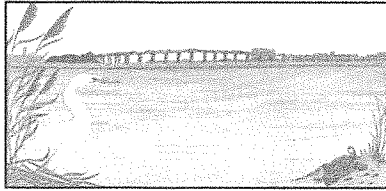


Protecting the Environment



MEADOWLANDS CONSERVATION TRUST

**MEADOWLANDS CONSERVATION TRUST
SPECIAL MEETING AGENDA
OF THE BOARD OF TRUSTEES**

DATE: July 3, 2017
TIME: 11:00 a.m.
PLACE: NJSEA Environment Center 2nd Floor Lecture Room

1. WELCOME
2. SUNSHINE LAW STATEMENT
3. ROLL CALL
4. RESOLUTION NO. 17-10 Resolution Ratifying and Approving a Contract for Surveying Services to be Completed on the Eastern and Western Brackish Marsh Properties
5. ADJOURNMENT

Next meeting – August 9, 2017
NJSEA Environment Center 2nd Floor Lecture Room

**RESOLUTION RATIFYING AND APPROVING A CONTRACT FOR SURVEYING
SERVICES TO BE COMPLETED ON THE EASTERN AND WESTERN
BRACKISH MARSH PROPERTIES**

WHEREAS, the Meadowlands Conservation Trust (“MCT”) is authorized by N.J.S.A. 13:17-89 to acquire and hold environmentally important, valuable, or sensitive lands located within the Hackensack River watershed, which shall be permanently preserved and managed in their natural state or in a largely natural or undeveloped state for the purposes of conserving and enhancing natural resources, protecting elements of natural diversity, providing open space, or providing public outdoor passive recreational opportunities; and

WHEREAS, the MCT desires to acquire a portion of Block 185, Lot 2.03 located in the Town of Secaucus known as a the Western Brackish Marsh and Block 453.03, Lot 22.02 located in the Township of North Bergen known as the Eastern Brackish Marsh for the purposes of conservation and enhancement of natural resources; and

WHEREAS, pursuant to Resolution No. 2016-42, the New Jersey Sports and Exposition Authority (“NJSEA”) authorized the transfer of these properties to the MCT; and

WHEREAS, in order to obtain title insurance for these properties the MCT requires a current survey for each property and a minor subdivision plat; and

WHEREAS, a Request for Quotes was sent to qualified surveyors and responses were received from the following five (5) firms;

Dewberry Engineers, Inc. - \$14,200

Borbas Surveying - \$23,320

Maser Consulting - \$34,900

Neglia Engineering - \$83,125

Geod Corporation - \$113,707

WHEREAS, MCT and NJSEA staff reviewed the submissions and recommended the award to the low bidder.

NOW THEREFORE BE IT RESOLVED that the Meadowlands Conservation Trust Board of Trustees hereby ratifies and approves a contract with Dewberry Engineers, Inc. for surveying services in an amount not to exceed \$14,200.00.

The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustees vote.

Captain 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 July 3, 2017.

Christine A. Sanz, Chief Executive Officer