

NEW JERSEY MEADOWLANDS COMMISSION

DATE: April 27, 2011  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT:

Lori Grifa, Chairman (via phone)  
Jay C. Nadel  
James V. Bocchino  
Thomas Quirico  
Mauro DeGennaro (via phone)

STAFF PRESENT:

Marcia Karrow, Executive Director  
Bernie Nangle, Deputy Executive Director/  
External Affairs  
Irfan Bora, Director of Finance & Management,  
Chief Financial Officer  
Sara Sundell, Director Land Use Management  
Christine Sanz, Director of Legal Affairs  
Thomas Marturano, Director of Natural Resources  
Francisco Artigas, Director of MERI  
Christine Piatek, Deputy Attorney General  
Brandon E. Minde, Assistant Counsel to the Governor  
Fred Dressel, HMMC  
Lynn Johnson, Executive Assistant

1. Pledge of Allegiance
2. Executive Director Karrow read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. REVIEW OF MINUTES

Minutes of the March 23, 2011 open meeting were moved by Commissioner Bocchino, seconded by Commissioner Quirico and carried with all in favor.

5. SPECIAL PRESENTATION - Meadowlands Challenge Awards Presentation

Executive Director Karrow presented certificates to:

Kaktus Sportswear, Carlstadt  
Homewood Suites by Hilton, East Rutherford  
Bay State Milling, Clifton  
The Body Shop

6. PUBLIC PARTICIPATION -

- Warren Vincent - Councilman from Ridgefield
- Anonymous (Lenny Nix)

7. NJMC ANNUAL AUDIT

Resolution No. 11-10 - Resolution Accepting the NJMC 2010 Audit Reports

Motion to adopt the resolution was made by Commissioner Quirico, seconded by Commissioner Bocchino and unanimously carried.

8. IN LIEU OF TAX PAYMENTS

Resolution was deferred to end of agenda so that Commission DeGennaro could participate via phone.

Resolution No. 11-11 - Resolution authorizing the Executive Director to enter into an agreement with the Borough of North Arlington regarding In Lieu of Taxes.

Motion to adopt the resolution was made by Commissioner Quirico, seconded by Commissioner Nadel and carried with Commissioner Bocchino recused.

9. TITLE INSURANCE

Resolution No. 11-12 - Resolution authorizing purchase of Title Insurance for the Former EnCap Properties.

Motion to adopt the resolution was made by Commissioner Nadel, seconded by Commissioner Quirico and unanimously carried.

10. NEW BUSINESS - None11. REPORTS -

Executive Director Karrow announced for the record that the anonymous speaker, who stated that he could be found in the phone book, was Lenny Nix.

Executive Director Karrow acknowledged Deputy Executive Director Nangle's birthday.

Executive Director Karrow brought to the attention of the public that the NJMC had a superior audit and thanked CFO Irfan Bora, Ed Bulmer and his staff. Director Bora stated that the Commission received an Unqualified Clean Opinion for 2010 with no adverse finding on any of the financial operations. Mr. Wielkotz of the firm Ferraioli, Wielkotz, Cerullo & Cuva also thanked Mr. Bora and his staff. For the record Mr. Wielkotz stated that in his 32 years of doing municipal government auditing this was probably the best run organization he has seen of a government entity.

13. CLOSED SESSION - None

Motion to adjourn the meeting was made by Commissioner Bocchino, seconded by Commissioner Quirico and unanimously carried.



MARCIA A. KARROW, SECRETARY

RESOLUTION#	11-10	11-11	11-12
Chairman Grifa	Y	Y	Y
Comm. Bocchino	Y	R	Y
Comm. DeGennaro	--	Y	--
Comm. Macri	--	--	--
Comm. Nadel	Y	Y	Y
Comm. Quirico	Y	Y	Y
Comm. Walther	--	--	--

Y = Yes

R = Recuse

A = Abstain

N = No