

NEW JERSEY MEADOWLANDS COMMISSION

DATE: January 30, 2015
TIME: 2:00 p.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT:

Paul Macchia, Acting Chairman
James V. Bocchino
Albert E. Cameron (via phone)
Jay C. Nadel (via phone)

STAFF PRESENT:

Marcia Karrow, Executive Director
Bernard Nangle, Deputy Executive Director
Sara Sundell, Director Land Use Management
Christine Sanz, Chief Operating Officer/Chief Counsel
Adam Levy, Director of Legal Affairs
Francisco Artigas, Director of MERI
Tyler Yingling, Assistant Counsel to the Governor (via phone)
Mark Collier, DAG (via phone)
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 December 17, 2014 open session were moved by Commissioner Bocchino, seconded by Commissioner Macchia and unanimously carried.

5. SPECIAL PRESENTATION - None6. PUBLIC PARTICIPATION ON RESOLUTIONS

- Don Evanson - Secaucus resident

7. TAX SHARING

Resolution No. 15-01- Resolution certifying the Intermunicipal Tax Sharing Pool for CY2015.

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

8. SPECIAL EXCEPTION/VARIANCE

Resolution No. 15-02- Resolution issuing a decision on the Special Exception and Variance Application submitted as part of File No. 14-316 D&M Carlstadt/Dunkin Donuts - Special Exception and Sign Variance, Block 124.01, Lot 4 in Carlstadt.

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

9. REPORTS

Fred Dressel announced that the HMMC reorganization meeting will be held on Monday.

10. NEW BUSINESS - None11. PUBLIC PARTICIAPTION - None

Motion to enter into closed session was made by Commissioner Bocchino, seconded by Commissioner Macchia with all in favor.

12. CLOSED SESSION

- Adlip LLC/Sal's Express - Settlement of Violation
OAL Docket No. HMD-16813-2013N

Motion to adjourn the meeting was made by Commissioner Bocchino, seconded by Commissioner Macchia with all in favor.

MARCIA A. KARROW, SECRETARY

RESOLUTION#	15-01	15-02
Acting Chairman Macchia	Y	Y
Comm. Bocchino	Y	Y
Comm. DeGennaro	--	--
Comm. Nadel (via phone)	Y	Y
Comm. Quirico	--	--
Comm. Cameron (via phone)	Y	Y
Robert J. Dowd	--	--

Y = Yes A = Abstain

R = Recuse N = No

-- = Absent