

NEWARK WATERSHED CONSERVATION AND DEVELOPMENT CORPORATION

Minutes of the Public Session of a Special Meeting of the Board of Trustees
June 25, 2015

The meeting was called to order at 2:17 p.m. and roll call was made, with the following Trustees present: Chairman Zazzali, Trustee Wefing, and Trustee Stier. Also in attendance were Interim Executive Director Hartnett, Counsel Stolz, and Special Counsel Kanefsky.

Chairman Zazzali stated that this meeting had been called in conformance with the provisions of the Open Public Meetings Act and that notice of this meeting had been posted on the NWCDC website and had been provided to the Star Ledger and to North Jersey Newspapers; to the City Clerk of the City of Newark for posting in Newark City Hall; and to the distribution list of all who have requested said notices.

Chairman Zazzali opened the meeting for public comment. There were no members of the public present.

Motion to enter Executive Session for the purpose of discussion of personnel matters, litigation, legal strategy, and other legal matters was made by Wefing, seconded by Stier, and approved unanimously. Executive Session was entered at 2:21 p.m.

Public session reopened at 3:22 p.m. Motion to adjourn the public session was made at 3:23 p.m. by Stier, seconded by Wefing, and approved unanimously.

I hereby certify that the aforesaid minutes were duly accepted and approved by the Board of Trustees of the Newark Watershed Conservation and Development Corporation at a meeting of the Board held on May 9, 2016, by unanimous vote as follows:

Name	Yes	No	Abstain	Absent
Hon. Dorothea O’C. Wefing, Esq. (Second)	X			
Edwin H. Stier, Esq. (Moved)	X			



Joseph M. Hartnett, Interim Exec. Director

Witness: _____
Daniel M. Stoltz, Counsel to the NWCDC

Date: May 9, 2016