

NEW JERSEY MEADOWLANDS COMMISSION

DATE: March 26, 2014  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT:

Paul Macchia, Acting Chairman  
Jay C. Nadel  
Mauro DeGennaro  
James V. Bocchino  
Thomas Quirico  
Albert E. Cameron  
Robert Dowd

STAFF PRESENT:

Marcia Karrow, Executive Director  
Bernard Nangle, Deputy Executive Director  
Christine Sanz, Chief Operating Officer and Chief Counsel  
Ed Bulmer, Director of Finance/Chief Financial Officer  
Sara Sundell, Director Land Use Management  
Thomas Marturano, Director of Natural Resources  
Adam Levy, Director of Legal Affairs/Chief of  
Renewable Energy Project Development  
Francisco Artigas, Director of MERI  
Peter Simon, Assistant Counsel to the Governor (via phone)  
Maurice Griffin, DAG  
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 February 26, 2014 open session were moved by Commissioner DeGennaro, seconded by Commissioner Dowd and carried with all in favor.
5. PUBLIC PARTICIPATION ON RESOLUTIONS - None

6. SITE SUITABILITY

Resolution No. 14-13- Resolution issuing a decision on the suitability recommendation as required by the NJMC Interim Policies Governing Affordable Housing Development in the Meadowlands District - File No. 12-528, Hartz CC/Carpet Center Residential Development, Block 227, Lots 4.03 and 4.04 in Secaucus.

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

7. REPORTS -

Executive Director Karrow welcomed Peter Simon as the NJMC's new Authorities Unit representative.

Executive Director Karrow announced that the NJMC's Annual Report is finished and will be distributed mostly digitally this year. Executive Director Karrow thanked the communications staff for putting it together.

Mayor Dressel announced that HMMC will meet to address Land Use issues and is looking forward to working with Executive Director Karrow on the Master Plan.

8. NEW BUSINESS - None

9. PUBLIC PARTICIPTION - None

10. CLOSED SESSION - None

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

  
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 MARCIA A. KARROW, SECRETARY

RESOLUTION#	14-13
Acting Chairman Macchia	Y
Comm. Bocchino	Y
Comm. DeGennaro	Y
Comm. Nadel	Y
Comm. Quirico	Y
Comm. Cameron	Y
Robert J. Dowd	Y

Y = Yes            A= Abstain  
 R = Recuse      N = No  
 -- = Absent