

**BROWNFIELDS STAKEHOLDERS GROUP
MEETING MINUTES
December 12, 2006**

ATTENDEES:

Elizabeth Spinelli	Jim Mack
Lorissa Whitaker	Thomas Powell
Stephen Marks	Schenine Mitchell
Diana Fainberg	
Chris Yen	
Eric Myers	
Jerry Perricone	
Robin Kelliher	

I. WELCOME AND INTRODUCTIONS

This month's meeting was held at the Secaucus Public Library Business Resource Center, Secaucus, NJ. Elizabeth Spinelli called the meeting to order at 10:00 a.m. All attendees introduced themselves and identified their affiliations.

II. REVIEW OF MINUTES OF October 11, 2006 MEETING

The minutes of the October 11, 2006 meeting were reviewed. A motion was made to accept the minutes by Tom Powell and seconded by Stephen Marks. The minutes were accepted unanimously.

III. SITE REVIEW –

AREAWIDE ASSESSMENT PROJECTS

Blocks 100, 101, and 102

Jim Mack gave an overview of the work being conducted by himself, PMK engineering and the Potomac Hudson Environmental Group. Currently they are working on Block 102, 100, and 101. Jim Mack and Eric Myers of PMK discussed the testing that they have conducted on the site. They stated that historic fill was the major component found in their soil samples. They are working with the developers environmental group and they will be presenting their findings to the NJDEP shortly. Eric Myers discussed the data that was completed years prior. He said it gave them the chance to compare data from their testing to see if there were changes and for comparison. Also the group utilized the Mobile Lab for testing and analysis.

Elizabeth Spinelli explained the Areawide concept for those who were unfamiliar with the project.

Secaucus- Waterfront Park and Walkway is still on hold. Ms. Spinelli explained that the owners of a large piece of this property must meet their agreement with the NJ DEP and do their part of the remediation. Ms. Spinelli will speak with the Mayor to see if there is another site he would like to please on the grant.

Kearny – Elizabeth Spinelli informed the attendees that a Kearny site has not yet been selected, but the Town of Kearny is looking at a couple of areas they would like to work on.

Existing Projects Review

Hoboken

Todd Shipyard- Diana Fainberg, Esq. representing Toll Brothers Developers for the Todd Shipyard project, provided the attendees with information on the criteria for granting installation of the walkway. She has been assisting Stephen Marks with the conservations list in order to finalize the waterfront permit to the walkway. Diana Fainberg, Esq. informed the attendees that the plans are in the final stages for the project.

Stephen Marks discussed the planning and printings aspects of the project and the timelines that are much longer then anticipated at the onset of a project.

Kearny

284-288 Schuyler Avenue- Elizabeth Spinelli stated there was no further update on this project. The Town of Kearny is attempting to gain access. The properties are privately owned.

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West New York

564-568 52ND Street Housing Project- The HCEDC is using UST Grant funds to remove underground tanks and the County is helping with the demolition of existing buildings. The HCEDC is working with Susan Mearns, Division Chief, Housing & Community Development for the County of Hudson and group.

62nd Street Senior Housing Project Proposed Expansion, 434-436 62nd Street, Block 34, Lots 38 and 39, 438 62nd Street Block 34, Lot 40; Elizabeth Spinelli informed the attendees that the City of West New York is actively working on the site, there is no update.

1600 Park Avenue, Hoboken – There is no update on the 1600 park site for this meeting.

IV. OLD/NEW BUSINESS

UNDERGROUND STORAGE TANKS –with the completion of 564-586 52nd Street site there will be no additional funding for underground tanks.

BDA UPDATE

Brownfield Development Area (BDA) Grant out of the State of New Jersey, Department of Environmental Protection, is running successfully in the Town of Harrison. Elizabeth Spinelli discussed the success of the BDA, thus far. She informed the attendees of the groundbreaking for the Red Bulls Soccer Park. She described how this Park will be an asset to the Town of Harrison. Councilman Michael Rodgers, Town of Harrison, joined Ms. Spinelli in discussing the development that is occurring and that will take place in the future.

VI. ANNOUNCEMENT OF NEXT MEETING, DATE AND PLACE

The date for the next meeting will be on February 14, 2007.

VII. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.