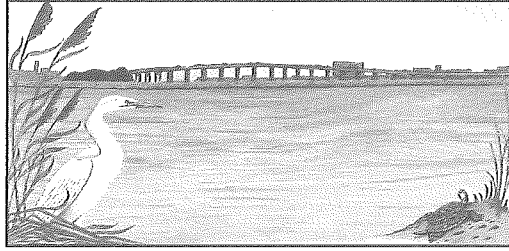


Protecting the Environment



MEADOWLANDS CONSERVATION TRUST
Serving the Entire Hackensack River Watershed

One DeKorte Park Plaza ☎ Lyndhurst, NJ ☎ 07071 ☎ PHONE: 201-777-2410 ☎ FAX: 201-460-2804 ☎ www.meadowlandsconservationtrust.org

**MEADOWLANDS CONSERVATION TRUST
REGULAR SESSION MEETING MINUTES**

DATE: February 10, 2016
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

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

ABSENT:

GREG REMAUD, Vice Chair
NY/NJ Baykeeper

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 December 9, 2015 open and closed sessions were moved by Trustee Marra, seconded by Trustee Santos and carried with all in favor.

6. REPORTS

Chairman Sheehan shared that on March 31, 2016 at the Englewood Field House, the Hackensack Riverkeeper will be hosting a roast and the roastee will be Bob Ceberio.

CEO Sanz reported on the following:

- As of November 2015, the MCT license plate revenue received is \$17,371.19.

7. PUBLIC PARTICIPATION ON RESOLUTIONS - None

8. OLD BUSINESS - None

9. NEW BUSINESS - None

10. RESOLUTIONS

Resolution No. 16-01

Resolution authorizing the Chief Executive Officer to enter into a contract with Hansen & Smith Environmental Consulting for Monitoring and Environmental Services.

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

Resolution No. 16-02

Resolution accepting the Meadowlands Conservation Trust 2014 Annual Audit and Financial Report.

Chairman Sheehan stated that he and Trustee Marra met with the auditors prior to today's meeting and that there were no issues. CEO Sanz explained that the delay in the audit is due to the NJSEA engaging in new auditing services, and traditionally, the MCT enjoyed the benefit of piggybacking onto that contract. Trustee Marra stated that the auditors were appreciative of the job Ed Bulmer has done working with them on the audit.

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

Before going into closed session, Chairman Sheehan spoke about Emerson Woods and the MCT Conservation Easement. Chairman Sheehan stated the Town of Emerson would like better access for the public to enjoy the site. Chairman Sheehan requested that DAG Stypinski look into the matter and see if the conservation easement would permit additional walking trails.

11. CLOSED SESSION

Resolution No. 16-03

Resolution authorizing the MCT 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.

The following matters were taken into consideration:

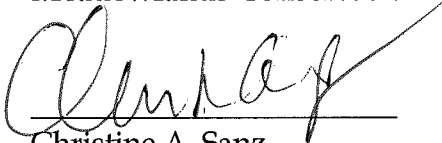
- Eastern/Western Brackish Marsh Property Transaction Negotiations- Status/Legal Advice
- Kane Bank - Legal Advice

Open Session - reconvened

Chairman Sheehan announced that the next meeting of the Trust is scheduled for April 13, 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 February 10, 2016.



Christine A. Sanz
Chief Executive Officer

February 10, 2016

NAME	Roll Call	16-01	16-02	16-03	
Chairman Bill Sheehan	P	Y	Y	Y	
NJSEA Delegate Ralph Marra	P	Y	Y	Y	
Trustee Greg Remaud	A	--	--	--	
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 N = Negative