

MEADOWLANDS CONSERVATION TRUST

**SPECIAL BOARD MEETING
OPEN SESSION MINUTES**

DATE: July 3, 2017
TIME: 11:00 a.m.
PLACE: NJSEA Environment Center 2nd Floor Lecture Room
Two DeKorte Park, Plaza, Lyndhurst, NJ

TRUSTEES PRESENT:

WILLIAM SHEEHAN, Chairman
Hackensack Riverkeeper

GREG REMAUD, VICE CHAIRMAN - VIA PHONE
NY/NJ Baykeeper

MAYOR ALBERTO SANTOS - VIA PHONE
HMMC Delegate

DONALD PALOMBI, Delegate - VIA PHONE
NJDCA Delegate

ASBSENT:

RALPH J. MARRA, JR., ESQ.
NJSEA Delegate

ALSO PRESENT:

CHRISTINE A. SANZ, Chief Executive Officer
JASON STYPINSKI, Deputy Attorney General - VIA PHONE
COLLEEN MERCADO, Senior Operations Administrator, NJSEA

Chairman Sheehan called the meeting to order at 11:04 a.m., followed by the flag salute.

CEO Sanz read the Sunshine Law statement into record and Colleen Mercado took roll call.

OLD BUSINESS - None

NEW BUSINESS - None

Chairman Sheehan noted that there was no one from the public in attendance. He moved forward by presenting Resolution No. 17-10.

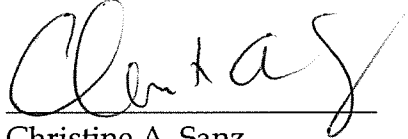
Resolution 17-10 Resolution Ratifying and Approving a Contract for Surveying Services to be Performed on the Eastern and Western Brackish Marshes. Chairman Sheehan noted that once this work was done the Trust could move forward with taking ownership of these properties.

ADJOURNMENT - Chairman Sheehan asked for a motion to move the resolution. Upon motion by Vice Chairman Remaud and second by Delegate Palombi, proposed Resolution 17-10 was unanimously approved.

Chairman Sheehan asked for a motion to adjourn. Delegate Mayor Santos motioned, second by Vice Chair Remaud and carried with all in favor.

The meeting concluded at 11:08 a.m.

I certify that this is a true and accurate transcript of the Open Session Minutes of the Meadowlands Conservation Trust Special Board meeting of July 3, 2017.



Christine A. Sanz
Chief Executive Officer

July 3, 2017

NAME	Roll Call	Resolution 17-10
Chairman William Sheehan	P	Y
Vice Chairman Greg Remaud	P Via phone	Y
NJDCA Delegate Donald Palombi	P Via phone	Y
NJSEA Delegate Ralph Marra	--	--
HMMC Delegate Mayor Alberto Santos	P Via phone	Y

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