies, LLP Certified Public Accountants, for the year ending December 31, 2014 is hereby accepted.

The foregoing Resolution was adopted by a vote of the MCT Board of Trustees.

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 February 10, 2016.

Christine A. Sanz, Chief Executive Officer

Resolution No. 16-02