RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT FOR MONITORING AND ENVIRONMENTAL SERVICES FOR CY2017

WHEREAS, the Meadowlands Conservation Trust ("Trust") received a proposal from Hansen & Smith Environmental Consulting to provide monitoring and environmental services for calendar year 2017; 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; and the continuation of goose control at Skeetkill Creek Marsh from March through mid-July; and

WHEREAS, specific monitoring will be conducted on the Kane Tract to include noting of conditions of the dike located adjacent to Williams Road and environmental conditions in the freshwater wetlands; and

WHEREAS, additional required services would include oversight of tasks implemented for site maintenance or improvement and for specific projects 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 $5,985.00 for CY2017.

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

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 April 12, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-05
RESOLUTION ACCEPTING THE MEADOWLANDS CONSERVATION TRUST
2016 ANNUAL AUDIT AND FINANCIAL REPORT

BE IT RESOLVED that the Meadowlands Conservation Trust Annual Audit and Financial Report prepared by PKF O'Connor Davies, LLP, Certified Public Accountants, for the year ending December 31, 2016 is hereby accepted.

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

[Signature]
William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at its meeting of June 14, 2017.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 17-06
RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE MEHRHOFF POND PUBLIC ACCESS AND OBSERVATION AREA PROJECT

WHEREAS, Resolution 16-09 authorized the appropriation of $20,000.00 towards the furtherance of the Mehrhof Pond Public Access and Observation Area Project; and

WHEREAS, the Project features include the installation of a wildlife observation blind, cyclone fencing, landscaping, informational boards and other minor improvements; and

WHEREAS, to provide additional security measures, BCUA has recommended the installation of a surveillance camera at the location of the Project site which will be monitored by BCUA personnel and integrated into BCUA’s overall video surveillance system; and

WHEREAS, BCUA received a proposal for the purchase and installation of this camera from a State contract vendor in the amount of $28,000; and

WHEREAS, BCUA and MCT have agreed to share the cost for the purchase and installation of the camera with MCT contributing $10,000 and BCUA paying the remainder; and

WHEREAS, BCUA shall be exclusively responsible for the procurement and installation of the system.

NOW THEREFORE BE IT RESOLVED that the Meadowlands Conservation Trust’s Board of Trustees hereby authorizes the appropriation of $10,000.00 towards the purchase and installation of a surveillance camera at the Mehrhof Pond Public Access and Observation Area Project.

BE IT FURTHER RESOLVED that the BCUA would assume any maintenance costs subsequent to the surveillance camera installation.

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

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 June 14, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-07
RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH WEB DEVELOPERS STUDIO, LLC TO UPDATE THE CURRENT CODESET OF THE MEADOWLANDS CONSERVATION TRUST WEBSITE CUSTOMIZED THEME AND TO MIGRATE THE SITE TO SECURE HYPERTEXT TRANSFER PROTOCOL

WHEREAS, the Meadowlands Conservation Trust (MCT) entered into contract on October 24, 2013 with Web Developers Studio, LLC (WDS) for the creation of a customized website and annual service agreement, including notification and implementation of WordPress upgrades; and

WHEREAS, current internet security issues are prompting increased program upgrades from WordPress which could adversely interact with our customized theme framework, ultimately shutting down the site without notice; and

WHEREAS, although the MCT Website is updated behind a tight firewall, WordPress as well as major browsers are recommending the migration to Secure Hypertext Transfer Protocol (HTTPS) for all pages of all websites so that communications between browsers and the websites are encrypted; and

WHEREAS, WDS will clone the MCT site to a test server and implement the new Genesis framework, thus preparing the MCT Website for any new WordPress features and updates. Following completion and approval, WDS will relaunch the new site under the protocol of HTTPS.

NOW THEREFORE BE IT RESOLVED by the Meadowlands Conservation Trust that the Chief Executive Officer is hereby authorized to enter into an agreement with WDS to perform the work described above at a cost not to exceed $2,000.00.

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

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 June 14, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-08
RESOLUTION: CLOSED SESSION

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That a closed session of the MCT will be held to discuss the following:
   
   • Williamstowne Manor v. MCT, et al., litigation

2. It is anticipated at this time that the above subject matter(s) will be made public upon completion of said matter(s).

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.

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 June 14, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-09
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.

[Signature]

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.

[Signature]

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-10
RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER OF WILLIAMSTOWNE MANOR, LLC et al., v MEADOWLANDS CONSERVATION TRUST et al.

WHEREAS, the Meadowlands Conservation Trust (MCT) is the owner of the Richard P. Kane Tract ("the property"); and

WHEREAS, Plaintiffs Williamstowne Manor, LLC, Liberty Bell Village, LLC and Cheridan Realty, LLC ("Plaintiffs") filed a lawsuit against the MCT and EnviroFinance Group, LLC, Kane Mitigation, LLC, the Louis Berger Group, Inc., Environmental Barrier Company, LLC, Dawson Corp., Hesco Bastion, Inc. and Shaw Environmental Inc., (collectively, "Defendants") alleging that a breach of the berm constructed on the property caused flooding during Superstorm Sandy on October 29, 2012 causing property and economic damages to Plaintiffs entitled Williamstowne Manor, LLC, et al., v. Earthmark NJ Kane Mitigation, LLC et al., Docket No. BER-L-8112-13 on or about October 21, 2013; and

WHEREAS, MCT filed an Answer to Plaintiffs’ Complaint on December 31, 2013; and

WHEREAS, Plaintiffs and Defendants engaged in mediation before the Hon. Peter Doyne (Ret.) on July 31, 2017; and

WHEREAS, as a result of that mediation, MCT is agreeable to settling this matter to avoid the costs of protracted litigation; and

WHEREAS, Plaintiffs have advised that they will accept a settlement in the amount of $170,000.00 to dismiss all their claims against MCT with prejudice; and

WHEREAS, the settlement provides that the claims will be dismissed without an admission of liability by MCT; and

WHEREAS, this settlement has been approved by the Office of the Attorney General; and

WHEREAS, this settlement has been authorized by and will be paid in full by MCT’s insurance carrier.

NOW, THEREFORE, BE IT RESOLVED that the MCT hereby approves the settlement of the litigation and dismissal of all claims against MCT with prejudice.

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

William Sheehan, Chairman

I hereby certify that the foregoing is a true copy of the resolution adopted by the Meadowlands Conservation Trust Board of Trustees vote at its meeting of September 14, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-11
RESOLUTION: CLOSED SESSION

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Meadowlands Conservation Trust it shall conduct a meeting to which the general public shall not be admitted to discuss personnel matters, the status of pending and anticipated litigation and other matters within the attorney client privilege.

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust Board of Trustees at their meeting of September 14, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-12
RESOLUTION AUTHORIZING FIRST ADDENDUM TO THE AMENDED PUBLIC ACCESS AND MAINTENANCE AGREEMENT BETWEEN MEADOWLANDS CONSERVATION TRUST AND BERGEN COUNTY UTILITIES AUTHORITY

WHEREAS, the BCUA and the MCT entered into an Public Access and Maintenance Agreement dated June 15, 2017, as amended October 5, 2017, ("Amended Agreement") concerning the property known as Lots 13.01, 13.02 and 13.03, Block 106.01 in the Borough of Little Ferry, County of Bergen, State of New Jersey ("the Property"), and which Amended Agreement is incorporated herein by reference; and

WHEREAS, the Property is being transformed into a public passive recreational area that will be known as the Mehrhof Pond Wildlife Observation Area; and

WHEREAS, Bergen County, through its Parks Department is uniquely skilled in park design and operation; and

WHEREAS, Bergen County has expressed the desire to be a partner in the development and operation of the Mehrhof Pond Wildlife Observation Area, which will provide residents of and visitors to the southern portion of Bergen County with a location for recreation including the viewing of important native flora and fauna; and

WHEREAS, Bergen County, BCUA and MCT have negotiated the terms of a First Addendum to the Amended Agreement.

NOW, THEREFORE, BE IT RESOLVED that the CEO of the Meadowlands Conservation Trust is hereby authorized to execute a First Addendum to the Amended Public Access and Maintenance Agreement in the form which is attached hereto as Exhibit I.

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

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust as their meeting of October 11, 2017

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-13
FIRST ADDENDUM TO AMENDED PUBLIC ACCESS AND MAINTENANCE AGREEMENT

THIS AGREEMENT, made this __________ day of __________, 20__ between the BERGEN COUNTY UTILITIES AUTHORITY, a body corporate and politic and an agency and instrumentality of the County of Bergen, with offices at Foot of Mehrhof Road, Little Ferry, New Jersey 07643 (hereafter “BCUA”); the MEADOWLANDS CONSERVATION TRUST, a political subdivision of the State of New Jersey, with offices at One DeKorte Park Plaza, Lyndhurst, New Jersey, 07071 (hereafter “MCT”) and the COUNTY OF BERGEN, a public body having offices at One Bergen County Plaza, Hackensack, New Jersey, 07601 (hereafter “Bergen County”)

WITNESSETH:

WHEREAS, on October 5, 2017, the BCUA and the MCT entered into an Amended Public Access and Maintenance Agreement concerning the property known as Lots 13.01, 13.02 and 13.03, Block 106.01 in the Borough of Little Ferry, County of Bergen, State of New Jersey (“the Property”), which is attached hereto as Exhibit A (“the Amended Agreement”) and which Agreement is incorporated herein by reference; and

WHEREAS, the Property is being transformed into a public passive recreational area that will be known as the Mehrhof Pond Wildlife Observation Area; and

WHEREAS, Bergen County, through its Parks Department is uniquely skilled in park design and operation; and

WHEREAS, Bergen County desires to contribute resources to the development of the Mehrhof Pond Wildlife Observation Area, which will provide residents of and visitors to the southern portion of Bergen County with a location for recreation including the viewing of important native flora and fauna.

NOW, THEREFORE, BCUA, MCT and Bergen County, for and in consideration of the facts above, agree that Bergen County shall be a partner in the development and operation of Mehrhof Pond Wildlife Observation Area as follows:

• Bergen County shall provide signage for park rules, benches and other seating or amenities to enhance the Mehrhof Pond Wildlife Observation Area, in locations, numbers, and sizes to be agreed upon between the parties;

• Bergen County shall provide inspection of trees at the Property and remove branches as deemed necessary by the County;
• Bergen County shall provide trash and recycling receptacles, in locations, numbers, and sizes to be agreed upon between the parties;

• Bergen County shall review site plans for the enhancement of the Property to ensure that the Mehrhof Pond Wildlife Observation Area is an inclusive recreational area that may be enjoyed by the public;

• Bergen County shall work cooperatively with MCT, BCUA and other public bodies on developing appropriate programming at the Mehrhof Pond Wildlife Observation Area;

1. Nothing in this Addendum shall modify the responsibilities of BCUA and MCT as set forth in the Amended Agreement.

2. No provision of this Addendum shall be construed against or interpreted to the disadvantage of any party, as the parties expressly acknowledge herein that they have jointly participated in the drafting and preparation of this Agreement.

3. This Addendum may be terminated by any party hereto upon 90 days’ written notice.

IN WITNESS WHEREOF, BCUA, MCT and BERGEN COUNTY have executed and delivered this Agreement as of the date set forth above.

ATTEST:

__________________
Witness

BERGEN COUNTY UTILITIES AUTHORITY

By: ____________________________

Print Name: _____________________

Title: ___________________________

MEADOWLANDS CONSERVATION TRUST

By: ____________________________

Print Name: _____________________

Title: ___________________________

COUNTY OF BERGEN

By: ____________________________

Print Name: _____________________

Title: ___________________________
AMENDED PUBLIC ACCESS AND MAINTENANCE AGREEMENT

THIS AMENDED AGREEMENT, made this 5th day of October, 2017 between THE BERGEN COUNTY UTILITIES AUTHORITY, a component unit of the County of Bergen, with offices at Foot of Mehrhof Road, Little Ferry, New Jersey 07643 (hereafter “BCUA”) and the MEADOWLANDS CONSERVATION TRUST, a political subdivision of the State of New Jersey, with offices at One DeKorte Park Plaza, Lyndhurst, New Jersey, 07071 (hereafter “MCT”).

WITNESSETH:

WHEREAS, BCUA is the owner of the property known as Lots 13.01, 13.02 and 13.03, Block 106.01 in the Borough of Little Ferry, County of Bergen, State of New Jersey, as more particularly described in Exhibit A (“the Property”); and

WHEREAS, the Property possesses significant natural, scenic and wildlife habitat and conservation values that are of great importance to BCUA, MCT and the State of New Jersey.

NOW, THEREFORE, BCUA AND MCT, for and in consideration of the facts above, agree that subsequent to the completion of the project improvements as more fully detailed in the parties’ 2017 Site Access Agreement by and between the BCUA and MCT, the BCUA agrees to maintain, at its own expense the Property including and limited to:

- Mowing of lawn during growing season; landscaping, removal of debris and any other work necessary to keep the property in a state acceptable for public use;
- The Property will be closed when snow is visibly on the Property;
- Property access. The park hours are established as dawn to dusk. BCUA personnel will be responsible for opening and locking the park gates each day;
- Monitoring and maintenance of surveillance system;
- Removal of trash and recyclables accumulated in the trash and recycling receptacles shall be the responsibility of the Borough of Little Ferry. The MCT will coordinate with the Borough of Little Ferry to ensure the trash and recyclables are removed;
- BCUA will continue to maintain insurance on the Property. All improvements made to the Property will be included under BCUA’s property insurance. Should vandalism or property damage occur, the BCUA and MCT
agree to equally bear/divide the costs, which do not meet the policy deductible, of restoring the Property and its improvements.

1. This Amended Agreement sets forth the entire understanding of the parties and supersedes all prior discussions, understandings or negotiations. Any changes or alterations to this Agreement must be made in writing and executed by the parties hereto.

2. No provision of this Amended Agreement shall be construed against or interpreted to the disadvantage of either party, as the parties expressly acknowledge herein that they have jointly participated in the drafting and preparation of this Agreement.

3. This Amended Agreement shall incorporate the terms in the Site Access Agreement entered into by the parties hereto, as if, more fully set forth at length herein.

IN WITNESS WHEREOF, BCUA AND MCT have executed and delivered this Amended Agreement as of the date set forth above.

ATTEST:

BERGEN COUNTY UTILITIES AUTHORITY

By: ____________________________________
Print Name: Robert Lack
Title: Executive Director

MEADOWLANDS CONSERVATION TRUST

By: ____________________________________
Print Name: Christine Sanz
Title: Chief Executive Officer
RESOLUTION AUTHORIZING THE CEO TO OBTAIN BID PROPOSALS FOR PROPERTY MAINTENANCE AND IMPROVEMENTS AT SKEETKILL CREEK MARSH

WHEREAS, the Skeetkill Creek Marsh property was transferred to MCT by the agency now known as the New Jersey Sports and Exposition Authority, in September of 2008; and

WHEREAS, the property is utilized by the public for passive recreation and is ecologically significant open space; and

WHEREAS, proper ongoing maintenance of the property includes regular mowing, landscaping, clean ups, invasive plant and animal species treatments/control, and monthly monitoring by naturalists, among other measures: and

WHEREAS, during recent monitoring of the site by MCT’s consultant, it has been brought to our attention that the site currently requires attention to correct problems that affect public access and overall conditions of the natural area; and

WHEREAS, the following conditions require attention at the site:

- Removal of fallen tree from path;
- Mowing of path and trim overhanging vegetation;
- Cut back vegetation to create two (2) open areas for viewing the marsh, one at the entrance and a second opening mid-way on the path;
- Restore conditions at site entrance;
- Repair or replace benches;
- Fill in eroded areas and level ground;
- Restore plantings in beds on either side of entrance;
- Apply herbicide to control invasive species growing between the path and the marsh;
- Add fill to level ground at the west end of the lawn area.

NOW, THEREFORE, BE IT RESOLVED that the Meadowlands Conservation Trust Board of Trustees hereby authorizes the CEO to obtain bids or price proposals in accordance with laws governing public procurement for landscaping and property maintenance services for the Skeetkill Creek Marsh property.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust as their meeting of October 11, 2017

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-14
RESOLUTION: CLOSED SESSION

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Meadowlands Conservation Trust it shall conduct a meeting to which the general public shall not be admitted to discuss personnel matters, the status of pending and anticipated litigation and other matters within the attorney client privilege.

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustees by vote.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust Board of Trustees at their meeting of October 11, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No.: 17-15
RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST
2018 MEETING SCHEDULE

NOW THEREFORE BE IT RESOLVED that the attached MCT Annual Schedule of Meetings for 2018 is hereby adopted.

BE IT FURTHER RESOLVED that a copy of the schedule shall be forwarded to all persons entitled to notice of the Annual Schedule of Meetings and posted on the NJSEA bulletin boards located in the lobbies of the Administration and Environment Center buildings at One and Two DeKorte Park Plaza, Lyndhurst, New Jersey.

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

[Signature]
William Sheehan, Chairman

I hereby certify the foregoing to by a true copy of the Resolution adopted by the Meadowlands Conservation Trust at its meeting of December 13, 2017.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 17-16
2018 MEADOWLANDS CONSERVATION TRUST
ANNUAL SCHEDULE OF MEETINGS

February 14, 2018
April 11, 2018
June 13, 2018
August 8, 2018
October 10, 2018
December 12, 2018

Additional meetings may be added if deemed necessary.

All meetings begin at 10:00 a.m. in the
NJSEA Environment Center's 2nd Floor Lecture Room
Two DeKorte Park Plaza, Lyndhurst, NJ
RESOLUTION ADOPTING THE MEADOWLANDS CONSERVATION TRUST
CALENDAR YEAR 2018 BUDGET

BE IT RESOLVED that the attached Meadowlands Conservation Trust Calendar Year
2018 Budget is hereby approved and adopted.

The foregoing Resolution was adopted by Meadowlands Conservation Trust Board of
Trustee vote.

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 December 13, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-17
Meadowlands Conservation Trust  
Comparative Budgetary Statement  
Calendar Year 2018

Operations and Maintenance Budget

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<tr>
<th>Revenue Budget</th>
<th>Budget Calendar Year 2017</th>
<th>Projected Actual 2017</th>
<th>Proposed Budget 2018</th>
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<th>Proposed Budget 2018</th>
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<td><strong>$ 304,331</strong></td>
<td><strong>$ 377,085</strong></td>
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</tbody>
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RESOLUTION AUTHORIZING THE ADOPTION OF THE
LAND TRUST STANDARDS AND PRACTICES AS GUIDING PRINCIPLES

WHEREAS, the Meadowlands Conservation Trust has reviewed Land Trust Standards and Practices ("the Standards"), first published by the Land Trust Alliance in 1989, and with the most recent revision effective February 3, 2017; and

WHEREAS, the Meadowlands Conservation Trust generally concurs with the Standards; and

WHEREAS, the Meadowlands Conservation Trust is governed by the laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Meadowlands Conservation Trust hereby adopts the Standards as guidelines for the Trust’s operations, except where such guidelines are in conflict with any laws or regulations governing the Trust.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust as their meeting of December 13, 2017

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-18
RESOLUTION AUTHORIZING REIMBURSEMENT TO THE
NEW JERSEY SPORTS AND EXPOSITION AUTHORITY

WHEREAS, pursuant to the Meadowlands Conservation Trust Act (the “Act”), N.J.S.A. 13:17-91(h), the Meadowlands Conservation Trust (“MCT”) may call to its assistance and avail itself of the services of such employees of any governmental entity as it may require and as may be available to it for the purpose of exercising its powers and performing its duties; and

WHEREAS, also pursuant to the Act, N.J.S.A. 13:17-91(r), MCT may establish a special working relationship with the New Jersey Meadowlands Commission, now the New Jersey Sports and Exposition Authority (“NJSEA”) in furthering the purposes of the MCT; and

WHEREAS, NJSEA provided assistance to MCT by providing NJSEA staff to assist MCT in exercising its powers and performing its duties as set forth in the Act; and

WHEREAS, MCT is authorized by N.J.S.A. 13:17-91(k) to make, enter into, and perform all contracts and agreements necessary or incidental to the exercise of its powers and the performance of its duties;

WHEREAS, MCT seeks to provide partial reimbursement to the NJSEA for costs associated with the employment of individuals and operating expenses assisting MCT in exercising its powers and performing its duties as set forth in the Act in the amount of $175,000.00 for calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED that MCT hereby approves reimbursement to the NJSEA for costs associated with the employment of individuals and operating expenses assisting MCT in exercising its powers and performing its duties as set forth in the Act in the total amount of $175,000.00 for calendar year 2017.

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

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 December 13, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-19
RESOLUTION: CLOSED SESSION

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That a closed session of the MCT will be held to discuss the following:
   - Bellemead Proposed Property Donation

2. It is anticipated at this time that the above subject matter(s) will be made public upon completion of said matter(s).

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.

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 December 13, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-20
RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER
TO EXTEND THE CONTRACT FOR MONITORING
AND ENVIRONMENTAL SERVICES

WHEREAS, the Meadowlands Conservation Trust ("Trust") contracted with Hansen & Smith Environmental Consulting ("Hansen & Smith") for monitoring and environmental services for CY2016; and

WHEREAS, the Trust has requested Hansen & Smith to provide a proposal outlining the services to be provided in CY2017; and

WHEREAS, until a formal proposal has been received and reviewed by the Trust, staff recommends an extension of the current contract with Hansen & Smith for a two-month period beginning March 1, 2017 at a cost of $665.00 per month.

NOW, THEREFORE BE IT RESOLVED by the Meadowlands Conservation Trust that the Chief Executive Officer is hereby authorized to extend the contract with Hansen & Smith Environmental Consulting for an additional two months at a cost not to exceed $1,330.00.

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

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 8, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-04
RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE RICHARD P. KANE WETLAND MITIGATION BANK GROUND LEASE TO KANE MITIGATION, LLC

WHEREAS, the Meadowlands Conservation Trust (MCT) assigned the Richard P. Kane Wetland Mitigation Bank Mitigation Banking Instrument (MBI) to Kane Mitigation, LLC (Kane Mitigation) by way of Resolution No. 12-02 dated January 18, 2012; and

WHEREAS, the Kane Bank property consists of approximately 587 acres referenced on the New Jersey Tax Map Block 128, Lots 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 28; Block 131, Lots 7, 8, 10 and 11; Block 136, Lots 1, 2, 3, 4, 5, 6 and 7 in the Municipality of Carlstadt, Bergen County, New Jersey and Block 106, Lots 2.05, 3.01, 3.02, 4.01 and 4.02 in the Municipality of South Hackensack, Bergen County, New Jersey; and

WHEREAS, the Ground Lease for the Kane Bank property, effective January 22, 2009 by and between the MCT and Earthmark NJ-Kane Mitigation, LLC, which Kane Mitigation acquired, was assigned to EBC Kane, LLC by Sheriff’s Deed Conveying Leasehold Interest dated January 27, 2014; and

WHEREAS, EBC Kane, LLC assigned the Ground Lease back to Kane Mitigation on September 23, 2016; and

WHEREAS, Kane Mitigation has requested MCT’s consent to the assignment of the Ground Lease, pursuant to the terms of the Ground Lease requiring MCT’s consent to any assignment; and

WHEREAS, the terms of the Ground Lease shall remain unchanged as a result of the assignment.

NOW, THEREFORE, BE IT RESOLVED that the MCT hereby approves of and grants the assignment of the Ground Lease to Kane Mitigation effective immediately.

BE IT FURTHER RESOLVED that Kane Mitigation shall provide the MCT with proof of insurance and any other requirements of the lessee pursuant to the terms of the Ground Lease within thirty (30) days.

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

[Signature]
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 8, 2017.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 17-03
RESOLUTION AUTHORIZING REIMBURSEMENT TO THE NEW JERSEY SPORTS AND EXPOSITION AUTHORITY

WHEREAS, pursuant to the Meadowlands Conservation Trust Act (the "Act"), N.J.S.A. 13:17-91(h), the Meadowlands Conservation Trust ("MCT") may call to its assistance and avail itself of the services of such employees of any governmental entity as it may require and as may be available to it for the purpose of exercising its powers and performing its duties; and

WHEREAS, also pursuant to the Act, N.J.S.A. 13:17-91(r), MCT may establish a special working relationship with the New Jersey Meadowlands Commission, now the New Jersey Sports and Exposition Authority ("NJSEA") in furthering the purposes of the MCT; and

WHEREAS, NJSEA provided assistance to MCT by providing NJSEA staff to assist MCT in exercising its powers and performing its duties as set forth in the Act; and

WHEREAS, MCT is authorized by N.J.S.A. 13:17-91(k) to make, enter into, and perform all contracts and agreements necessary or incidental to the exercise of its powers and the performance of its duties;

WHEREAS, MCT seeks to provide partial reimbursement to the NJSEA for costs associated with the employment of individuals and operating expenses assisting MCT in exercising its powers and performing its duties as set forth in the Act in the amounts of $150,000.00 for calendar year 2015 and $175,000.00 for calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED that MCT hereby approves reimbursement to the NJSEA for costs associated with the employment of individuals and operating expenses assisting MCT in exercising its powers and performing its duties as set forth in the Act in the total amount of $325,000.00 for calendar years 2015 and 2016.

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

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 8, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-02
RESOLUTION: CLOSED SESSION

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That a closed session of the MCT will be held to discuss the following:
   • Reconsideration of Motion concerning Request for Modification to the Kane Mitigation Banking Instrument

2. It is anticipated at this time that the above subject matter(s) will be made public upon completion of said matter(s).

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.

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 January 11, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-01