

Newark Watershed Conservation and Development Corporation

Minutes of the Special Meeting of the Board of Trustees

Wednesday, July 31, 2013

Opening of Meeting

Called to order: 3:09 P.M.

Introductions/Roll Call

Participants:

- Hon. James R. Zazzali, Trustee
- Hon. Dorothea O’C. Wefing, Trustee
- Dr. Clement A. Price (via teleconference)
- William T. Merritt, Trustee
- Ernesto Butcher, Executive Director

Counsel:

- Samuel Scott Cornish, Esq.
- Matthew Baker, Esq.
- Jodi M. Luciani, Esq.

Secretary:

- Tyler Stearns – Recording Secretary

Members of the Public:

- Guy Sterling – Newark Water Group
- Zemin Zhang – Newark Water Group
- Myles Zhang – Newark Water Group

Public Comment

Chairperson Zazzali opened the meeting to public comments. Members of the public declined the opportunity to provide public comment.

Motion to Approve the Public Session Minutes of the July 24, 2013, Board Meeting:

Moved by Trustee Wefing Second by Trustee Merritt

Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
The Hon. Cory A. Booker, Mayor				X
The Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Oscar S. James, II				X

Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
The Hon. Cory A. Booker, Mayor				X
The Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Oscar S. James, II				X
William T. Merritt	X			

Action taken _____ Motion Passed and Resolution Approved _____

Motion to Adjourn the Meeting:

Moved by _____ Trustee Merritt _____ Second by _____ Trustee Wefing _____

Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
The Hon. Cory A. Booker, Mayor				X
The Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Oscar S. James, II				X
William T. Merritt	X			

Action taken _____ Meeting Adjourned _____

The meeting was adjourned at 4:41 P.M.