



**SPECIAL REMOTE BOARD MEETING**

**OCTOBER 29, 2024**

**9:15 A.M.**

*Protecting the Environment*



## MEADOWLANDS CONSERVATION TRUST

### PUBLIC NOTICE

#### MCT Special Board Meeting

PLEASE TAKE NOTICE that a Special Meeting of the Board of Trustees of the Meadowlands Conservation Trust will be held at 9:15 a.m. on Tuesday, October 29, 2024.

The meeting will be held remotely via Zoom. The information to access this meeting can be found within the posted agenda and on the MCT website.

A handwritten signature in black ink, appearing to read 'Christine A. Sanz', written over a horizontal line.

Christine A. Sanz  
Chief Executive Officer

10/22/2024

*Protecting the Environment*



## MEADOWLANDS CONSERVATION TRUST

### BOARD OF TRUSTEES REMOTE ACCESS – SPECIAL MEETING AGENDA

Zoom Link: <https://zoom.us/j/91882048447>

Zoom Via Phone: 646-931-3860 Meeting ID: 918 8204 8447

DATE: October 29, 2024  
TIME: 9:15 a.m.  
PLACE: Remote via Zoom

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1. Welcome
2. Flag Salute
3. Sunshine Law Statement
4. Roll Call
5. Resolution 24-06 Consideration of a Resolution Authorizing the CEO to Enter into a Contract for the Design-Build Construction of Park Features in the Borough of Carlstadt.
6. ADJOURNMENT

Next meeting – December 18, 2024 @ 10:00 a.m.

**RESOLUTION AUTHORIZING THE CEO TO ENTER INTO A CONTRACT  
FOR THE DESIGN-BUILD CONSTRUCTION OF PARK FEATURES  
IN THE BOROUGH OF CARLSTADT**

**WHEREAS**, the Meadowlands Conservation Trust (MCT) owns a 5-acre undeveloped parcel located on portions of Lots 21 and 28 on Block 128 at the end of Jomike Court in the Borough of Carlstadt; and

**WHEREAS**, the open space provides the opportunity to create public access and education opportunities while restoring ecological functions and services to the site which overlooks the Richard P. Kane Natural Area and the Hackensack River, both important resources to the Meadowlands and surrounding New York/New Jersey Harbor estuary; and

**WHEREAS**, this portion of the Meadowlands has undergone a great amount of ecological change due to anthropogenic causes, was filled in the past with construction debris, and is now occasionally used for illegal dumping along Jomike Court; and

**WHEREAS**, creating a park in this open space will allow for more positive, passive recreational, public interactions on site including interactions with nature and education, while stopping some of the undesirable activities in the area and also preserving and restoring the natural areas on site; and

**WHEREAS**, to allow for full park functionality, a number of park features will be built including a porous pavement driveway, a 10-car porous parking area, a 10-foot wide porous pavement recreational trail, a porous pavement gathering areas, an elevated observation deck, and a metal security fence and gate along the west side of the site, all of which will be designed and constructed using methodologies that will not disrupt or disturb but rather enhance this natural area; and

**WHEREAS**, the MCT was awarded funding from the State of New Jersey to create the park amenities; and

**WHEREAS**, the MCT issued an RFP on September 5, 2024, seeking a contractor to provide all labor, equipment and materials necessary to design and construct the park amenities; and

**WHEREAS**, in response to the RFP the MCT received three proposals; and

**WHEREAS**, an evaluation committee comprised of NJSEA staff reviewed the three proposals and ranked the proposals based on established criteria provided in the RFP; and

**WHEREAS**, the Evaluation Committee determined that the proposal submitted by SumCo Eco-Contracting was the most responsive, price and other factors considered.

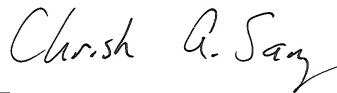
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Meadowlands Conservation Trust, that a contract be awarded to SumCo Eco-Contracting for the acquisition of Design-Build Construction of Park Features using the State-provided funds at a cost not to exceed the submitted bid price of \$947,000.00.

The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.



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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 29, 2024.



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Christine A. Sanz, Chief Executive Officer