



REGULAR SESSION
BOARD MEETING
MINUTES

DATE: October 27, 2022

TIME: 10:00 a.m.

PLACE: Two DeKorte Park Plaza, Lyndhurst

Members in Attendance:

John Ballantyne, Chairman

Joseph Buckelew, Vice Chairman (via phone)

Vincent Prieto, President and CEO

Robert Dowd, Member

Armando Fontoura, Member

Michael H. Gluck, Esq., Member (via phone)

Michael Griffin, NJ State Treasurer's Representative (via phone)

Woody Knopf, Member (via phone)

Steven Plofker, Member

Andrew Scala, Member

Anthony Scardino, Member

Louis J. Stellato, Member

Robert Yudin, Member

Absent:

Michael Gonnelli, Member

Also Attending:

Christine Sanz, Senior Vice President/Chief Operating Officer

Frank Leanza, Senior Vice President/Chief of Legal & Regulatory Affairs

Adam Levy, Vice President of Legal & Regulatory Affairs

John Duffy, Senior Vice President of Sports Complex Operations & Facilities

Sara Sundell, Director of Land Use Management and Chief Engineer

Dr. Francisco Artigas, Co-Director MRRI

Teresa Doss, Co-Director MRRI

Anna Acanfora, Director of Finance

Steven Cattuna, Chief of Staff

Brian Aberback, Public Information Officer

Lauren LaRusso Governor's Authorities Unit

Robert Davidow, Governor's Authorities Unit

Colleen Mercado, Senior Operations Administrator

Chairman Ballantyne called the meeting to order.

- I. **PLEDGE OF ALLEGIANCE**
- II. **OPENING STATEMENT** - Chairman Ballantyne read the Notice of Meeting required under the Sunshine Law.
- III. **ROLL CALL**
- IV. **EXECUTIVE SESSION**
Resolution 2022-49 - Chairman Ballantyne stated that Executive Session was not necessary.

Chairman Ballantyne and President Prieto spoke about the following events:

- NJSEA's Meadowlands Research and Restoration Institute and New Jersey Institute of Technology co-hosted an Algal Bloom Mitigation and Algal Biotechnology for Sustainable New Jersey Workshop on October 11.
- Meadowlands Birding Festival and Bald Eagle Festival held on October 2 at DeKorte Park and hosted by NJSEA and Bergen County Audubon Society.
- The first-ever Meadowlands Bald Eagle Festival to be held on Sunday, Jan. 15, 2023, at River Barge Park in Carlstadt.

V. **APPROVAL OF MINUTES AND CASH DISBURSEMENTS**

Chairman Ballantyne presented the minutes from the September 22, 2022 Regular Session Board meeting.

Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura the minutes of the Regular Session Board Meeting held on September 22, 2022 were unanimously approved.

Chairman Ballantyne presented the minutes from the September 22, 2022 Executive Session.

Upon motion made by Commissioner Dowd and seconded by Commissioner Scardino the minutes of the Executive Session held on September 22, 2022 were unanimously approved.

Chairman Ballantyne presented the report of cash disbursements over \$100,000 for the month of September 2022.

Upon motion by Commissioner Plofker and seconded by Commissioner Fontoura the cash disbursements over \$100,000 for the month of September 2022 were unanimously approved.

VI. **PUBLIC PARTICIPATON ON RESOLUTIONS**

Mr. William Sheehan, Hackensack Riverkeeper, commented on the following resolutions:

- Resolution 2022-38: he spoke in favor of the 2022 Floodplain Management Plan.
- Resolution 2022-41: he spoke against the approval of the Borough of Carlstadt's municipal assumption of certain zoning authority in the portion of the Borough located within the District. He stated that he was concerned since Carlstadt has a history of a less than favorable stewardship for the Meadowlands. He commented on the factories that are located in Carlstadt and the pollution that is coming into the river because of those factories. He said there has to be a watchdog, not just him, to be make sure that the Borough does not get away with any under-handed projects that would harm the environment.

President Prieto advised Mr. Sheehan that the Consolidation Act of 2015 contains provisions for the towns to opt-out of some of the NJSEA's zoning. He explained that any town that chooses to opt-out is required to adopt all of the NJSEA's rules and regulations and has to pass a municipal ordinance that is in conformance with the Act. He assured Mr. Sheehan that every project in the District is vetted through NJSEA and that all the checks and balances are in place.

Commissioner Yudin stated he is concerned that something is slipping through the cracks and that it was his impression that Mr. Sheehan is concerned that Carlstadt might do certain things that would be harmful or create problems. He asked Mr. Sheehan that if something inappropriate does occur could the NJSEA count on him to bring it to the Authority's attention?

Mr. Sheehan responded that he certainly would inform the Authority, as long as he had a last breath.

VII. **APPROVALS**

Resolution 2022-38 Consideration of a Resolution Adopting the Hackensack Meadowlands District Floodplain Management Plan 2022 (File No. SP-778).

Ms. Sundell stated that the NJSEA participates in the Federal Emergency Management Agency's (FEMA) Community Rating System (CRS) on behalf of the fourteen constituent municipalities. She explained that FEMA's CRS is a voluntary incentive program that rewards communities engaging in flood mitigation activities that exceed the minimum National Flood Insurance Program (NFIP) requirements. She said that NJSEA implements various floodplain management activities that qualify all flood insurance policy holders in the District for a 15% discount in premium costs for NFIP policies issued or renewed in Special Flood Hazard Areas. She explained that under CRS guidelines, NJSEA is responsible for the preparation, adoption, implementation, evaluation, and maintenance of a comprehensive floodplain management plan. She said that the preparation of the Plan was a regional effort and that three public meetings were held, including a public meeting to present and receive comments on the Draft Plan. She noted that no comments were provided at the meetings. She concluded by saying that staff requests that the Board adopt the Hackensack Meadowlands District Floodplain Management Plan 2022.

Chairman Ballantyne presented Resolution 2022-38. Upon motion by Commissioner Plofker and seconded by Commissioner Scala, Resolution 2022-38 was unanimously approved by a vote of 13-0.

Resolution 2022-39 Consideration of a Resolution Issuing a Decision on the Variance application Submitted as Part of File No. 21-271 Delellis Realty/7 Eleven - New Building & Signage (Variances) - Block 127, Lot 17 in the Borough of Carlstadt.

Ms. Sundell stated that NJSEA received an application from Carlstadt Partners, LLC for approval of three bulk variances from the District's Zoning Regulations for property located at 284 Washington Avenue in the District's Light Industrial B zone in Carlstadt. She explained that the applicant is proposing to retain an existing fuel service station and canopy that covers six fuel dispensers, demolish an existing 1,507-square foot convenience store, and construct a new 4,714-square foot convenience store. She said that two of the bulk variances with respect to the loading area are from N.J.A.C. 19:4-8.3(b)1, which prohibits loading in the any front yard and N.J.A.C. 19:4-8.3(c)3, which requires all loading areas been screened and landscaped in accordance with N.J.A.C. 19:4-8.9(d)6iii, and the third bulk variance was from District sign regulations. Ms. Sundell provided the Board with the specific details of the variances requested and details contained within the Staff's recommendation report. In conclusion, she stated that staff recommends conditional approval of the requested bulk variances for front-yard loading and approval of the requested bulk variance with respect to signage.

Chairman Ballantyne presented Resolution 2022-39. Upon motion by Commissioner Plofker and seconded by Commissioner Fontoura, Resolution 2022-39 was unanimously approved by a vote of 13-0.

Resolution 2022-40 Consideration of a Resolution Issuing a Decision on the Suitability Recommendation as Required by the NJSEA Interim Policies Governing Affordable Housing Development in the Meadowlands District File No. 22-351, SOF/Secaucus Harmon Meadow Blvd LLC/Chick-Fil-A New Building Block 227.01, Lot 1 in the Town of Secaucus.

Ms. Sundell stated that NJSEA received a zoning certificate application for the proposed construction of a 4,800-square foot restaurant building to be located at 150 Harmon Boulevard in Secaucus within the District's Regional Commercial zone and adjacent to Harmon Meadow Plaza, which is a busy retail and commercial development. She noted that the site of the proposed development is located within the parking lot of an existing retail furniture store and an access driveway that surrounds the retail building's parking lot is a major ingress/egress road for Harmon Meadow Plaza, connecting Harmon Meadow Boulevard with Route 3 West. Ms. Sundell provided the Board with several details of the site characteristics, including but not limited to the following:

- The site does not have a vacant area of sufficient size to construct residential units that could be effectively separated from the existing retail use;
- Significant and constant traffic noise from patrons of Harmon Meadow Plaza and the two highways would be detrimental to a residential use located on the subject property;
- There are no adjacent residential or other supportive uses that could, from a planning perspective, create a cohesive neighborhood;
- Pedestrian access to the rest of the community, particularly the Secaucus downtown area, is difficult and requires crossing Route 3 by way of a highway overpass and traveling along Paterson Plank Road, both with limited sidewalks and pedestrian crosswalks;
- Pedestrian access to the rest of the Harmon Meadow Plaza complex requires crossing both the access driveway between Route 3 and Harmon Meadow Boulevard, as well as Harmon Meadow Boulevard itself.

She stated that staff evaluated the site and prepared a suitability review indicating that the subject property at 150 Harmon Meadow Boulevard in Secaucus is recommended to be deemed unsuitable for housing and requests that the Board concur with the Review Team's recommendation that Block 227.01, Lot 1, be deemed unsuitable for residential use.

Chairman Ballantyne presented Resolution 2022-40. Upon motion by Commissioner Scala and seconded by Commissioner Yudin, Resolution 2022-40 was unanimously approved by a vote of 13-0.

Resolution 2022-41 Consideration of a Resolution Approving Borough of Carlstadt Ordinance to Assume Certain Zoning Approval Authority within the Hackensack Meadowlands District (File No. SP-780).

Ms. Sundell stated that the Hackensack Meadowlands Agency Consolidation Act provides that "a constituent municipality that adopts and maintains the commission's master plan, zoning regulations, codes, and standards shall review and approve or reject applications for the development, improvement, redevelopment, construction, or reconstruction on land in the district ... upon the commission's determination that the master plan, zoning regulations, codes, and standards adopted by the constituent municipality conform in all material respects to those of the commission". She said that the Borough of Carlstadt expressed interest in municipal assumption of certain zoning authority in the portion of the Borough located within the District. She noted that NJSEA staff collaborated with the Borough on the development of a suitable municipal ordinance to be in conformance with the Act. She said that the Carlstadt Borough Council adopted an ordinance on July 6, 2022 and transmitted it to the NJSEA on September 20, 2022, with a statement that the Borough intended to assume such authority beginning on January 1, 2023. She explained that Staff reviewed the adopted municipal ordinance and found it to be in conformance with the Act and recommends that the Board make a determination that the municipal ordinance is in conformance with the intent of the Act and provide its approval of the implantation of the ordinance beginning on January 1, 2023.

Chairman Ballantyne presented Resolution 2022-41. Upon motion by Commissioner Plofker and seconded by Commissioner Dowd, Resolution 2022-41 was unanimously approved by a vote of 13-0.

Resolution 2022-42 Consideration of a Resolution Supporting Collaboration of NJSEA Staff and NYU C2SMART Center in Preparing a USDOT SMART Grant Proposal and Authorizing the President and CEO to Submit same to the USDOT.

Ms. Sundell explained that the Meadowlands District Transportation Plan (the “Plan”), authorized under the Hackensack Meadowlands Transportation Planning District Act, is a regional transportation plan establishing goals, policies, needs, and improvement priorities for transportation in the District. She stated that in accordance with the Plan, the Authority developed and implemented a regional adaptive traffic signal system known as the Meadowlands Adaptive Signal System for Traffic Reduction (“MASSTR”). She noted that the U.S. Department of Transportation (“USDOT”) recently released a Notice of Funding Opportunity soliciting applications for Strengthening Mobility and Revolutionizing Transportation (“SMART”) Grants to fund projects that focus on using technology interventions to solve real-world challenges facing communities inclusive of demonstration projects focused on advanced smart city or community technologies to improve transportation efficiency and safety. She said that NJSEA Transportation staff and the NYU C2SMART Center propose to work cooperatively to develop a SMART Grant application to address transportation needs within the Hackensack Meadowlands District. She explained that the NYU C2SMART Center is a regional solution-oriented research center that takes on some of today’s most pressing urban mobility challenges and operates as a consortium of member universities led by the New York University Tandon School of Engineering. She stated that the collaborative grant application would address:

- The development and implementation of Smart Technology Traffic Signals to assess the performance of the MASSTR signal system; a
- An expansion of MASSTR functionalities to include a pedestrian/cyclist-crossing warning system at signalized intersections;
- An air pollution and flood monitoring alert system;
- The development of a Dashboard tool tailored for local stakeholders to access system data such as traffic volume, traffic signal timings, video cameras, flooding, and GHG emissions.

Ms. Sundell stated that staff requests Board support of the collaboration between NJSEA and the NYU C2SMART Center in preparing a SMART Grant proposal and for the Board to authorize the submission of the SMART Grant proposal to the USDOT.

Chairman Ballantyne presented Resolution 2022-42. Upon motion by Commissioner Yudin and seconded by Commissioner Dowd, Resolution 2022-42 was unanimously approved by a vote of 13-0.

Resolution 2022-43 Consideration of a Resolution Authorizing the Second Amendment of a 2007 Settlement Agreement between the NJMC, FDP Enterprises and National Retail Transportation Regarding Property in Jersey City.

Mr. Levy explained that the subject resolution is authorization for a second amendment to a settlement of an appeal of a land use violation that dates back to 2005 and concerns an industrial property located in Jersey City that is now owned by an entity known as 20 Aquarium Drive, LLC. He stated that the violation was for occupancy without approvals and as part of the original settlement, it was contemplated that the owner would undertake certain improvements to the property. He explained that since that time, the property that was subject to the original settlement has been subdivided and the parcel retained by the owner is the

subject of this amendment. He stated that the owner previously intended to use the parcel for trailer parking; however has modified its plans and applied to NJSEA for improvements for the construction of a 500,000 square-foot warehouse distribution facility. He said that the proposed development would include site improvements and engineering controls in accordance with the Remedial Action Work Plan. He noted that the settlement includes a timetable indicating the commencement of construction by December 31, 2022 and completion of construction no later than three years following that date.

Chairman Ballantyne presented Resolution 2022-43. Upon motion by Commissioner Scardino and seconded by Commissioner Scala, Resolution 2022-43 was unanimously approved by a vote of 13-0.

VIII. CONTRACTS/AWARDS

Resolution 2022-44 Consideration of a Resolution Relating to a Dedicated Host Committee Entity for the Hosting of the 2026 FIFA World Cup.

Chairman Ballantyne stated that Resolution 2022-44 would not be presented today.

Upon motion by Commissioner Plofker and second by Commissioner Scardino, followed by all in favor, Resolution 2022-44 was tabled.

Resolution 2022-45 Consideration of a Resolution Authorizing the President and CEO to Execute a Memorandum of Understanding Between the New Jersey Sports and Exposition Authority, Ramapo College of New Jersey and the Ramapo Foundation for the Operation of the Meadowlands Environment Center.

Chairman Ballantyne stated that this resolution extends the partnership between NJSEA and Ramapo College for the operation of the Meadowlands Environment Center (MEC) education programs. He explained that the Ramapo educators use the Park as an outdoor classroom and over 100-200 students visit DeKorte Park each day for field trips. He said that NJSEA is thrilled to work with such an outstanding organization - one recognized at the State and national level for its pioneering program.

Chairman Ballantyne introduced Dr. Angela Cristini, Director of the Meadowlands Environment Center. He noted that Dr. Cristini is a Professor of Biology at Ramapo College and she received her Ph.D. from the City University of New York. He said that Dr. Cristini developed an MOU with the Authority to operate the MEC and since 2003 she has directed all Environmental Center activities.

Dr. Cristini said that she was delighted to continue this relationship and looked forward to working with everyone.

President Prieto stated that the MEC environmental education school programs are especially critical at this time given the challenges of sea level rise and climate change. He said that New Jersey recently became the first State in the nation to require climate change in school curriculums and specifically noted that MEC educators have been delivering climate change and sea level rise lessons to students for the past 8 years. He mentioned that a grant recently secured by Dr. Cristini supported Ramapo students working on additional climate change activities for middle school students at the MEC this summer.

Ms. Sanz stated that staff enthusiastically supports this resolution. She specifically noted that due to the efficiencies in the way that Ramapo successfully operates this program, the annual operating costs were reduced for the next term from \$600,000 to \$550,000.

Chairman Ballantyne presented Resolution 2022-45. Upon motion by Commissioner Scardino and seconded by Commissioner Fontoura, Resolution 2022-45 was unanimously approved by a vote of 13-0.

Resolution 2022-46 Consideration of a Resolution Authorizing the Award of a Contract for Audit Services.

Ms. Acanfora stated that this resolution authorizes NJSEA to enter into a contract with Mercadien P.C. for annual audit services. She explained that an RFP issued in mid-summer resulted in responses from four accounting firms. She said that NJSEA's Audit Evaluation Committee ranked each proposal based on the requirements established in the RFP and that Mercadien scored the highest in all categories. She concluded by saying that the award was for a 3-year contract with two one-year renewal options, with the total amount of the 3-year contract being \$409,627.

Chairman Ballantyne presented Resolution 2022-46. Upon motion by Commissioner Plofker and seconded by Commissioner Scardino, Resolution 2022-46 was unanimously approved by a vote of 13-0.

Resolution 2022-47 Consideration of a Resolution Authorizing the Purchase of an Aluminum Research Utility Boat.

Dr. Artigas explained that the procurement of a new boat is required to replace MRRI's twenty-five-year old research utility boat, which is not 100% operational and lacks many of the safety features that come standard with modern working boats. He stated that staff prepared an RFP seeking a vendor to build a research utility boat in accordance with MRRI's specifications; and in response, they received two proposals. He stated that the bid provided by Elastec Inc. met the technical specifications, the required delivery date and included additional safety features such as a powered shallow water anchoring system.

Chairman Ballantyne presented Resolution 2022-47. Upon motion by Commissioner Dowd and seconded by Commissioner Scala, Resolution 2022-47 was unanimously approved by a vote of 13-0.

Resolution 2022-48 Consideration of a Resolution Authorizing the Execution of a Cooperation Agreement By and Between New Jersey Sports and Exposition Authority and Berry's Creek Study Area Cooperative Potentially Responsible Party Group.

Mr. Leanza referred to the recent Access and Easement Agreement that the NJSEA entered into with the BCSA Group, which facilitates the Group's \$770 million remediation of Berry's Creek. He said that pursuant to that Agreement, the Authority has cooperated with the Group with tours for contractors and it appears that contracts will be let next year, with the actual remediation work to begin the year after. He explained that in working together with BCSA they have recognized that both are an integral part of the cleanup and NJSEA desires to work more closely together in the future, and as such have negotiated the subject Cooperation Agreement. He touched on certain highlights in the Agreement, one being the mutual covenants not to sue each other. He explained that this was important to NJSEA as the Authority is the largest property owner on the banks of Berry's Creek and many of the costs of the remediation are borne and allocated by property along the river. He pointed out that NJSEA had not been asked to contribute anything monetarily and that both the Easement and Access Agreement and the Authority's cooperation will insulate the NJSEA from any liabilities resulting from any discharge from the Authority's properties. He then cited another highlight from the Agreement:

"The BCSA group will avail itself of the data, laboratory, monitoring, both aquatic and aerial, and other scientific resources of the Meadowlands Research and Restoration Institute to the extent possible and the parties agree to negotiate in good faith compensation for such services." He noted that one other area of cooperation was flood mitigation. He said that the Cooperation Agreement states that all of the actions of the NJSEA would be subject to its statutes and regulations; and would be contingent upon adequate funding from the State and the Authority having appropriate personnel.

Chairman Ballantyne presented Resolution 2022-48. Upon motion by Commissioner Dowd and seconded by Commissioner Scala, Resolution 2022-48 was unanimously approved by a vote of 13-0.

IX. PUBLIC PARTICIPATION

- Mr. Donald Smith of Gloversville, New York made the following comments:
 - He spoke on the violation at the Guarini Tract and advised that during the recent inspection performed by State in September, it looks like everything is on track.
 - He stated that he had been in touch with a former NJMC employee who was instrumental in the donation of the two Andy Warhol prints, which are currently hanging in the NJSEA Administration lobby. He read a few of the statements from an email communication and then provided a copy of the email communication to President Prieto.
- Mr. Donald Evanson of Secaucus made the following comments relative to American Dream:
 - He commented that their initial marketing goal was 50 million visitors per year, which they revised to 40 million visitors per year, which works out to be 140,000 visitors per day/12,000 visitors per hour.
 - He stated that he travels past American Dream on a regular basis and said that there are no lines of cars trying to get in and you can see straight through the parking lots.
 - He commented that it has been reported that American Dream has recently had difficulties in paying their share of the bills coming due and were 10-20 days late on their last payment.
 - He asked what happens to the American Dream building if they fail to meet their financial obligations and what is NJSEA's role as the landlord in getting those funds from the tenant?

Mr. Leanza, NJSEA Chief Counsel, responded to Mr. Evanson's comments. He stated that as a long-term landlord, NJSEA has executed various documents, both with its tenant, AMEREAM, and its lenders, who are primarily the construction lenders led by JP Morgan that would provide that in the event there is a failure of American Dream the lease would continue and they would step in. He mentioned a precedent where American Dream first defaulted on its construction loans part of the collateral was its interest in the Minnesota Mall. He said that these lenders are now 49% owners of the Minnesota Mall and if there were a failure of American Dream, the assumption is that the same would happen. He went on to say that more practically what would happen, under our legal and financial system, there would be some reorganization of the debt and instead of them owing \$2.5 billion, the court would probably reduce it significantly, subject to there being enough income to operate. He said that American Dream mall is operating very well and that the Ghermezians are doing a good job. He said that the entertainment area and the pool area are particularly busy; and on weekends and holidays, the mall is jam-packed. He noted that some of the tenants are making considerable profits and specifically mentioned that Saks, one of the upscale stores, is doing very well. He pointed out that the mall has 5,000 full and part-time workers and there are many local businesses doing business with them. He said that luckily under bankruptcy laws and the intelligence of the lenders, American Dream is worth more as an on-going business.

Commissioner Yudin referenced a recent article that he read in the Bergen Record where the writer reported that he was pleasantly surprised as to the activity he witnessed at American Dream and wrote that even though it has been a difficult road it is going much better than the perception.

- Mr. William Sheehan, Hackensack Riverkeeper, made the following comments relative to two long-term projects, which he believes the NJSEA has a place and also a responsibility within these projects:
 - He mentioned the recent announcement by Governor Murphy of the acquisition of the former Norfolk and Southern rail line, which will be converted into a nine-mile walkway connecting eight Essex and Hudson County communities known as the Greenway. He said that there were three communities (Jersey City, Kearny and Secaucus) included in the walkway that NJSEA has a profound interest and he wanted to make sure this project was on NJSEA's radar.
 - He mentioned the recent listing of the Hackensack River as a superfund site and referred to the discussion at today's meeting on the Berry's Creek responsible party group. He commented that his experience when working on issues dealing with the Passaic River superfund site, the biggest obstacle in getting the Passaic River cleaned up has been the responsible party group. He said that Berry's Creek has been on the superfund list approximately 40-45 years and nothing has been able to get done. He said that as it relates to the Berry's Creek site, he would do everything he could to make sure that the clean up moves forward expeditiously.

XI. ADJOURNMENT

With no further business, motion was made to adjourn by Commissioner Fontoura seconded by Commissioner Stellato followed by all in favor.

Meeting adjourned at 11:40 a.m.

I certify that on information and belief this is a true and accurate transcript of the Minutes of the Regular Session of the New Jersey Sports and Exposition Authority Board Meeting held on October 27, 2022.


Christine Sanz
 Assistant Secretary

October 27, 2022

Commissioner	Roll Call	2022-38	2022-39	2022-40	2022-41	2022-42	2022-43	2022-44	2022-45	2022-46	2022-47	2022-48
Ballantyne, Chairman	P	Y	Y	Y	Y	Y	Y	TABLE D	Y	Y	Y	Y
Bucklelew, Vice Chairman	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Prieto	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Dowd	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Fontoura	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Gluck	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Gonnelli	--	--	--	--	--	--	--		--	--	--	--
Knopf	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Plofker	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Scala	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Scardino	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Stellato	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Yudin	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
Treasury Rep Griffin	P	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y

P = Present A = Abstain -- Absent

R = Recuse Y = Affirmative N = Negative