

**BROWNFIELDS STAKEHOLDERS GROUP
MEETING MINUTES
September 5, 2007**

ATTENDEES:

Mayor Dennis Elwell Michael Rodgers
Lawrence D'Andrea Thomas Powell
Stephen Kehayes Angela DeQuina
Schenine Mitchell Jim Mack
Frank J. Lucchesi Lorissa Whitaker
Michael Sylvester Chris Yen
Donna Rendeiro Benjamin Delisle
Robin Kelliher Jim Morley
Linda Wills Elizabeth Spinelli
Washington Borgono Sadira J. Robles
Steffanie Hottendorf

ABSENT:

David Calamoneri Michael O'Connor
Joseph Gurkovich Stephen D. Marks
Alan M. Lambiase Samantha Bono
Michael Gonnelli Laurie Cotter
Diana Fainberg Tim Comerford
Hon. Susan A. McCurrie

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 affiliation.

Mayor Dennis Elwell, Town of Secaucus made the opening remarks by commending the Brownfield Stakeholders Group for their continued support and hard work and highlighting the importance of Brownfields Redevelopment in Hudson County.

II. REVIEW OF MINUTES OF May 15, 2007 MEETING

The minutes of the May 15, 2007 meeting were reviewed. A motion was made to accept the minutes by Tom Powell and seconded by Michael Rodgers. The minutes were accepted unanimously.

III. SITE REVIEW

AREAWIDE ASSESSMENT PROJECTS

Blocks 100, 101, and 102

Jim Mack, NJIT gave an overview of the work being conducted on Blocks 100,101 and 102. He briefly described the Areawide process as an approach that investigates brownfield clusters collectively rather than on an individual parcel basis and through real time measurement technologies identifies the unique environmental conditions of a targeted area. In addition, Jim reported that he is currently working on the Draft Report for the Harrison Areawide.

EXISTING PROJECTS REVIEW

Hoboken

Todd Shipyard- Steffanie Hottendorf, City of Hoboken explained that the city is in search of additional funding to clean up the site. Elizabeth Spinelli, Executive Director HCEDC informed the attendees that HCEDC would explore the possibility of applying for a Cleanup Grant.

1600 Park Avenue, Hoboken –Steffanie Hottendorf, City of Hoboken reported that an engineering firm has been hired and they are working on the preliminary assessment.

Kearny

284-288 Schuyler Avenue- Elizabeth Spinelli, Executive Director HCEDC informed the attendees that there has been no movement on the site. The Town would like to acquire the site through friendly condemnation

West New York

564-568 52ND Street Housing Project- The site is now a success story. It includes 70 units, 67 that are affordable housing.

**BROWNFIELDS STAKEHOLDERS GROUP
MEETING MINUTES
September 5, 2007**

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 project is almost complete. The Town of West New York will be supplying us with photographs of the site.

- IV. GUEST SPEAKERS- Frank Lucchesi, PSE&G and Michael Sylvester, The Whitman Companies, Inc.** – Gave a presentation on PSE& G's unique financial programs to assist municipalities with Brownfields Redevelopment.

V. OLD/NEW BUSINESS

BDA UPDATE

A Harrison BDA Steering Committee Meeting was held on July 11th, 2007 at the Harrison Redevelopment Agency to review the sites and discuss the status of each project. The Brownfield Development Area (BDA) Grant out of the State of New Jersey, Department of Environmental Protection is running successfully.

VI. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Respectfully submitted
Sadira J. Robles
Project Manager/ Brownfields, HCEDC