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 February 14, 2018.

______________
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-01
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 2018; 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 2018 and continuation of goose control at Skeetkill Creek Marsh from March through mid-July 2018; 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 THAT 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

The foregoing resolution was adopted by the 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 14, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-02
RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM

WHEREAS, the annual employer appropriation payments to the PERS pension system began in 2009 pursuant to Chapter 19, P.L. 2009; and

WHEREAS, the Meadowlands Conservation Trust was an employer in the PERS pension system at that time and opted to defer the initial payment; and

WHEREAS, if the MCT continues with the incremental billing of approximately $355 to $400 per year with interest accruing each month, the MCT will not pay off its liability until 2027; and

WHEREAS, on behalf of the MCT, the NJSEA requested a payoff amount of the MCT’s Chapter 19, P.L. 2009 liability from the Division of Pensions; and

WHEREAS, based on a payoff date of March 1, 2018 the present value of the MCT’s liability is $2,496.41.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Meadowlands Conservation Trust hereby approves the final payment to PERS of $2,496.41.

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 February 14, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-03
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:
   - Legal advice regarding disposition of Trust Funds

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.

[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 14, 2018.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-04
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.

[Signature]
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 April 11, 2018.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-05
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.

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 April 11, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-06
RESOLUTION CREATING AN ADVISORY GROUP TO BE COMPOSED OF REPRESENTATIVES OF BERGEN AND HUDSON COUNTIES PARKS OR OPEN SPACE DEPARTMENTS

WHEREAS, the Meadowlands Conservation Trust (MCT) is authorized to acquire and hold property within the Hackensack Meadowlands or within the Hackensack River Watershed for permanent preservation, and management in its natural state or largely natural state for the purposes of providing open space or public outdoor passive recreational opportunities; and

WHEREAS, the geographic area designated within the MCT statute for its purposes is in portions of Bergen and Hudson Counties; and

WHEREAS, the Counties have indicated an interest in collaborating and cooperating with the MCT in the exercise of its functions.

NOW THEREFORE BE IT RESOLVED that the MCT shall create an advisory group to be composed of representatives of the Bergen and Hudson Counties Parks or Open Space Departments, which group shall identify opportunities for collaborations between the counties and the MCT as well as provide services to the MCT where appropriate.

The foregoing resolution was adopted by the 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 13, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-07
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:
   - Potential Property Acquisition
   - BCUA proposed utility easement
   - Borough of Little Ferry proposed easement

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 13, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-08
RESOLUTION ACCEPTING THE MEADOWLANDS CONSERVATION TRUST
2017 ANNUAL AUDIT AND FINANCIAL REPORT

BE IT RESOLVED that the Meadowlands Conservation Trust Annual Audit and Financial Report prepared by Mercadien, P.C., Certified Public Accountants, for the year ending December 31, 2017 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 October 10, 2018.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-09
RESOLUTION OF SPECIAL COMMENDATION HONORING
DR. ROSS FELTES
FOR HIS OUTSTANDING PUBLIC SERVICE AND CONTRIBUTIONS TO
THE MEADOWLANDS CONSERVATION TRUST

WHEREAS, Dr. Ross Feltes retired as Chief of Natural Resources Management at the New Jersey Sports and Exposition Authority (NJSEA) on Aug. 31, 2018, following 14 years of distinguished service to the agency; and

WHEREAS, within his position at the NJSEA Dr. Feltes played a critical role as an expert advisor to and unwavering advocate for the Meadowlands Conservation Trust (MCT), whose mission includes the preservation and restoration of environmentally valuable wetlands within the Hackensack River Watershed; and

WHEREAS, Dr. Feltes’ comprehensive, expert knowledge of the Meadowlands District’s ecologically sensitive wetlands and urban eco-system, superior research acumen, and tireless work ethic greatly contributed to strengthening MCT initiatives; and

WHEREAS, these initiatives include a crucial, 237-acre wetlands restoration project within the Richard P. Kane Natural Area (Kane Tract) in Carlstadt and South Hackensack, one of the most significant parcels of marshland within the Hackensack River Watershed; and

WHEREAS, Dr. Feltes’ exceptional knowledge of the wetlands restoration process and the operation of wetlands mitigation banks were of great assistance in helping the MCT to ensure the ongoing success of this vital wetlands restoration project, which has already resulted in remarkable improvements to the site and the surrounding Hackensack River; and

WHEREAS, Dr. Feltes’ commendable support of the Meadowlands Conservation Trust’s environmental preservation, enhancement and restoration projects have greatly improved the Meadowlands District’s environment and left an enduring impact benefitting flora and fauna as well as the quality of life of residents and visitors to the District; and

WHEREAS, Dr. Feltes was and is viewed with the highest regard among the environmental, academic and regulatory communities throughout the State and the region, and he vigorously advocated for the Meadowlands Conservation Trust’s interests before these constituencies; and

WHEREAS, Dr. Feltes is now and always has been a consummate professional, a trusted colleague, and a kind and loyal friend to all who have known and worked with him;

NOW, THEREFORE BE IT RESOLVED, by the Meadowlands Conservation Trust that Dr. Ross Feltes is hereby honored for his outstanding public service and contributions to the Meadowlands Conservation Trust, and by extension, the people of the State of New Jersey.

The foregoing resolution was adopted by the 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 October 10, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-10
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:
   - Richard P. Kane Mitigation Bank Ground Lease

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.

[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 October 10, 2018.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-11
RESOLUTION ADOPTING THE MEADOWLANDS CONSERVATION TRUST
CALENDAR YEAR 2019 BUDGET

BE IT RESOLVED that the attached Meadowlands Conservation Trust Calendar Year
2019 Budget is hereby approved and adopted.

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 their meeting of December 12, 2018.

[Signature]
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-12
Meadowlands Conservation Trust
Comparative Budgetary Statement
Calendar Year 2019

Operations and Maintenance Budget

<table>
<thead>
<tr>
<th>Revenue Budget</th>
<th>Budget Calendar Year 2018</th>
<th>Projected Actual 2018</th>
<th>Proposed Budget 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>License Plate Income</td>
<td>18,000</td>
<td>18,500</td>
<td>18,000</td>
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<tr>
<td>Kane Tract - Annual Receivable</td>
<td>100,000</td>
<td>100,000</td>
<td>100,000</td>
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<tr>
<td>Sale of Mitigation Rights</td>
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<td>-</td>
<td>-</td>
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<tr>
<td>Interest Income</td>
<td>2,000</td>
<td>7,580</td>
<td>4,500</td>
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<td>Trust Fund Utilization</td>
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<td>140,852</td>
<td>166,753</td>
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<td><strong>Total Revenues</strong></td>
<td><strong>$ 377,085</strong></td>
<td><strong>$ 266,932</strong></td>
<td><strong>$ 289,253</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense Budget</th>
<th>Budget Calendar Year 2018</th>
<th>Projected Actual 2018</th>
<th>Proposed Budget 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERS - Division of Pensions</td>
<td>3,000</td>
<td>2,496</td>
<td>-</td>
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<tr>
<td>Supplies</td>
<td>100</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Memberships/Subscriptions</td>
<td>1,500</td>
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<tr>
<td>Insurance</td>
<td>12,000</td>
<td>11,304</td>
<td>12,000</td>
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<tr>
<td>Services</td>
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<td>Legal Services</td>
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<td>Kane Tract Expense</td>
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<td>40,000</td>
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<td>Repairs &amp; Maintenance</td>
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<td>NJSEA Administrative Reimbursement</td>
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<td>175,000</td>
<td>175,000</td>
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<tr>
<td>Improvement/Education Initiatives</td>
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<tr>
<td>Property acquisition</td>
<td>50,000</td>
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<td>-</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>$ 377,085</strong></td>
<td><strong>$ 266,932</strong></td>
<td><strong>$ 289,253</strong></td>
</tr>
</tbody>
</table>
RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST
2019 MEETING SCHEDULE

NOW THEREFORE BE IT RESOLVED that the attached MCT Annual Schedule of Meetings for 2019 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, posted on the MCT website and 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.

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 12, 2018.

Christine A. Sanz, Chief Executive Officer

Resolution No. 18-13
2019 MEADOWLANDS CONSERVATION TRUST
ANNUAL SCHEDULE OF MEETINGS

March 13, 2019
June 12, 2019
September 18, 2019
December 11, 2019

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 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 2019; 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 2019 and continuation of goose control at Skeetkill Creek Marsh from March through mid-July 2019; 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 THAT 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

The foregoing resolution was adopted by the 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 December 12, 2018.

\[Signature\]
Christine A. Sanz, Chief Executive Officer

Resolution No. 18-14