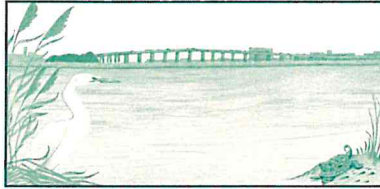


Protecting the Environment



**MEADOWLANDS CONSERVATION TRUST
REMOTE ACCESS SPECIAL BOARD MEETING
OPEN SESSION MINUTES**

DATE: July 8, 2020
TIME: 10:00 a.m.
PLACE: Remote via Zoom

TRUSTEES PRESENT:
WILLIAM SHEEHAN, Chairman
Hackensack Riverkeeper

GREG REMAUD, VICE CHAIRMAN
NY/NJ Baykeeper

STEVEN CATTUNA
NJSEA Delegate

MAYOR ANTHONY SUAREZ
HMMC Delegate

KIMBERLY HOLMES
NJDCA Delegate

ALSO PRESENT:
CHRISTINE SANZ, Chief Executive Officer
JASON STYPINSKI, Deputy Attorney General
COLLEEN MERCADO, Senior Operations Administrator, NJSEA

Chairman Sheehan called the meeting to order.

CEO Sanz read the Sunshine Law statement into record.

Ms. Mercado took roll call.

REVIEW OF MINUTES

Chairman Sheehan presented both the Open Session and Closed Session meeting minutes from the June 10, 2020 meeting. Upon motion by Trustee Cattuna to accept the minutes and second by Trustee Holmes, the June 20, 2020 Open Session and Closed Session minutes were approved with all in favor.

CHAIRMAN REPORT - None

CEO REPORT - None

PUBLIC PARTICIPATION - None

OLD BUSINESS - None

NEW BUSINESS - None

RESOLUTIONS

Chairman Sheehan presented the Closed Session resolution:

Resolution 20-04 CLOSED SESSION

Resolution authorizing the MCT to conduct a meeting, to which the general public shall not be admitted for the purpose of discussing an update to the potential property donation from Hanover Holdings, LLC.

CEO Sanz read the closed session resolution into the record.

Upon motion by Vice Chairman Remaud, second by Trustee Holmes and followed by all in favor, Resolution 20-04 was approved.

CLOSED SESSION - commenced at 10:13 a.m.

OPEN SESSION - recommenced at 10:23 a.m.

Upon the recommencement of Open Session, Chairman Sheehan made a motion to authorize the expenditure of up to \$15,000.00 to cover the cost of due diligence for the acquisition of the Hanover Holdings, LLC property. Upon motion by Trustee Holmes and second by Trustee Cattuna, roll call was taken:

Chairman Sheehan: Yes

Trustee Cattuna: Yes

Trustee Mayor Suarez: Yes

Trustee Holmes: Yes

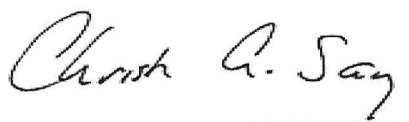
Vice Chairman Remaud was unable to reconnect to open session.

Motion to expend up to \$15,000.00 for due diligence costs was approved with four affirmative votes.

ADJOURNMENT - Upon no further business, Motion to Adjourn was made by Trustee Holmes and, second by Trustee Cattuna, followed by all in the affirmative to adjourn the meeting.

The meeting concluded at 10:25 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 July 8, 2020.



Christine A. Sanz
Chief Executive Officer

NAME	Roll Call	Resolution 20-04	Resolution 20-05
Chairman William Sheehan	P	Y	Y
Vice Chairman Greg Remaud	P	Y	--
NJDCA Delegate Kimberly Holmes	P	Y	Y
NJSEA Delegate Steven Cattuna	P	Y	Y
HMMC Delegate Mayor Anthony Suarez	P	Y	Y

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