

BADO  
Martineti

**HUDSON COUNTY IMPROVEMENT AUTHORITY**

**SPECIAL BOARD MEETING – Wednesday April 1, 2020 at 5:00 p.m.**

**Pursuant to N.J.S.A. 10:4-1 et. seq.**

**AGENDA**

1. Call to Order *7 Members present, 2 Absent: BADO, Martinetti*  
*QUORUM CONFIRMED*
2. Approval of Minutes – Regular Board Meeting- March 11, 2020  
*Motion: N. Goldsack Second: DORAN Yea: 6 Nay: 0 Abstain: 1 ADOPTED*
3. Comments from the Public
4. Resolution No. 4-2020-4SBM of the Hudson County Improvement Authority Authorizing the Payment of certain costs and expenses of the Authority.  
*Motion: Goldsack Second: Dellabella Yea: 7 Nay: 0 Abstain: 0 ADOPTED*  
Resolution No. 4-2020-5SBM of the Hudson County Improvement Authority making Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 to finance the construction of the Hudson County Courthouse Project.  
*Motion: Goldsack Second: DORAN Yea: 7 Nay: 0 Abstain: 0 ADOPTED*
- 5.
6. Personnel Matters
7. Litigation
8. Closed session, if necessary
9. Actions to be taken regarding matters discussed in closed session
10. Such other business as may arise due to the ongoing COVID-19 (Coronavirus) National and State of Emergency

**ADDITIONAL BUSINESS ARISING UNDER AGENDA ITEM 10 RELATED TO COVID-19 EMERGENCY**

RESOLUTION NO. 4-2020-10SBM OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING DUE DILIGENCE REGARDING THE ACQUISITION OF CERTAIN PROPERTY AND INTERESTS THEREIN LOCATED WITHIN THE CITY OF BAYONNE, IDENTIFIED ON THE TAX MAPS AS BLOCK 159, LOTS 14 & 15; BLOCK 420.02, LOT 2.02; BLOCK 164, LOTS 5.01 & BLOCK 164, LOT 5.01, QUALIFIER T01

Motion: *Pellabella* Second: *DUBLIN* Yea: 7 Nay: 0 Abstain: 0 **ADOPTED**

RESOLUTION NO 4-2020-10ASBM OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY RATIFYING AND AFFIRMING MEMORANDA OF AGREEMENT FOR THE EMERGENCY CREATION OF SHELTERS FOR COVID-19 IMPACTED INDIVIDUALS

Motion: *GoldSACK* Second: *DORAN* Yea: 7 Nay: 0 Abstain: 0 **ADOPTED**