

Newark Watershed Conservation and Development Corporation

Minutes of the Special Meeting of the Board of Trustees

Wednesday, January 22, 2014

Opening of Meeting

Called to order: 3:48 P.M.

Introductions/Roll Call

Participants:

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

Counsel:

- Angelo J. Genova, Esq.
- Samuel Scott Cornish, Esq.
- Matthew Baker, Esq. (Recording Secretary)

Members of the Public:

- Walter Bryant – Office of Municipal Council President Mildred Crump
- Sarab Thapar – Hardin, Kundla, McKeon & Poletto, Counsel to the City of Newark

Public Comment

Chairperson Zazzali opened the meeting of the Board of Trustees (the “Board”) of the Newark Watershed Conservation and Development Corporation (the “NWCDC” or the “Corporation”) to public comment. No comment was made.

Approval of the Public Session Minutes

Motion to Approve the Public Session Minutes of the January 15, 2014, Board Meeting:

Moved by Trustee Wefing Second by Trustee Stier

Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
The Hon. Cory A. Booker				X
The Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Edwin H. Stier, Esq.	X			

The Hon. Dorothea O’C. Wefing	X
Dr. Clement A. Price	X
Edwin H. Stier, Esq.	X
William T. Merritt	X

Action taken _____ Motion Passed and Resolution Approved _____

Resolution No. 01-074 Approving the 2014 Schedule of Regular Meetings of the Board

Chairperson Zazzali noted that the Board’s 2014 Regular Meeting Schedule will be posted in accordance with the applicable laws, and that the Board’s next meeting will be January 29, at 3:00 P.M. at the offices of Genova Burns Giantomasi Webster LLC.

Motion to Approve Resolution No. 01-074:

Moved by _____ Trustee Wefing _____ Second by _____ Trustee Stier _____

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			
Edwin H. Stier, Esq.	X			
William T. Merritt	X			

Action taken _____ Motion Passed and Resolution Approved _____

Approval of Executive Minutes

Motion to Approve the Executive Session Minutes of the December 11, 2013, the December 18, 2013, and the January 7, 2014, Board Meetings:

Moved by _____ Trustee Price _____ Second by _____ Trustee Stier _____

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

Action taken _____ Motion Passed _____

Adjournment

Motion to Adjourn the Meeting:

Moved by Trustee Price Second by Trustee Wefing

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

Action taken Motion Passed and Meeting Adjourned

The meeting was adjourned at 4:43 P.M.