

HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF : TRANSCRIPT OF  
THE REGULAR MONTHLY MEETING : PROCEEDINGS

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WEDNESDAY, DECEMBER 18, 2013  
830 BERGEN AVENUE, 8TH FLOOR  
JERSEY CITY, NEW JERSEY 07306  
COMMENCING AT 5:51 P.M.

BOARD MEMBERS:

JOHN L. SHINNICK, CHAIRMAN  
FRANK PESTANA, VICE CHAIRMAN  
STEPHEN J. GALLO, TREASURER  
FRANK LORENZO, SECRETARY  
MARTIN T. MARTINETTI, COMMISSIONER  
FRED M. BADO, COMMISSIONER  
OREN K. DABNEY, COMMISSIONER (ABSENT)  
JOHN PENEDA, COMMISSIONER  
JAMES DORAN, COMMISSIONER

APPEARANCES:

NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER  
WILLIAM J. NETCHERT, ESQ.  
GENERAL COUNSEL TO THE BOARD

CARMEN LOZANO, EXECUTIVE ASSISTANT/ASSISTANT  
SECRETARY TO THE BOARD

SHARON PALMER  
CERTIFIED SHORTHAND REPORTER

R.J. O'CONNELL ASSOCIATES,  
P.O. BOX 277  
CEDAR GROVE, NEW JERSEY 07009  
(973) 239-7252

1  
2 ALSO PRESENT:

3  
4 ELIZABETH RAMOS, EXECUTIVE ASSISTANT  
5 JAMES POLICASTRO, HCIA  
6 JAY DeDOMENICO, TMA  
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1 MS. LOZANO: We have a quorum with  
2 eight board members present, one not present.  
3 CHAIRMAN SHINNICK: Mr. Netchert.  
4 MR. NETCHERT: Yes, Mr. Chairman.  
5 This is a public meeting. Notice of  
6 tonight's meeting was forwarded to both the Jersey  
7 Journal and Star Ledger for publication in their  
8 respective newspapers on Tuesday, August 6, 2013.  
9 Notice was also forwarded to the Clerk of the  
10 County of Hudson, the Clerk of the Hudson County  
11 Board of Freeholders for posting on their bulletin  
12 boards, and notice was posted on the bulletin  
13 board outside this meeting room.

14 These notices are all in compliance  
15 with the requirements of the Open Public Meetings  
16 Act.

17 CHAIRMAN SHINNICK: Thank you,  
18 Mr. Netchert.

19 At this time I'll have the approval of  
20 the minutes for the November 13th, 2013 meeting.  
21 Is there a motion?

22 COMMISSIONER PESTANA: I'll make a  
23 motion to approve.

24 CHAIRMAN SHINNICK: By Commissioner  
25 Pestana.

1 CHAIRMAN SHINNICK: We'll call the  
2 meeting to order.  
3 Please stand.  
4 (At this time all present recite the  
5 Pledge of Allegiance.)

6 CHAIRMAN SHINNICK: Carmen, call the  
7 roll please.

8 MS. LOZANO: Commissioner Bado.

9 COMMISSIONER BADO: Here.

10 MS. LOZANO: Commissioner Dabney. Not  
11 present.

12 Commissioner Doran.

13 COMMISSIONER DORAN: Here.

14 MS. LOZANO: Commissioner Gallo.

15 COMMISSIONER GALLO: Here.

16 MS. LOZANO: Commissioner Lorenzo.

17 COMMISSIONER LORENZO: Here.

18 MS. LOZANO: Commissioner Martinetti.

19 COMMISSIONER MARTINETTI: Here.

20 MS. LOZANO: Commissioner Peneda.

21 COMMISSIONER PENEDA: Here.

22 MS. LOZANO: Commissioner Pestana.

23 COMMISSIONER PESTANA: Here.

24 MS. LOZANO: Chairman Shinnick.

25 CHAIRMAN SHINNICK: Here.

1 COMMISSIONER GALLO: Second.

2 CHAIRMAN SHINNICK: Seconded by  
3 Commissioner Gallo.

4 MS. LOZANO: Commissioner Bado.

5 COMMISSIONER BADO: Yes.

6 MS. LOZANO: Commissioner Doran.

7 COMMISSIONER DORAN: Yes.

8 MS. LOZANO: Commissioner Gallo.

9 COMMISSIONER GALLO: Yes.

10 MS. LOZANO: Commissioner Lorenzo.

11 COMMISSIONER LORENZO: Yes.

12 MS. LOZANO: Commissioner Martinetti.

13 COMMISSIONER MARTINETTI: Yes.

14 MS. LOZANO: Commissioner Peneda.

15 COMMISSIONER PENEDA. I abstain. I  
16 wasn't here.

17 MS. LOZANO: Commissioner Pestana.

18 COMMISSIONER PESTANA: Yes.

19 MS. LOZANO: Chairman Shinnick.

20 CHAIRMAN SHINNICK: Yes.

21 MS. LOZANO: The minutes of the  
22 November 13th, 2013 meeting passes in the  
23 affirmative by seven board members voting yes, one  
24 abstention, and one not present.

25 CHAIRMAN SHINNICK: At this time I'll

1 entertain comments from the public.  
 2 Hearing none.  
 3 Resolution four is a resolution to pay  
 4 the costs and expenses for the month of December,  
 5 2013, as amended.  
 6 Is there a motion?  
 7 COMMISSIONER DORAN: Motion.  
 8 CHAIRMAN SHINNICK: By Commissioner  
 9 Doran.  
 10 COMMISSIONER PESTANA: Second.  
 11 CHAIRMAN SHINNICK: Seconded by  
 12 Commissioner Pestana.  
 13 MS. LOZANO: Commissioner Bado.  
 14 COMMISSIONER BADO: Yes.  
 15 MS. LOZANO: Commissioner Doran.  
 16 COMMISSIONER DORAN: Yes.  
 17 MS. LOZANO: Commissioner Galló.  
 18 COMMISSIONER GALLO: Yes.  
 19 MS. LOZANO: Commissioner Lorenzo.  
 20 COMMISSIONER LORENZO: Yes.  
 21 MS. LOZANO: Commissioner Martinetti.  
 22 COMMISSIONER MARTINETTI: Yes.  
 23 MS. LOZANO: Commissioner Peneda.  
 24 COMMISSIONER PENEDA: Yes.  
 25 MS. LOZANO: Commissioner Pestana.

1 COMMISSIONER PESTANA: Yes.  
 2 MS. LOZANO: Chairman Shinnick.  
 3 CHAIRMAN SHINNICK: Yes.  
 4 MS. LOZANO: Resolution 12-2013-4  
 5 passes in the affirmative, as amended, by eight  
 6 board members voting yes, one not present.  
 7 MR. GUERRA: Item five is Resolution  
 8 12-2013-5 of the Hudson County Improvement  
 9 Authority authorizing professional service  
 10 contracts.  
 11 Chairman, as you know, we reviewed  
 12 these with the Finance Committee.  
 13 CHAIRMAN SHINNICK: Yes.  
 14 MR. GUERRA: And if you would like I  
 15 can just read the titles and the amounts into the  
 16 record.  
 17 CHAIRMAN SHINNICK: That is good,  
 18 Norman, and then move them all in as one on this  
 19 resolution.  
 20 MR. GUERRA: Okay.  
 21 CHAIRMAN SHINNICK: I understand that  
 22 you have to amend some from what --  
 23 MR. GUERRA: There are three of them,  
 24 yes, the DeCotiis, the Sedita Campisano; and the  
 25 Waters, McPherson. There are amended to reflect

1 an additional \$25,000 each.  
 2 When we first put them together and  
 3 then after reevaluating them and having  
 4 conversations with the County, and even our own  
 5 people, in certain projects such as the energy  
 6 projects, the Lincoln Park West, the Green  
 7 Construction mediation, and Waters, McPherson on  
 8 the New Jersey Transit matter, we increased each  
 9 one of them \$25,000.  
 10 Again, these numbers do not mean this  
 11 is what we intend on spending, but that's the  
 12 money that's there.  
 13 COMMISSIONER DORAN: What was the  
 14 second one?  
 15 MR. GUERRA: The second one was Sedita,  
 16 Campisano. Let me just get the full name.  
 17 CHAIRMAN SHINNICK: It is number (r).  
 18 MR. GUERRA: Sorry. That's the best I  
 19 could do.  
 20 CHAIRMAN SHINNICK: It is letter (r).  
 21 Sedita, Campisano, Campisano.  
 22 COMMISSIONER DORAN: Okay.  
 23 MR. GUERRA: Waters, McPherson,  
 24 McNeill; and the first one was DeCotiis,  
 25 Fitzpatrick & Cole, which is (c).

1 The first one, (a), is the Law Offices  
 2 of Karen Boylan. She provides solid waste or  
 3 handles solid waste enforcement matters in the  
 4 amount of \$60,000.  
 5 Calu Consulting, LLC. That's for the  
 6 Harrison parking deck. He handles all matters  
 7 relating to that. That's \$36,000.  
 8 DeCotiis, Fitzpatrick & Cole, our  
 9 special counsel for solid waste matters and  
 10 special energy programs. That total is now  
 11 \$150,000.  
 12 Donohue, Gironde & Doria for our  
 13 annual auditing services. That's \$76,000.  
 14 Gabel Associates, Inc. That's for our  
 15 solar related projects. That amount is \$53,000.  
 16 Greener by Design, also on energy  
 17 related matters, for \$45,000.  
 18 MBI Gluck-Shaw is our New Jersey  
 19 governor affairs company for \$45,000.  
 20 McManimon, Scotland & Baumann, bond  
 21 counsel; and also McManimon, Scotland & Baumann,  
 22 special counsel for redevelopment matters, and  
 23 that's \$125,000.  
 24 MHM Tech Group, a commuter software  
 25 company, for computer design software as it

1 relates to, I believe, financing and possibly  
 2 enforcement.  
 3 Netchert, Dineen & Hillman for  
 4 professional legal services, \$180,000.  
 5 Nobel Systems. That's our website  
 6 design and maintenance and some computer software.  
 7 That's \$60,000.  
 8 NW Financial, our financial advisors,  
 9 \$50,000.  
 10 PS&S. That's the Koppers access permit  
 11 for Koppers for the new access road, dredge  
 12 management matters relating to Great Lakes and  
 13 Clean Earth out at the site; solid waste matters;  
 14 and, of course, the golf course project. Their  
 15 total for all of the services -- Oh, in addition  
 16 to that there is LSRP, which John Bolan is our  
 17 LSRP for Koppers. The total is \$575,000.  
 18 The Law Offices of Mateo Perez, special  
 19 counsel/bilingual, for the solid waste enforcement  
 20 matters. That's \$30,000.  
 21 Remington, Vernick & Arango,  
 22 engineering consulting. Right now they are doing  
 23 some work here relating to some window  
 24 replacements for 830 Bergen Avenue. A number not  
 25 to exceed \$25,000.

1 RJ O'Connell, our court reporting,  
 2 service. That's \$12,000 a year.  
 3 Sedita, Campisano, Campisano. That's  
 4 special counsel currently working on Green  
 5 Construction mediation; and our golf course  
 6 project, all agreements relating to the actual  
 7 construction of the golf course; and some closure  
 8 on some settlements with Persistent Construction.  
 9 Their total is now \$150,000.  
 10 Spire Group, auditing services,  
 11 accounting services for the essential purpose  
 12 governmental pooled loan program. That's  
 13 \$100,000.  
 14 Starr, Gern, Davison & Rubin for  
 15 professional legal services. That's \$17,500.  
 16 Vision Media, our marketing group,  
 17 public relations. That's \$125,000.  
 18 Kathleen Walrod, solid waste  
 19 enforcement matters. That's \$60,000.  
 20 Waters, McPherson, McNeill. That's the  
 21 close-out on our New Jersey Transit claim and  
 22 other matters, other litigation in other matters  
 23 relating to Transit. That's \$125,000.  
 24 Overall we're down from last year's  
 25 total number by about \$860,000 less than what we

1 spent on consultant fees for 2013.  
 2 COMMISSIONER MARTINETTI: What is MHM?  
 3 What was that about?  
 4 MR. GUERRA: That was \$40,000.  
 5 COMMISSIONER MARTINETTI: What is that  
 6 about?  
 7 MR. GUERRA: And we're anticipating we  
 8 may or may not do that. Kurt was anticipating  
 9 some computer software for our finance department.  
 10 Some computer software.  
 11 COMMISSIONER MARTINETTI: And the other  
 12 one for special counsel?  
 13 MR. GUERRA: McManimon for \$125,000, I  
 14 believe.  
 15 COMMISSIONER MARTINETTI: That was for  
 16 the bond?  
 17 MR. GUERRA: No. The bond is based on  
 18 a percentage of the bond deal, so there is no real  
 19 number for that one. But on special counsel for  
 20 redevelopment projects, such as Koppers, it is  
 21 \$125,000.  
 22 CHAIRMAN SHINNICK: So it is read into  
 23 the record the correct way according to the  
 24 correct numbers?  
 25 MR. GUERRA: Yes.

1 CHAIRMAN SHINNICK: This was reviewed  
 2 by the Finance Committee earlier.  
 3 MR. NETCHERT: The numbers that the CEO  
 4 read in are the final numbers of the contract  
 5 amounts.  
 6 CHAIRMAN SHINNICK: Okay. On  
 7 Resolution 5(a) through (w) is there a motion?  
 8 COMMISSIONER GALLO: Moved.  
 9 CHAIRMAN SHINNICK: By Commissioner  
 10 Gallo.  
 11 COMMISSIONER PESTANA: Second.  
 12 CHAIRMAN SHINNICK: Seconded by  
 13 Commissioner Pestana.  
 14 MS. LOZANO: Commissioner Bado.  
 15 COMMISSIONER BADO: Yes.  
 16 MS. LOZANO: Commissioner Doran.  
 17 COMMISSIONER DORAN: Yes.  
 18 MS. LOZANO: Commissioner Gallo.  
 19 COMMISSIONER GALLO: Yes.  
 20 MS. LOZANO: Commissioner Lorenzo.  
 21 COMMISSIONER LORENZO: Yes.  
 22 MS. LOZANO: Commissioner Martinetti.  
 23 COMMISSIONER MARTINETTI: Yes, but I  
 24 abstain on 5(o).  
 25 MS. LOZANO: Commissioner Peneda.

1 COMMISSIONER PENEDA. Yes.  
 2 MS. LOZANO: Commissioner Pestana.  
 3 COMMISSIONER PESTANA: Yes.  
 4 MS. LOZANO: Chairman Shinnick.  
 5 CHAIRMAN SHINNICK: Yes.  
 6 MS. LOZANO: Resolution 12-2013-5(a)  
 7 through 5(w) passes in the affirmative by eight  
 8 board members voting yes, we have an abstention by  
 9 Commissioner Martinetti abstaining on 5(o), and we  
 10 have one board member not present.  
 11 MR. GUERRA: Item six is Resolution  
 12 12-2013-6 of the Hudson County Improvement  
 13 Authority determining DeCotiis, Fitzpatrick &  
 14 Cole, LLC as qualified bond counsel.  
 15 They will serve as an alternate bond  
 16 counsel in the event of any type of conflict from  
 17 our bond counsel, which is McManimon & Scotland.  
 18 CHAIRMAN SHINNICK: So we're qualifying  
 19 them.  
 20 MR. GUERRA: So basically we're just  
 21 qualifying them.  
 22 CHAIRMAN SHINNICK: Is there a motion  
 23 on six?  
 24 COMMISSIONER DORAN: Motion.  
 25 CHAIRMAN SHINNICK: Motion by

1 Authority determining Hatch, Mott, MacDonald,  
 2 qualifying them as consulting engineers.  
 3 Again, in the event that we do need  
 4 their services on whether it is a solid waste  
 5 matter or some other matter, we will have  
 6 qualified them.  
 7 CHAIRMAN SHINNICK: On number seven is  
 8 there a motion?  
 9 COMMISSIONER GALLO: Moved.  
 10 CHAIRMAN SHINNICK: By Commissioner  
 11 Gallo.  
 12 COMMISSIONER PESTANA: Second.  
 13 CHAIRMAN SHINNICK: Seconded by  
 14 Commissioner Pestana.  
 15 MS. LOZANO: Commissioner Bado.  
 16 COMMISSIONER BADO: Yes.  
 17 MS. LOZANO: Commissioner Doran.  
 18 COMMISSIONER DORAN: Yes.  
 19 MS. LOZANO: Commissioner Gallo.  
 20 COMMISSIONER GALLO: Yes.  
 21 MS. LOZANO: Commissioner Lorenzo.  
 22 COMMISSIONER LORENZO: Yes.  
 23 MS. LOZANO: Commissioner Martinetti.  
 24 COMMISSIONER MARTINETTI: Yes.  
 25 MS. LOZANO: Commissioner Peneda.

1 Commissioner Doran.  
 2 COMMISSIONER PESTANA: Second.  
 3 CHAIRMAN SHINNICK: Seconded by  
 4 Commissioner Pestana.  
 5 MS. LOZANO: Commissioner Bado.  
 6 COMMISSIONER BADO: Yes.  
 7 MS. LOZANO: Commissioner Doran.  
 8 COMMISSIONER DORAN: Yes.  
 9 MS. LOZANO: Commissioner Gallo.  
 10 COMMISSIONER GALLO: Yes.  
 11 MS. LOZANO: Commissioner Lorenzo.  
 12 COMMISSIONER LORENZO: Yes.  
 13 MS. LOZANO: Commissioner Martinetti.  
 14 COMMISSIONER MARTINETTI: Yes.  
 15 MS. LOZANO: Commissioner Peneda.  
 16 COMMISSIONER PENEDA: Yes.  
 17 MS. LOZANO: Commissioner Pestana.  
 18 COMMISSIONER PESTANA: Yes.  
 19 MS. LOZANO: Chairman Shinnick.  
 20 CHAIRMAN SHINNICK: Yes.  
 21 MS. LOZANO: Resolution 12-2013-6  
 22 passes in the affirmative by eight board members  
 23 voting yes, one not present.  
 24 MR. GUERRA: Item seven is Resolution  
 25 12-2013-7 of the Hudson County Improvement

1 COMMISSIONER PENEDA. Yes.  
 2 MS. LOZANO: Commissioner Pestana.  
 3 COMMISSIONER PESTANA: Yes.  
 4 MS. LOZANO: Chairman Shinnick.  
 5 CHAIRMAN SHINNICK: Yes.  
 6 MS. LOZANO: Resolution 12-2013-7  
 7 passes in the affirmative by eight board members  
 8 voting yes, one not present.  
 9 MR. GUERRA: Item eight is resolution  
 10 12-2013-8 of the Hudson County Improvement  
 11 Authority appointing Scirocco Financial Group,  
 12 Inc. to provide insurance consulting services.  
 13 As you know in the past they have  
 14 served as our insurance broker of record and we  
 15 would like them to continue doing so.  
 16 CHAIRMAN SHINNICK: They have done a  
 17 fine job for a long time.  
 18 MR. GUERRA: Yes.  
 19 CHAIRMAN SHINNICK: On number eight is  
 20 there a motion?  
 21 COMMISSIONER PENEDA: I would make a  
 22 motion.  
 23 CHAIRMAN SHINNICK: By Commissioner  
 24 Peneda.  
 25 COMMISSIONER DORAN: Second.

1 CHAIRMAN SHINNICK: Seconded by  
 2 Commissioner Doran.  
 3 MS. LOZANO: Commissioner Bado.  
 4 COMMISSIONER BADO: Yes.  
 5 MS. LOZANO: Commissioner Doran.  
 6 COMMISSIONER DORAN: Yes.  
 7 MS. LOZANO: Commissioner Gallo.  
 8 COMMISSIONER GALLO: Yes.  
 9 MS. LOZANO: Commissioner Lorenzo.  
 10 COMMISSIONER LORENZO: Yes.  
 11 MS. LOZANO: Commissioner Martinetti.  
 12 COMMISSIONER MARTINETTI: Yes.  
 13 MS. LOZANO: Commissioner Peneda.  
 14 COMMISSIONER PENEDA: Yes.  
 15 MS. LOZANO: Commissioner Pestana.  
 16 COMMISSIONER PESTANA: Yes.  
 17 MS. LOZANO: Chairman Shinnick.  
 18 CHAIRMAN SHINNICK: Yes.  
 19 MS. LOZANO: Resolution 12-2013-8  
 20 passes in the affirmative by eight board members  
 21 voting yes, one not present.  
 22 MR. GUERRA: Item number nine is  
 23 Resolution 12-2013-9 of the Hudson County  
 24 Improvement Authority authorizing execution of a  
 25 solid waste disposal agreement with the New Jersey

1 services agreement, with Union County, so it is  
 2 going to be consistent with the Union County  
 3 agreement.  
 4 Again, I apologize for not having that  
 5 exact per ton number, but I want to say it is \$63  
 6 and maybe \$.50 per ton. I thought Kevin had it in  
 7 the body of the resolution, but I don't see it.  
 8 So we can do one of two things. We can  
 9 table this for the January meeting, I don't see an  
 10 issue doing that.  
 11 CHAIRMAN SHINNICK: You have reviewed  
 12 it right, counsel?  
 13 MR. NETCHERT: Yes.  
 14 MR. GUERRA: Two government entities.  
 15 MR. NETCHERT: I think Norman is right.  
 16 I think it is \$63. It is an increase over what it  
 17 was. It is a shared service agreement as opposed  
 18 to an open process that was bid. We have been  
 19 doing it with them since we have been here and  
 20 probably since you have been here, Chairman.  
 21 CHAIRMAN SHINNICK: It's all right,  
 22 Norman. We don't need it.  
 23 MR. NETCHERT: And what Norman did say  
 24 is under the prior administration of the New  
 25 Jersey Meadowlands Commission there was some kind

1 Meadowland Commission for the provision of solid  
 2 waste disposal services for non-processible waste  
 3 generated within Hudson County.  
 4 The existing contract with the  
 5 Meadowlands is about to expire.  
 6 They do take our type 13, and it is not  
 7 a lot of type 13 that goes to their facility.  
 8 Some of it does go to the various material  
 9 recovery facilities, which can happen under our  
 10 Solid Waste Management Plan.  
 11 We're talking about a three-year  
 12 contract, which is very similar to the expiring  
 13 contract.  
 14 The rate, which I do apologize for, I  
 15 don't see it in the body of the resolution that  
 16 special counsel did, but I believe, and I will  
 17 have this for you at the January meeting, it is an  
 18 increase of about \$3 per ton, which really doesn't  
 19 become an increase to us. Under the old contract  
 20 they were rebating the County \$3. Well that's not  
 21 going to happen any more. That \$3 will basically  
 22 stay here. So, in essence, I think it is a slight  
 23 increase, but it is pretty much the same as the  
 24 expiring.  
 25 They also have a contract, a shared

1 of an agreement in place with the County of Hudson  
 2 that would send back to the County of Hudson a  
 3 certain amount of every ton that we pay. It might  
 4 be \$3 or it might be \$5, I don't know. So we pay  
 5 the Meadowlands \$61, the Meadowlands would take  
 6 the \$61 that we paid, and then the County would  
 7 get, either on a quarterly basis or something,  
 8 some type of a rebate that went back to the County  
 9 for a revenue sharing. I just always kind of felt  
 10 why should that be happening? We should just not  
 11 pay the money because it would help us in our  
 12 operating expenses a little bit more.  
 13 The other argument was because it  
 14 helped the general revenues in the County. But it  
 15 has been eliminated now and we will not pay  
 16 anything more than Union County is paying.  
 17 CHAIRMAN SHINNICK: Okay.  
 18 COMMISSIONER DORAN: My understanding  
 19 is the way it used to be, wasn't that some type of  
 20 rebate to the County since the hauling of the  
 21 stuff was going over county roads and such things  
 22 and trucks? No?  
 23 MR. GUERRA: No. It was some agreement  
 24 between Bob Ceberio and Abe.  
 25 COMMISSIONER DORAN: Okay.

1 MR. NETCHERT: That's as good an  
2 explanation for why it was happening as any. I  
3 have never heard that one, but it is a good one.  
4 I like that for the kind of truck use on the  
5 County roads.

6 COMMISSIONER DORAN: I thought the  
7 towns that had those had like a host fee.

8 MR. GUERRA: A host fee to the town,  
9 but it is not the town that's getting it.

10 COMMISSIONER DORAN: This one here  
11 though, isn't it an all county road?

12 MR. GUERRA: No. Route 7 is a State  
13 highway, isn't it?

14 COMMISSIONER DORAN: I think that's --  
15 Isn't that County?

16 MR. NETCHERT: No. No.

17 COMMISSIONER DORAN: How about  
18 Schuyler?

19 MR. NETCHERT: Schuyler might be --

20 MR. GUERRA: Schuyler might be County.

21 CHAIRMAN SHINNICK: That's a County  
22 road.

23 COMMISSIONER DORAN: Harrison.

24 MR. GUERRA: Harrison Avenue is.

25 MR. NETCHERT: That may be the real

1 COMMISSIONER BADO: Yes.

2 MS. LOZANO: Commissioner Doran.

3 COMMISSIONER DORAN: Yes.

4 MS. LOZANO: Commissioner Gallo.

5 COMMISSIONER GALLO: Yes.

6 MS. LOZANO: Commissioner Lorenzo.

7 COMMISSIONER LORENZO: Yes.

8 MS. LOZANO: Commissioner Martinetti.

9 COMMISSIONER MARTINETTI: Yes.

10 MS. LOZANO: Commissioner Peneda.

11 COMMISSIONER PENEDA: Yes.

12 MS. LOZANO: Commissioner Pestana.

13 COMMISSIONER PESTANA: Yes.

14 MS. LOZANO: Chairman Shinnick.

15 CHAIRMAN SHINNICK: Yes.

16 MS. LOZANO: Resolution 12-2013-9

17 passes in the affirmative by eight board members  
18 voting yes, one not present.

19 MR. GUERRA: Chairman, I have no other  
20 matters other than to remind everyone that this  
21 Friday we'll have our Christmas party in the lobby  
22 of this building at 5:00. It is going to be from  
23 5:00 to 8:00. I encourage the commissioners to  
24 attend. Our employees will be there, some of our  
25 consultants will be there, so it should be a fun

1 reason why it was happening, that could possibly  
2 be, but it is not happening any more.

3 MR. GUERRA: It helps to cover our  
4 costs now.

5 When I do get the number I'll give it  
6 to the reporter so that the record reflects the  
7 accurate number.

8 CHAIRMAN SHINNICK: Yes.

9 COMMISSIONER DORAN: We're giving you a  
10 \$2 up or down difference.

11 MR. NETCHERT: It is plus or minus.

12 (The following has been supplemented  
13 into the record:)

14 Regarding the dollar per ton amounts:

15 \$57 in the first year.

16 \$59 in the second year.

17 \$60 in the third year.

18 CHAIRMAN SHINNICK: After the  
19 explanation is there a motion on Resolution nine.

20 COMMISSIONER PESTANA: Motion.

21 CHAIRMAN SHINNICK: By Commissioner  
22 Pestana.

23 COMMISSIONER DORAN: Second.

24 Seconded by Commissioner Doran.

25 MS. LOZANO: Commissioner Bado.

1 couple of hours.

2 COMMISSIONER DORAN: What time did you  
3 say?

4 MR. GUERRA: And please extend an  
5 invitation to your mayors if they would like to  
6 attend. That would be great too.

7 MR. NETCHERT: Someone asked about the  
8 time. It is 5:00 to 8:00

9 MR. GUERRA: I have nothing else.

10 CHAIRMAN SHINNICK: Thank you, Norman.  
11 Happy holidays to everyone.

12 Is there a motion to adjourn?

13 COMMISSIONER DORAN: Motion to adjourn.

14 COMMISSIONER PENEDA: I'll second it.

15 MR. GUERRA: Thank you, Mr. Chairman.

16 CHAIRMAN SHINNICK: Thank you.


17 MR. GUERRA: Merry Christmas to  
18 everyone.

19  
20 (Whereupon the meeting is concluded.)  
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CERTIFICATION

I, Sharon Palmer, C.S.R., License Number  
X100796, a Certified Court Reporter of the State of New  
Jersey, do hereby certify that the foregoing is a true and  
accurate transcript of my stenographic notes of the within  
proceedings to the best of my knowledge and ability.

  
\_\_\_\_\_  
Sharon Palmer, C.C.R.

Dated: December 20, 2013