

HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF : TRANSCRIPT OF
THE REORGANIZATION MEETING : PROCEEDINGS

WEDNESDAY, February 27, 2013
574 SUMMIT AVENUE, 5TH FLOOR
JERSEY CITY, NEW JERSEY
COMMENCING AT 6:25 P.M.

BOARD MEMBERS:

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

APPEARANCES:

NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
KURT CHERRY, EXECUTIVE DIRECTOR/CFO
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

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 2 ALSO PRESENT:
 3
 4 CHRISTINE FILIP, VISION MEDIA
 5 BAKARI LEE, ESQ. (McMANIMON SCOTLAND & BAUMANN)
 6 MARY-ELLEN GILPIN, HCIA
 7 JAMES POLICASTRO, HCIA
 8 E. JUNIOR MALDONADO, DEPUTY EXECUTIVE DIRECTOR
 9 JAY DeDOMENICO, TMA
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1 MS. LOZANO: Chairman Shinnick.
 2 CHAIRMAN SHINNICK: Here.
 3 MS. LOZANO: We have a quorum by six
 4 board members present, three not present.
 5 CHAIRMAN SHINNICK: At this time I
 6 would like to, for the purposes of the
 7 reorganization meeting, appoint --
 8 Mr. Netchert, the Open Public Meetings
 9 Act.
 10 MR. NETCHERT: Yes, Mr. Chairman.
 11 This is a public meeting. Notice of
 12 tonight's reorganization meeting and regular
 13 meeting were forwarded for publication to the
 14 Star-Ledger and Jersey Journal on February 9th,
 15 2012. Notice was also forwarded to the Clerk of
 16 the Board of Chosen Freeholders and the Clerk of
 17 the County of Hudson for posting on the respective
 18 bulletin boards of those offices, and notice was
 19 posted on the bulletin board outside this meeting
 20 room. These notices are all in accordance with
 21 the requirements of the Open Public Meetings Act.
 22 CHAIRMAN SHINNICK: Thank you,
 23 Mr. Netchert.
 24 At this time I would like to appoint
 25 Mr. Netchert as Chairman Pro Temp for purposes of

1 CHAIRMAN SHINNICK: We'll call the
 2 reorganization meeting to order. We have two
 3 separate meetings and we will call to order the
 4 reorganization meeting with the Pledge of
 5 Allegiance.
 6 (At this time all present recite the
 7 Pledge of Allegiance.)
 8 CHAIRMAN SHINNICK: Carmen, call the
 9 roll please. You have to do a roll call first.
 10 MS. LOZANO: Commissioner Bado.
 11 COMMISSIONER BADO: Present.
 12 MS. LOZANO: Commissioner Dabney. Not
 13 present.
 14 Commissioner Doran.
 15 COMMISSIONER DORAN: Here.
 16 MS. LOZANO: Commissioner Gallo. Not
 17 present.
 18 Commissioner Lorenzo.
 19 COMMISSIONER LORENZO: Present.
 20 MS. LOZANO: Commissioner Martinetti.
 21 Not present.
 22 Commissioner Peneda.
 23 COMMISSIONER PENEDA: Here.
 24 MS. LOZANO: Commissioner Pestana.
 25 COMMISSIONER PESTANA: Here.

1 reorganization.
 2 COMMISSIONER PENEDA: I'll second that
 3 motion.
 4 CHAIRMAN SHINNICK: Seconded by
 5 Commissioner Peneda.
 6 Do we have to vote on that?
 7 MS. LOZANO: You said seconded by
 8 Commissioner Peneda.
 9 CHAIRMAN SHINNICK: I did.
 10 MS. LOZANO: Who did the first?
 11 CHAIRMAN SHINNICK: I did. I appointed
 12 him.
 13 MS. LOZANO: Commissioner Bado.
 14 COMMISSIONER BADO: Yes.
 15 MS. LOZANO: Commissioner Doran.
 16 COMMISSIONER DORAN: Yes.
 17 MS. LOZANO: Commissioner Lorenzo.
 18 COMMISSIONER LORENZO: Yes.
 19 MS. LOZANO: Commissioner Peneda.
 20 COMMISSIONER PENEDA: Yes.
 21 MS. LOZANO: Commissioner Pestana.
 22 COMMISSIONER PESTANA: Yes.
 23 MS. LOZANO: Chairman Shinnick.
 24 CHAIRMAN SHINNICK: Yes.
 25 MS. LOZANO: Chairman Pro Temp is

1 approved by six board members voting yes, three
 2 not present.
 3 MR. NETCHERT: Thank you, Mr. Chairman.
 4 As the former chair as indicated, this
 5 is the Annual Reorganization Meeting of the Hudson
 6 County Improvement Authority. At this time it is
 7 my responsibility and duty to call for nominations
 8 for the position of Chairman of the Authority for
 9 the year 2013.
 10 Do I hear a nomination?
 11 COMMISSIONER PESTANA: I nominate John
 12 Shinnick for Chairman.
 13 COMMISSIONER DORAN: Second.
 14 MR. NETCHERT: I have a motion to
 15 nominate John Shinnick as Chair and seconded.
 16 Do I have any other nominations?
 17 (No response)
 18 MR. NETCHERT: If none I close the
 19 nominations and call for a vote on the nomination
 20 of John Shinnick as Chair for the upcoming here.
 21 MS. LOZANO: Commissioner Bado.
 22 COMMISSIONER BADO: Yes.
 23 MS. LOZANO: Commissioner Doran.
 24 COMMISSIONER DORAN: Yes.
 25 MS. LOZANO: Commissioner Lorenzo.

1 COMMISSIONER LORENZO: Yes.
 2 MS. LOZANO: Commissioner Peneda.
 3 COMMISSIONER PENEDA: Yes.
 4 MS. LOZANO: Commissioner Pestana.
 5 COMMISSIONER PESTANA: Yes.
 6 MS. LOZANO: Chairman Shinnick.
 7 CHAIRMAN SHINNICK: Yes.
 8 MS. LOZANO: It is approved by six
 9 board members voting yes, three not present.
 10 MR. NETCHERT: Congratulations, Mr.
 11 Chairman. I would turn the meeting back over to
 12 you.
 13 CHAIRMAN SHINNICK: Thank you
 14 Mr. Netchert and thank you commissioners for that
 15 vote of confidence.
 16 I'll call for nominations for vice
 17 chairman.
 18 COMMISSIONER PENEDA: I nominate Frank
 19 Pestana.
 20 CHAIRMAN SHINNICK: By Commissioner
 21 Peneda. He nominates Frank Pestana.
 22 Is there a second?
 23 COMMISSIONER DORAN: Second.
 24 CHAIRMAN SHINNICK: Seconded by
 25 Commissioner Doran.

1 Hearing no other nominations I'll close
 2 the nominations to the vice chairman.
 3 Please do the roll call vote.
 4 MS. LOZANO: Commissioner Bado.
 5 COMMISSIONER BADO: Yes.
 6 MS. LOZANO: Commissioner Doran.
 7 COMMISSIONER DORAN: Yes.
 8 MS. LOZANO: Commissioner Lorenzo.
 9 COMMISSIONER LORENZO: 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: Commissioner Pestana is
 17 appointed vice chairman by six board members
 18 voting yes, three not present.
 19 CHAIRMAN SHINNICK: Congratulations.
 20 COMMISSIONER PESTANA: Thank you
 21 everybody.
 22 CHAIRMAN SHINNICK: At this time I'll
 23 call for nominations for the position of
 24 treasurer.
 25 COMMISSIONER PESTANA: I would nominate

1 Steve Gallo for treasurer.
 2 CHAIRMAN SHINNICK: Is there a second?
 3 COMMISSIONER LORENZO: Second.
 4 CHAIRMAN SHINNICK: Seconded by
 5 Commissioner Lorenzo.
 6 Hearing no other nominations the
 7 nominations are closed.
 8 Can we have a vote please.
 9 MS. LOZANO: Commissioner Bado.
 10 COMMISSIONER BADO: Yes.
 11 MS. LOZANO: Commissioner Doran.
 12 COMMISSIONER DORAN: Yes.
 13 MS. LOZANO: Commissioner Lorenzo.
 14 COMMISSIONER LORENZO: 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: Stephen Gallo is appointed
 22 treasurer by six board members voting yes, three
 23 not present.
 24 CHAIRMAN SHINNICK: At this time I
 25 would like to call for nominations for the

1 position of secretary to the board.
 2 COMMISSIONER PESTANA: I would like to
 3 nominate Frank Lorenzo.
 4 COMMISSIONER DORAN: Second.
 5 CHAIRMAN SHINNICK: Seconded by
 6 Commissioner Doran.
 7 Hearing no other nominations I close
 8 the nominations.
 9 Roll call vote.
 10 MS. LOZANO: Commissioner Bado.
 11 COMMISSIONER BADO: Yes.
 12 MS. LOZANO: Commissioner Doran.
 13 COMMISSIONER DORAN: Yes.
 14 MS. LOZANO: Commissioner Lorenzo.
 15 COMMISSIONER LORENZO: Yes.
 16 MS. LOZANO: Commissioner Peneda.
 17 COMMISSIONER PENEDA: Yes.
 18 MS. LOZANO: Commissioner Pestana.
 19 COMMISSIONER PESTANA: Yes.
 20 MS. LOZANO: Chairman Shinnick.
 21 CHAIRMAN SHINNICK: Yes.
 22 MS. LOZANO: Commissioner Lorenzo is
 23 appointed secretary by six board members voting
 24 yes, three not present.
 25 COMMISSIONER LORENZO: Thank you.

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 3 CERTIFICATION
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 6
 7 I, Sharon Palmer, C.S.R., License
 8 Number X100796, a Certified Court Reporter of the
 9 State of New Jersey, do hereby certify that the
 10 foregoing is a true and accurate transcript of my
 11 stenographic notes of the within proceedings to
 12 the best of my knowledge and ability.
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 Sharon Palmer, C.C.R.

Dated: March 1, 2013

1 MR. NETCHERT: Congratulations.
 2 CHAIRMAN SHINNICK: Congratulations,
 3 Frank.
 4 At this time that completes the agenda
 5 on the reorganization meeting. We will close the
 6 reorganization meeting.
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 8 (The transcript of the regular meeting
 9 is contained in a separate transcript.)
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