

Newark Watershed Conservation and Development Corporation

Minutes of the Public Session of the Board of Trustees Tuesday, September 23, 2014 (Emergency Board Meeting)

Opening of Meeting

Called to order: 4:06 PM

Introductions/ Roll Call

Participants:

- Hon. James R. Zazzali, Trustee
- Edwin H. Stier, Trustee
- Hon. Dorothea O’C. Wefing, Trustee
- Dr. Clement A. Price, Trustee¹
- Joseph Hartnett, Interim Executive Director

Counsel:

- Eric Kanefsky, Esq.
- Gianina C. Jean-Baptiste, Esq., Recording Secretary

Public Comment

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

- Call to Order motion: Trustee Stier, seconded: Trustee Wefing

Before the public session was ended, Mr. Steir made a note that no members of the public were present. Mr. Kanefsky added that this was an emergency meeting and that it was properly noticed. Mr. Harnett noted that while there was not ample time to fully advertise in the print editions of the local newspapers, notice was placed on their websites.

Executive Session

Chairperson Zazzali entertained a motion to enter the Executive Session, noting that the Board would discuss severance, litigation updates, and general operational updates, and that the minutes of the Executive Session will remain confidential until the end of the litigation and investigation, or until such time as the Board determines the need for confidentiality no longer exists.

¹ By phone.

Motion to Enter Executive Session:

Moved by: **Trustee Wefing** Seconded by: **Trustee Stier**

Vote:

Name	YES	NO	ABSTAIN	ABSENT
Edwin Stier	X			
Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Augusto Amador				X
Mayor of Newark				X

Action taken: **Motion Passes**

The Board entered Executive Session at 4:08PM². Chairperson Zazzali noted that the Board will reconvene in Public Session after concluding its matters in Executive Session.

Motion to exit Executive Session and Reconvene in Public Session.

Moved by: **Trustee Stier** Seconded by: **Trustee Wefing**

Vote:

Name	YES	NO	ABSTAIN	ABSENT
Edwin Stier	X			
Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Augusto Amador				X
Mayor of Newark				X

Action taken: **Motion passes**

The Board exited Executive Session and reconvened in Public Session at 5:42 PM.

² No members of the public were present.

Resolution for Ending Public Session

Moved by: **Trustee Wefing** Seconded by: **Trustee Stier**

Vote:

Name	YES	NO	ABSTAIN	ABSENT
Edwin Stier	X			
Hon. James R. Zazzali	X			
The Hon. Dorothea O’C. Wefing	X			
Dr. Clement A. Price	X			
Augusto Amador				X
Mayor of Newark				X

Action taken: **Motion passes and Resolution Approved**

Adjournment

Motion to Adjourn the Meeting:

Moved by: **Trustee Wefing** Seconded by: **Trustee Stier**

Vote:

Name	YES	NO	ABSTAIN	ABSENT
Edwin Stier	X			
Hon. James Zazzali	X			
Hon. Dorothea Wefing	X			
Clement A. Price	X			
Augusto Amador				X
Mayor of Newark				X

Action taken: **Motion Passed**

The meeting was adjourned at 5:43 PM.