

Protecting the Environment



MEADOWLANDS CONSERVATION TRUST
BOARD OF TRUSTEES MEETING
OPEN SESSION MINUTES

DATE: May 6, 2019
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

STEVEN CATTUNA
NJSEA Delegate

KIMBERLY HOLMES (VIA PHONE)
NJDCA Delegate

GREG REMAUD, VICE CHAIRMAN (VIA PHONE)
NY/NJ Baykeeper

ALSO PRESENT:

CHRISTINE SANZ, Chief Executive Officer
COLLEEN MERCADO, Senior Operations Administrator, NJSEA
JASON STYPINSKI, Deputy Attorney General (VIA PHONE)

Chairman Sheehan called the meeting to order.

CEO Sanz read the Sunshine Law statement into record.

Ms. Mercado took roll call.

Chairman Sheehan welcomed Trustee Kimberly Holmes officially to the MCT Board, noting that he recently received the appointment letter from the Lt. Governor.

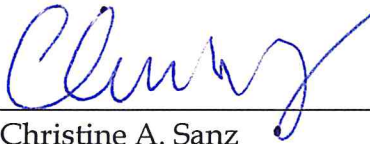
REVIEW OF MINUTES

Chairman Sheehan presented the Open session meeting minutes from the March 13, 2019 meeting. Upon motion by Vice Chairman Remaud to move the minutes and second by Trustee Holmes, the March 13, 2019 Open session minutes were approved with all in favor.

ADJOURNMENT - Upon no further business, Motion to Adjourn was made by Vice Chairman Remaud and seconded by Trustee Cattuna with all in favor.

The meeting concluded at 11:03 a.m.

I certify that this is a true and accurate transcript of the Open Session Minutes of the Meadowlands Conservation Trust Board of Trustees meeting of May 6, 2019.



Christine A. Sanz
Chief Executive Officer

NAME	Roll Call
Chairman William Sheehan	P
Vice Chairman Greg Remaud	P - via phone
NJDCA Delegate Kimberly Holmes	P - via phone
NJSEA Delegate Steven Cattuna	P

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