

1
2 HUDSON COUNTY IMPROVEMENT AUTHORITY
3 IN THE MATTER OF : TRANSCRIPT OF
4 THE SPECIAL BOARD MEETING : PROCEEDINGS
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6 TUESDAY, JULY 1, 2014
7 830 BERGEN AVENUE, 8TH FLOOR
8 JERSEY CITY, NEW JERSEY 07306
9 COMMENCING AT 3:20 P.M.

10 BOARD MEMBERS:

11 JOHN L. SHINNICK, CHAIRMAN
12 FRANK PESTANA, VICE CHAIRMAN
13 STEPHEN J. GALLO, TREASURER
14 FRANK LORENZO, SECRETARY (VIA TELEPHONE)
15 MARTIN T. MARTINETTI, COMMISSIONER (ABSENT)
16 FRED M. BADO, COMMISSIONER (ABSENT)
17 OREN K. DABNEY, COMMISSIONER (ABSENT)
18 JOHN PENEDA, COMMISSIONER
19 JAMES DORAN, COMMISSIONER (ABSENT)

20 APPEARANCES:

21 NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
22 KURT CHERRY, EXECUTIVE DIRECTOR/CFO
23 WILLIAM J. NETCHERT, ESQ.
24 GENERAL COUNSEL TO THE BOARD

25 CARMEN LOZANO, EXECUTIVE ASSISTANT/ASSISTANT
SECRETARY TO THE BOARD

SHARON PALMER
CERTIFIED SHORTHAND REPORTER
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1 CHAIRMAN SHINNICK: We will call the
 2 meeting to order.
 3 Please stand for the Pledge of
 4 Allegiance.
 5 (At this time all present recite the
 6 Pledge of Allegiance.)
 7 CHAIRMAN SHINNICK: Carmen, call the
 8 roll please.
 9 MS. LOZANO: Commissioner Bado. Not
 10 present.
 11 Commissioner Dabney. Not present
 12 Commissioner Doran. Not present.
 13 Commissioner Gallo.
 14 COMMISSIONER GALLO: Here.
 15 MS. LOZANO: Commissioner Lorenzo.
 16 COMMISSIONER LORENZO: Here.
 17 MS. LOZANO: Commissioner Martinetti.
 18 Not present.
 19 Commissioner Peneda.
 20 COMMISSIONER PENEDA: Here.
 21 MS. LOZANO: Commissioner Pestana.
 22 COMMISSIONER PESTANA: Here.
 23 MS. LOZANO: Chairman Shinnick.
 24 CHAIRMAN SHINNICK: Here.
 25 MS. LOZANO: We have a quorum with five

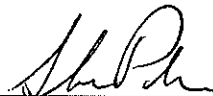
1 Meeting of the Hudson County Improvement Authority
 2 authorizing an extension of the current contract
 3 with Advanced Enterprises Recycling, Inc. for the
 4 provisions of solid waste disposal services.
 5 If you recall, it was late November we
 6 had awarded the new contract to Advance
 7 Enterprises, Inc. for disposal of the 400,000 tons
 8 of Type 10 waste we generate here in Hudson
 9 County.
 10 At that time or shortly thereafter we
 11 were required -- And first of all, the contract
 12 expires actually July 1st, 2014, so we did it
 13 early enough, however, shortly therefore we did
 14 prepare the required plan amendment for submission
 15 to the freeholders.
 16 The plan amendment requires two public
 17 hearings and it requires the Clerk of the
 18 Freeholders Office to notify the papers and
 19 actually issues two separate notices. This is a
 20 requirement of the DEP prior to when a freeholder
 21 acts on this and prior to submission after the
 22 freeholders act to the New Jersey DEP.
 23 However, there was concern, it came to
 24 our attention, that they only may have advertised
 25 once. They did hold two public hearings, but

1 board members present, four not present.
 2 CHAIRMAN SHINNICK: Mr. Netchert.
 3 MR. NETCHERT: Yes, Mr. Chairman.
 4 This is a Special Meeting of the board
 5 of commissioners of this Authority. Notice of
 6 this Special Meeting and the agenda to be dealt
 7 with was forwarded to the Jersey Journal and the
 8 Star-Ledger for publication in their respective
 9 papers on - I don't have it. It was on Friday.
 10 MS. LOZANO: The 25th.
 11 MR. NETCHERT: The 25th of July.
 12 Notice was also forwarded to the Clerk of the
 13 Board of Freeholders, Clerk of the County of
 14 Hudson, and posted on the bulletin board outside
 15 of this hearing room.
 16 All of these notices are in compliance
 17 with the requirements of the Open Public Meetings
 18 Act and the Special Meetings Requirements.
 19 CHAIRMAN SHINNICK: Thank you, Mr.
 20 Netchert.
 21 At this time we'll have comments from
 22 the public.
 23 Hearing none.
 24 Resolution three.
 25 MR. GUERRA: 7-2014-3 Special Board

1 there might have been only one advertisement.
 2 After we got through all of that we did
 3 send it down that way to the DEP. We're hoping
 4 that they accept it. We have not heard anything
 5 back. They will either approve it like that or
 6 disapprove it. If they should disapprove it then
 7 we're going to have to go back to the freeholders,
 8 have them advertise again, do the public hearings
 9 again, but hopefully the DEP will accept it.
 10 In the interim, the contract actually
 11 expired yesterday. So by your action today it
 12 extends it until that matter is resolved. So the
 13 purpose of doing this today is to give the company
 14 a comfort level.
 15 CHAIRMAN SHINNICK: Okay.
 16 Are there any questions?
 17 Hearing none.
 18 Is there a motion?
 19 COMMISSIONER GALLO: Moved.
 20 CHAIRMAN SHINNICK: Motion by
 21 Commissioner Gallo.
 22 COMMISSIONER PENEDA: Second.
 23 CHAIRMAN SHINNICK: Seconded by
 24 Commissioner Peneda.
 25 MS. LOZANO: Commissioner Gallo.

1 COMMISSIONER GALLO: Yes.
 2 MS. LOZANO: Commissioner Lorenzo.
 3 COMMISSIONER LORENZO: Yes.
 4 MS. LOZANO: Commissioner Peneda.
 5 COMMISSIONER PENEDA: Yes.
 6 MS. LOZANO: Commissioner Pestana.
 7 COMMISSIONER PESTANA: Yes.
 8 MS. LOZANO: Chairman Shinnick.
 9 CHAIRMAN SHINNICK: Yes.
 10 MS. LOZANO: Resolution 7-2014-3 SBM
 11 passes in the affirmative by five board members
 12 voting yes, four not present.
 13 CHAIRMAN SHINNICK: There is no need
 14 for a closed session or litigation?
 15 MR. NETCHERT: No.
 16 MR. GUERRA: No.
 17 MR. NETCHERT: Nothing. There is
 18 nothing further on the agenda.
 19 CHAIRMAN SHINNICK: In that case is
 20 there a motion to adjourn?
 21 MR. PENEDA? Motion.
 22 CHAIRMAN SHINNICK: By Commissioner
 23 Peneda.
 24 COMMISSIONER PESTANA: Second.
 25 CHAIRMAN SHINNICK: And seconded by

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

Dated: July 2, 2014

1 Commissioner Pestana.
 2 All in favor?
 3 COMMISSIONER GALLO: Aye.
 4 COMMISSIONER LORENZO: Aye.
 5 COMMISSIONER PENEDA: Aye.
 6 COMMISSIONER PESTANA: Aye.
 7 CHAIRMAN SHINNICK: Aye.
 8 Thank you everybody.
 9
 10 (Whereupon the meeting is concluded.)
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