



MEADOWLANDS CONSERVATION TRUST
BOARD OF TRUSTEES
SPECIAL REMOTE ACCESS MEETING
OPEN SESSION MINUTES

DATE: October 29, 2024
TIME: 9:25 a.m.
PLACE: 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
Teresa Doss, Co-Director MRRI, Chief Naturalist
Colleen Mercado, 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. **RESOLUTIONS**

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.

Ms. Doss stated that three proposals were received in response to an RFP issued last month for professional services to provide design-build construction of park features for the proposed park to be located on Trust property in Carlstadt. She explained that a review team comprised of staff evaluated the three proposals based on established criteria contained in the RFP and determined that the proposal received from Sumco Eco Contracting was the most responsive

based on price and other factors. Staff recommends award of a contract to Sumco Eco Contracting at a cost not to exceed \$947,000.

Chairman Sheehan presented Resolution 24-06. Upon motion by Vice Chairman Remaud and second by Trustee Davidow, roll call was taken:

Vice Chairman Remaud: Yes
Trustee Davidow: Yes
Trustee Viavattine: Yes
Chairman Sheehan: Yes.

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 9:30 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 October 29, 2024.



Christine A. Sanz
Chief Executive Officer

October 29, 2024

NAME	Roll Call	Resolution 24-06
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