

*Protecting the Environment*



**MEADOWLANDS CONSERVATION TRUST  
BOARD OF TRUSTEES REMOTE MEETING  
OPEN SESSION MINUTES**

DATE: April 12, 2024  
TIME: 10:00 a.m.  
PLACE: Remote Via Zoom

---

**TRUSTEES PRESENT:**

William Sheehan, Chairman  
Hackensack Riverkeeper

Greg Remaud, Vice Chairman  
NY/NJ Baykeeper

Robert Davidow  
NJSEA Delegate

Samuel Viavattine  
NJDCA Delegate

**ALSO PRESENT:**

Christine Sanz, Chief Executive Officer  
Ruth Thompson, Deputy Attorney General  
Colleen Mercado, NJSEA Executive Administrative Specialist

1. Chairman Sheehan called the meeting to order.
2. Sunshine Law Statement- CEO Sanz read the notice of meeting required under the Sunshine Law.
3. Roll Call
4. Closed Session  
Resolution 24-02      Consideration of a Resolution authorizing the Meadowlands Conservation Trust to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing potential property acquisitions:
  - Proposed Property Acquisition – Bellemead

CEO Sanz read the Closed Session Resolution into record.

Upon motion by Chairman Sheehan and second by Vice Chairman Remaud followed by all in favor, Resolution 24-02 was approved to enter Closed Session.

Closed Session commenced at 10:07 a.m.

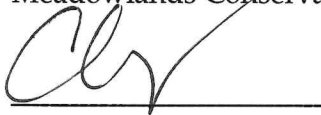
Open Session re-commenced at 10:16 a.m.

5. **ADJOURNMENT**

Upon no further business, Motion to Adjourn was made by Vice Chairman Remaud, seconded by Trustee Davidow, followed by all in favor.

The meeting concluded at 10:17 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 April 12, 2024.



Christine A. Sanz  
Chief Executive Officer

April 12, 2024

NAME	Roll Call	Closed Session Resolution 24-02
Chairman William Sheehan	P	Y
Vice Chairman Greg Remaud	P	Y
NJDCA Delegate Samuel Viavattine	P	Y
NJSEA Delegate Robert Davidow	P	Y

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