

**BROWNFIELDS STAKEHOLDERS GROUP
MEETING MINUTES
November 7, 2007**

ATTENDEES:

Stephen Kehayes
Schenine Mitchell
Donna Rendeiro
Thomas Powell
Stephanie
Hottendorf
Michael Rodgers
Lorissa Whitaker
Elizabeth Spinelli
Joseph Gurkovich
Diana Fainberg
Thomas Furlong

Leigh Jones
Bill Montgomery
Joel Freiser

ABSENT:

David Calamoneri
Laurie Cotter
Alan M. Lambiase
Michael Gonnelli
Jim Mack
Stephen D. Marks
Lawrence D'Andrea

Michael O'Connor
James Morley
Robin Kelliher
Linda Willis
Chris Yen
Ben Delisle
Angela DeQuina

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. Introduced Tom Furlong as the new Loan officer. All attendees introduced themselves and identified their affiliation.

II. REVIEW OF MINUTES OF September 5, 2007 MEETING

The minutes of the September 5, 2007 meeting were reviewed. A motion was made to accept the minutes by Tom Powell and seconded by Jim Morley. The minutes were accepted unanimously.

III. SITE REVIEW

AREAWIDE ASSESSMENT PROJECTS

Blocks 100, 101, and 102

Stephen Kehayes gave an overview of the work being conducted by Jim Mack, PMK engineering completed the assessment and the information have been taken by Pegasus group. 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.

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 helping the city with Brownfield Grant money.

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 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
November 7, 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 complete. The Town of West New York will be supplying us with photographs of the site.

IV. GUEST SPEAKER- Joseph Gurkovich, Roseland Property Company

Mr. Gurkovich presented a broad look at the many projects the Roseland Properties is currently working on. The Weehawken waterfront project was the highlight of the overview. The design of the second phase has changed and the second phase is going through friendly condemnation. The company has also just finished creating a sports complex for the Town of Weehawken. The complex is on the waterfront of the Hudson River and will have ball fields for the use of all residents.

V. OLD/NEW BUSINESS

BDA UPDATE

Stephen Kehayes spoke about the property in Harrison along the waterfront that is owned by PSE&G. PSE&G is considering allowing a park to be built. This will be a tremendous plus for the redevelopment plans of the BDA. There will be a walkway along the entire redevelopment project.

VI. ADJOURNMENT

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

The next meeting will be January 9, 2008

Happy Holidays to all.

Respectfully submitted
Elizabeth Spinelli/ Brownfields, HCEDC