

**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 2018.

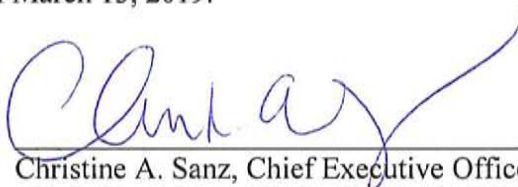
NOW, THEREFORE, BE IT RESOLVED that MCT hereby approves reimbursement to the NJSEA for costs associated with the employment of individuals and operating expenses assisting MCT in exercising its powers and performing its duties as set forth in the Act in the total amount of \$175,000.00 for calendar year 2018.

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 March 13, 2019.



Christine A. Sanz, Chief Executive Officer

**RESOLUTION ACCEPTING THE MEADOWLANDS CONSERVATION TRUST
2018 ANNUAL AUDIT AND FINANCIAL REPORT**

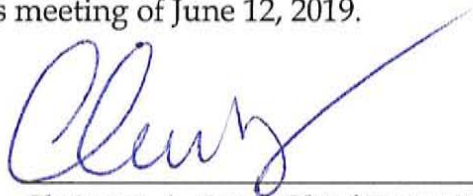
BE IT RESOLVED that the Meadowlands Conservation Trust Annual Audit and Financial Report prepared by Mercadien, P.C., Certified Public Accountants, for the year ending December 31, 2018 is hereby accepted.

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 its meeting of June 12, 2019.



Christine A. Sanz, Chief Executive Officer

Resolution No. 19-02

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

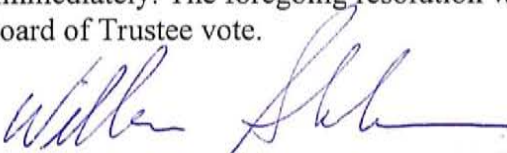
WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

That a closed session of the MCT will be held to discuss the following:

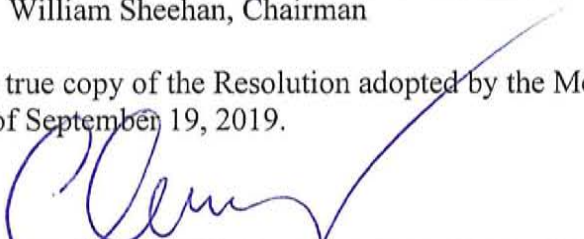
- Attorney- Client /anticipated litigation

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 September 19, 2019.



Christine A. Sanz, Chief Executive Officer

Resolution No. 19-03

**RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST
CALENDAR YEAR 2020 MEETING SCHEDULE**

NOW THEREFORE BE IT RESOLVED that the attached MCT Annual Schedule of Meetings for 2020 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 be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at its meeting of December 11, 2019.



Christine A. Sanz, Chief Executive Officer

Resolution No. 19-04

2020 MEADOWLANDS CONSERVATION TRUST ANNUAL SCHEDULE OF MEETINGS

March 11, 2020

June 10, 2020

September 9, 2020

December 9, 2020

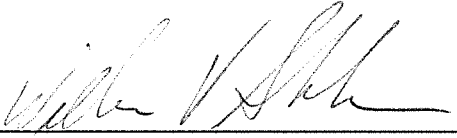
Additional meetings may be added if deemed necessary.

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 2020 BUDGET**

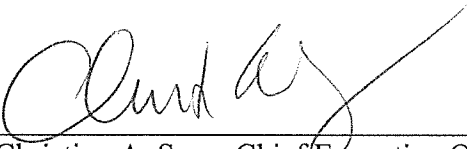
BE IT RESOLVED that the attached Meadowlands Conservation Trust Calendar Year 2020 Budget is hereby approved and adopted.

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 11, 2019.



Christine A. Sanz, Chief Executive Officer

Resolution No. 19-05

**Meadowlands Conservation Trust
Comparative Budgetary Statement
Calendar Year 2020**

Operations and Maintenance Budget

Revenue Budget	Budget Calendar Year 2019	Projected Actual 2019	Proposed Budget 2020
License Plate Income	18,000	18,865	19,000
Kane Tract - Annual Receivable	100,000	100,000	100,000
Sale of Mitigation Rights	-	-	-
Interest Income	4,500	13,644	13,500
Trust Fund Utilization	166,753	113,973	197,702
Total Revenues	\$ 289,253	\$ 246,482	\$ 330,202
Expense Budget	Budget Calendar Year 2019	Projected Actual 2019	Proposed Budget 2020
Memberships/Subscriptions	-	-	-
Insurance	12,000	11,767	12,000
Services	22,253	22,682	23,202
Legal Services	30,000	4,996	30,000
Kane Tract Expense	40,000	29,337	50,000
Repairs & Maintenance	10,000	2,700	10,000
NJSEA Administrative Reimbursement	175,000	175,000	175,000
Improvement/Education Initiatives	-	-	30,000
Property acquisition	-	-	-
Total Expenses	\$ 289,253	\$ 246,482	\$ 330,202

**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 2020; 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 2020 and continuation of goose control at Skeetkill Creek Marsh from March through mid-July 2020; 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 December 11, 2019.



Christine A. Sanz, Chief Executive Officer

Resolution No. 19-06

**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 2019.

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 2019.

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 11, 2019.



Christine A. Sanz, Chief Executive Officer

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

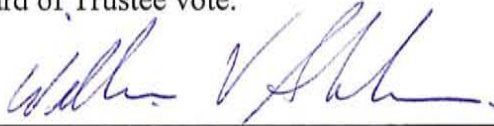
WHEREAS, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

That a closed session of the MCT will be held to discuss the following:

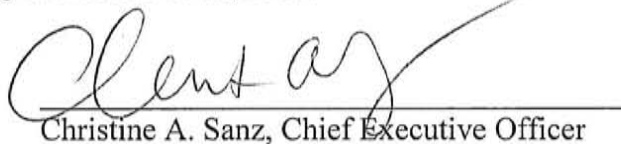
- Anticipated litigation/attorney-client re: BCUA matter

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 11, 2019.


Christine A. Sanz, Chief Executive Officer

Resolution No. 19-08