

**NEW JERSEY MEADOWLANDS COMMISSION**  
**AGENDA**

DATE: September 27, 2012  
TIME: 3:00 p.m.  
PLACE: Lyndhurst, New Jersey  
RE: SPECIAL MEETING

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1. Pledge of Allegiance
2. Sunshine Law Statement
3. Roll Call
4. CLOSED SESSION
  - A. Adopt Resolution No. 12-40 to hold Closed Session.
    - Discussion of Litigation regarding NJMC v. N. Arlington  
Docket # 008900-2011
  - B. Adjournment to Closed Session. The Commission Reserves the Right to Reconvene Into Public Session, if necessary, to take Action on Closed Session Items.
5. PUBLIC PARTICIPATION ON RESOLUTIONS
6. NJMC v NORTH ARLINGTON

Resolution No. 12-41	Consideration of a Resolution Regarding NJMC v North Arlington Docket # 008900-2011 Settlement of Tax Appeal and Execution of Pilot Agreement.
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7. REPORTS
  - A. Commissioners
  - B. Executive Director
  - C. Directors
  - D. HMMC Executive Director
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. ADJOURNMENT

**PLEASE CONTACT THE NJMC OFFICE (201) 460-1700 PRIOR TO MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA**