

1 HUDSON COUNTY IMPROVEMENT AUTHORITY

2
3 IN THE MATTER OF : TRANSCRIPT OF
4 THE REGULAR MONTHLY MEETING : PROCEEDINGS

5 -----
6 WEDNESDAY, MARCH 26, 2014
7 830 BERGEN AVENUE, 8TH FLOOR
8 JERSEY CITY, NEW JERSEY 07306
9 COMMENCING AT 6:10 P.M.

10 BOARD MEMBERS:

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

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

1
 2 ALSO PRESENT:
 3
 4 CHRISTINE FILIP, VISION MEDIA
 5 MARY-ELLEN GILPIN, HCIA
 6 ELIZABETH RAMOS, EXECUTIVE ASSISTANT
 7 WILLIAM O'DEA, FREEHOLDER
 8 JAMES POLICASTRO, HCIA
 9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25

1 CHAIRMAN SHINNICK: Here.
 2 MS. LOZANO: We have a quorum by five
 3 board members present, four not present.
 4 CHAIRMAN SHINNICK: Mr. Netchert.
 5 MR. NETCHERT: Yes, Mr. Chairman.
 6 This is a public meeting. Notice of
 7 tonight's meeting was forwarded to both the
 8 Star-Ledger and Jersey Journal for publication on
 9 February 6, 2014. Notice was also forwarded to
 10 the Clerk of the County of Hudson and the Clerk of
 11 the Hudson County Board of Freeholders for posting
 12 on their respective bulletin boards. Notice was
 13 also posted on the bulletin board outside of this
 14 conference room as well as being posted on the
 15 Authority's website.
 16 All of these notices are in compliance
 17 with the requirements of the Open Public Meetings
 18 Act.
 19 CHAIRMAN SHINNICK: Thank you, Mr.
 20 Netchert.
 21 At this time I'll have the approval of
 22 the minutes of the February 5th reorg meeting and
 23 the February 5th regular meeting. Is there a
 24 motion?
 25 COMMISSIONER GALLO: Moved.

1 CHAIRMAN SHINNICK: We'll 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.
 12 COMMISSIONER DABNEY: Here.
 13 MS. LOZANO: Commissioner Doran. Not
 14 present.
 15 Commissioner Gallo.
 16 COMMISSIONER GALLO: Here.
 17 MS. LOZANO: Commissioner Lorenzo.
 18 COMMISSIONER LORENZO: Here.
 19 MS. LOZANO: Commissioner Martinetti.
 20 Not present.
 21 Commissioner Peneda.
 22 COMMISSIONER PENEDA: Here.
 23 MS. LOZANO: Commissioner Pestana. Not
 24 present.
 25 Chairman Shinnick.

1 CHAIRMAN SHINNICK: By Commissioner
 2 Gallo.
 3 COMMISSIONER LORENZO: Second.
 4 CHAIRMAN SHINNICK: Seconded by
 5 Commissioner Lorenzo.
 6 MS. LOZANO: Commissioner Dabney.
 7 COMMISSIONER DABNEY: I'll abstain.
 8 MS. LOZANO: Commissioner Gallo.
 9 COMMISSIONER GALLO: Yes.
 10 MS. LOZANO: Commissioner Lorenzo.
 11 COMMISSIONER LORENZO: Yes.
 12 MR. LOZANO: Commissioner Peneda.
 13 COMMISSIONER PENEDA: Yes.
 14 MS. LOZANO: Chairman Shinnick.
 15 CHAIRMAN SHINNICK: Yes.
 16 MS. LOZANO: The minutes of
 17 February 5th, 2014 are approved by four members
 18 voting yes, one abstention, and four not present.
 19 CHAIRMAN SHINNICK: At this time I'll
 20 have comments from the public about any of the
 21 items on the agenda.
 22 The Board would like to recognize the
 23 Freeholder Liaison, Freeholder O'Dea.
 24 FREEHOLDER O'DEA: I don't have
 25 anything on the agenda, but if I could get two

1 minutes when you are done on a couple of items.
 2 CHAIRMAN SHINNICK: Do you want to do
 3 it later?
 4 FREEHOLDER O'DEA: It is up to you.
 5 CHAIRMAN SHINNICK: It is up to you.
 6 FREEHOLDER O'DEA: It will just take
 7 two minutes. I just have two items.
 8 I spoke to Norman earlier, just to
 9 bring it to the agency's attention, because I
 10 think it will periodically be an ongoing issue
 11 that needs to be addressed as the golf course is
 12 being done. And that is on the days of high wind,
 13 the affects it has on the track and the ball
 14 fields that are adjoining it and the need to be
 15 able to have on call the contractor or the agency,
 16 somebody to water it down. They had to cancel
 17 track practice and a baseball practice today
 18 because of the wind. And literally I observed it
 19 because I was at a meeting at Lincoln Park. The
 20 amount of dirt and dust that blew across the
 21 highway was such that you could not conduct either
 22 a track practice or a baseball practice on one of
 23 the fields. And I know Norman knows it has been a
 24 problem periodically from time to time in the
 25 past.

1 Again, I'm not an expert as to what
 2 level of winds will warrant that that will occur,
 3 but I assume there are folks with that kind of
 4 expertise that could figure that kind of stuff
 5 out.
 6 And then the second item is just an
 7 update. I know that the Board acted on an
 8 amendment to the Solid Waste Plan related to IWS.
 9 We have yet to put it on our agenda because there
 10 were certain understood conditions in letters that
 11 the agency has received to date related to those
 12 which really don't meet the conditions to how it
 13 was presented to the community. So I just wanted
 14 to put the Board on notice and hopefully that
 15 issue will be resolved soon.
 16 MR. GUERRA: Freeholder, we did, myself
 17 and Mary-Ellen, just met with them earlier this
 18 week and echo those same concerns. They are
 19 addressing those concerns. They will be sending
 20 us another letter. We should receive that
 21 shortly. We'll share that when it comes. And if
 22 it is order, and we want to move it, then we will
 23 bring it over to the freeholders.
 24 FREEHOLDER O'DEA: Thank you.
 25 So that's just information.

1 That's all I have.
 2 CHAIRMAN SHINNICK: Thank you,
 3 Freeholder.
 4 Resolution four is to pay the costs and
 5 expenses for the month of March of 2014, as
 6 amended.
 7 Is there a motion?
 8 COMMISSIONER DABNEY: I make a motion
 9 to move.
 10 CHAIRMAN SHINNICK: By Commissioner
 11 Dabney.
 12 COMMISSIONER GALLO: Second.
 13 CHAIRMAN SHINNICK: Seconded by
 14 Commissioner Gallo.
 15 CHAIRMAN SHINNICK: Thank you.
 16 MS. LOZANO: Commissioner Dabney.
 17 COMMISSIONER DABNEY: Yes.
 18 MS. LOZANO: Commissioner Gallo.
 19 COMMISSIONER GALLO: Yes.
 20 MS. LOZANO: Commissioner Lorenzo.
 21 COMMISSIONER LORENZO: Yes.
 22 MR. LOZANO: Commissioner Peneda.
 23 COMMISSIONER PENEDA: Yes.
 24 MS. LOZANO: Chairman Shinnick.
 25 CHAIRMAN SHINNICK: Yes.

1 MS. LOZANO: Resolution 3-2014-4 passes
 2 in the affirmative, as amended, by five members
 3 voting yes, four not present.
 4 MR. GUERRA: Item five is Resolution
 5 3-2014-5 of the Hudson County Improvement
 6 Authority rejecting bid for window repair and
 7 replacement at 830 Bergen Avenue, Jersey City.
 8 On behalf of both the County and the
 9 Authority we had gone out to bid for a number of
 10 window repairs or replacement services here in
 11 this building. Approximately ten windows were
 12 identified. Eight companies had picked up specs,
 13 but only one company bid. And the amount bid was
 14 from A Plus Glass and Metal Company from Hasbrouck
 15 Heights, and their bid was a lot higher than even
 16 the estimated bid.
 17 We're recommending that the bid be
 18 rejected and we rebid the services.
 19 CHAIRMAN SHINNICK: Is there a motion?
 20 COMMISSIONER PENEDA: I would make a
 21 motion.
 22 CHAIRMAN SHINNICK: Motion by
 23 Commissioner Peneda.
 24 COMMISSIONER DABNEY: And I'll second
 25 it.

1 CHAIRMAN SHINNICK: Seconded by
 2 Commissioner Dabney.
 3 MS. LOZANO: Commissioner Dabney.
 4 COMMISSIONER DABNEY: Yes.
 5 MS. LOZANO: Commissioner Gallo.
 6 COMMISSIONER GALLO: Yes.
 7 MS. LOZANO: Commissioner Lorenzo.
 8 COMMISSIONER LORENZO: Yes.
 9 MR. LOZANO: Commissioner Peneda.
 10 COMMISSIONER PENEDA: Yes.
 11 MS. LOZANO: Chairman Shinnick.
 12 CHAIRMAN SHINNICK: Yes.
 13 MS. LOZANO: Resolution 3-2014-5 passes
 14 in the affirmative by five board members voting
 15 yes, four not present.
 16 MR. GUERRA: Item six is resolution
 17 3-2014-6 of the Hudson County Improvement
 18 Authority authorizing an agreement with Honeywell
 19 International, Inc., Interfaith Community
 20 Organization, and the Hackensack Riverkeeper.
 21 As a result of a consent order that had
 22 been issued by the United States District Court
 23 for the District of New Jersey Honeywell
 24 International was required to place approximately
 25 \$1,250,000 into an escrow account to be used for a

1 CHAIRMAN SHINNICK: Seconded by
 2 Commissioner Peneda.
 3 MS. LOZANO: Commissioner Dabney.
 4 COMMISSIONER DABNEY: Yes.
 5 MS. LOZANO: Commissioner Gallo.
 6 COMMISSIONER GALLO: Yes.
 7 MS. LOZANO: Commissioner Lorenzo.
 8 COMMISSIONER LORENZO: Yes.
 9 MR. LOZANO: Commissioner Peneda.
 10 COMMISSIONER PENEDA: Yes.
 11 MS. LOZANO: Chairman Shinnick.
 12 CHAIRMAN SHINNICK: Yes.
 13 MS. LOZANO: Resolution 3-2014-6 passes
 14 in the affirmative, as amended, by five board
 15 members voting yes, four not present.
 16 MR. GUERRA: Item 3-2014-7 of the
 17 Hudson County Improvement Authority authorizing an
 18 agreement for environmental permitting and design
 19 engineering services for Laurel Hill Park
 20 Shoreline Restoration and Waterfront Promenade.
 21 This provides authorization for us to
 22 enter into an agreement with Hatch MacDonald, who
 23 had been previously qualified by the Authority for
 24 engineering services.
 25 The services to be provided are pretty

1 project designated by the Hackensack Riverkeeper
 2 to enhance the river.
 3 The Riverkeeper identified some
 4 shoreline restoration that was needed and the
 5 construction of a waterfront promenade with
 6 angular amenities to meet the conditions of the
 7 consent order.
 8 The Riverkeeper, and I believe the
 9 County, will be considering designating the HCIA
 10 as the entity to receive the funds and provide
 11 oversight and to facilitate the construction of
 12 the project.
 13 This resolution authorizes the
 14 Authority to enter into the contract with
 15 Honeywell, the Interfaith group, and the
 16 Riverkeeper. And again, this is all subject to
 17 Freeholder Board approval.
 18 CHAIRMAN SHINNICK: Okay. Are there
 19 any questions?
 20 Hearing none.
 21 Is there a motion?
 22 COMMISSIONER DABNEY: Motion to move.
 23 CHAIRMAN SHINNICK: Moved by
 24 Commissioner Dabney.
 25 COMMISSIONER PENEDA: I'll second it.

1 much the permitting, design, construction
 2 management of both the shoreline restoration and
 3 the construction of the promenade.
 4 We did receive the initial proposal in
 5 an amount not to exceed \$295,000. Since then Ken
 6 Jennings, the Assistant Director of Parks, and
 7 myself in reviewing the initial proposal, Hatch
 8 reduced it to \$275,000. However, that number is
 9 still subject to further discussions that Ken and
 10 I will have with them in negotiations relating to
 11 the scope of work and the permitting required
 12 especially for the shoreline restoration and the
 13 walkway.
 14 So right now the resolution reads not
 15 to exceed \$295,000 but Ken and I are confident
 16 that we're going to try to get this even a little
 17 lower than the 275.
 18 CHAIRMAN SHINNICK: The new one says
 19 275.
 20 MR. GUERRA: Right now 275 is --
 21 CHAIRMAN SHINNICK: Authorized.
 22 MR. GUERRA: Authorized, yes.
 23 CHAIRMAN SHINNICK: And again, this is
 24 all subject to Freeholder --
 25 MR. GUERRA: Yes. If we're not the

1 so-called designated entity to do the project,
2 yes, we would not enter into an agreement with
3 Hatch MacDonald.

4 CHAIRMAN SHINNICK: Right.

5 MR. GUERRA: Or any firm for that
6 matter.

7 CHAIRMAN SHINNICK: Right.

8 When we were there the other day we
9 were talking to - Riverkeeper was talking to us
10 and we were remembering back when they initially
11 did that boat launch the HCIA was involved with
12 that with the financing back in '97 and he had
13 remembered that the Meadowlands, what was there,
14 that was the beginning of a lot of good stuff that
15 happened down there.

16 As a Secaucus resident I have to tell
17 you that's a park that now, in the last few years
18 -- For a long time when it was first redone nobody
19 was done there, but now there is a lot of people
20 down there on the weekends. I ride my bike
21 through there. It is a great little hidden gem in
22 Hudson County and it is utilized now, and it is
23 nice to see it being utilized. And I think this
24 project is going to add to that. It is just nice
25 to see a lot of families down there and a lot of

1 CHAIRMAN SHINNICK: By Commissioner
2 Dabney.

3 COMMISSIONER GALLO: Second.

4 CHAIRMAN SHINNICK: Seconded by
5 Commissioner Gallo.

6 MS. LOZANO: Commissioner Dabney.

7 COMMISSIONER DABNEY: Yes.

8 MS. LOZANO: Commissioner Gallo.

9 COMMISSIONER GALLO: Yes.

10 MS. LOZANO: Commissioner Lorenzo.

11 COMMISSIONER LORENZO: Yes.

12 MR. LOZANO: Commissioner Peneda.

13 COMMISSIONER PENEDA: Yes.

14 MS. LOZANO: Chairman Shinnick.

15 CHAIRMAN SHINNICK: Yes.

16 MS. LOZANO: Resolution 3-2014-7 passes
17 in the affirmative by five board members voting
18 yes, four not present.

19 MR. GUERRA: Item number eight is
20 Resolution 3-2014-8 of the Hudson County
21 Improvement Authority authorizing an amendment to
22 the contract with Key Environmental Incorporated
23 for environmental consulting services remedial
24 action work plan amendment Koppers Seaboard Site,
25 Kearny, New Jersey.

1 people down there.

2 The park people really take good care
3 of that park. It is like a little community down
4 there. Hats off to the County and the park
5 workers.

6 MR. GUERRA: Is that park competing
7 with Lincoln Park?

8 CHAIRMAN SHINNICK: Oh, no. No.

9 FREEHOLDER O'DEA: It has the only
10 cricket field.

11 CHAIRMAN SHINNICK: You know, if you go
12 down there, I'm telling you if you go down there
13 at cricket time when the guys are playing cricket
14 and the families are in the pavilions -- Those
15 pavilions are great.

16 And I have to say it's one of the best
17 sunsets you are ever going to see. You go out
18 there at sunset time in Laurel Hill Park and you
19 see some magnificent sunsets out there. It is
20 really a nice place to be.

21 Those guys keep that park very, very
22 nice.

23 Is there a motion on seven.

24 COMMISSIONER DABNEY: Motion to move
25 it.

1 As a result of our proposed amendment
2 to the remedial action work plan, which is really
3 increasing the elevation of the site, we entered
4 into a contract with Key, who did a lot of that
5 engineering, the original engineering relating to
6 raising -- The purpose of this is raising the well
7 heads and the electric panels to accommodate the
8 increase in elevations. Key has been working all
9 along with our LSRP and developing the plan to do
10 that.

11 The initial contract amount was
12 \$55,362, but as a result of those revisions they
13 are now preparing the drawings and bid
14 specifications. And in order to do that, to take
15 us right up to the point of bidding, is for an
16 additional \$3,500.

17 So this request has been reviewed by
18 our LSRP and it has been determined that the
19 additional engineering services are necessary to
20 complete this. And this resolution authorizes
21 such an increase.

22 CHAIRMAN SHINNICK: Is there a motion.

23 COMMISSIONER PENEDA: I'll make a
24 motion.

25 CHAIRMAN SHINNICK: Motion by

1 Commissioner Peneda.
 2 COMMISSIONER DABNEY: Second.
 3 CHAIRMAN SHINNICK: Seconded by
 4 Commissioner Dabney.
 5 MS. LOZANO: Commissioner Dabney.
 6 COMMISSIONER DABNEY: Yes.
 7 MS. LOZANO: Commissioner Gallo.
 8 COMMISSIONER GALLO: Yes.
 9 MS. LOZANO: Commissioner Lorenzo.
 10 COMMISSIONER LORENZO: Yes.
 11 MR. LOZANO: Commissioner Peneda.
 12 COMMISSIONER PENEDA: Yes.
 13 MS. LOZANO: Chairman Shinnick.
 14 CHAIRMAN SHINNICK: Yes.
 15 MS. LOZANO: Resolution 3-2014-8 passes
 16 in the affirmative by five board members voting
 17 yes, four not present.
 18 MR. GUERRA: Resolution 3-2014-9(A) is
 19 the resolution adopting our 2014 Budget.
 20 I'm going to turn this over to Kurt and
 21 Kurt can provide you with a little more
 22 background.
 23 I believe this was introduced at the
 24 last meeting?
 25 MR. CHERRY: Yes, that is correct.

1 Thank you.
 2 Commissioners, this is the Budget that
 3 was introduced at the February 5th meeting.
 4 Upon your approval the budget was sent
 5 to Trenton to the Division of Local Government
 6 Services and I am pleased to announce that they
 7 have approved it with no changes. So it is set
 8 for you tonight for the final approval and
 9 adoption.
 10 CHAIRMAN SHINNICK: We did something
 11 different this year, didn't we, Kurt?
 12 MR. CHERRY: In the past what has
 13 happened is we sent seven budgets to the State.
 14 This year it got combined in two budgets, one
 15 being for the solid waste division and then all of
 16 the other administrative operating budgets were
 17 combined into one. So we actually have two
 18 budgets that we're adopting. And that is
 19 basically the change from last year.
 20 CHAIRMAN SHINNICK: It just seemed like
 21 there was an extra round of budget review.
 22 MR. CHERRY: We did have two
 23 resolutions in the past. We used to adopt the
 24 budget with one resolution that was combined for
 25 all budgets. They have requested that we do

1 separate budgets for this.
 2 MR. GUERRA: Kurt, there are two
 3 resolutions in here, 9(A) and 9(B).
 4 CHAIRMAN SHINNICK: Right.
 5 MR. CHERRY: That's correct. I would
 6 recommend to the commissioners that both of those
 7 be voted on at the same time because it is for
 8 both budgets.
 9 CHAIRMAN SHINNICK: All right.
 10 Thank you, Kurt.
 11 Is there a motion on Resolution 9(A)
 12 and 9(B).
 13 COMMISSIONER DABNEY: Motion to move
 14 CHAIRMAN SHINNICK: By Commissioner
 15 Dabney.
 16 COMMISSIONER LORENZO: Second.
 17 CHAIRMAN SHINNICK: Seconded by
 18 Commissioner Lorenzo.
 19 MS. LOZANO: Commissioner Dabney.
 20 COMMISSIONER DABNEY: Yes.
 21 MS. LOZANO: Commissioner Gallo.
 22 COMMISSIONER GALLO: Yes.
 23 MS. LOZANO: Commissioner Lorenzo.
 24 COMMISSIONER LORENZO: Yes.
 25 MR. LOZANO: Commissioner Peneda.

1 COMMISSIONER PENEDA: Yes.
 2 MS. LOZANO: Chairman Shinnick.
 3 CHAIRMAN SHINNICK: Yes.
 4 MS. LOZANO: Resolutions 3-2014-9(A)
 5 and 9(B) both pass in the affirmative by five
 6 board members voting yes, four not present.
 7 MR. GUERRA: Item ten is Resolution
 8 3-2014-10 of the Hudson County Improvement
 9 Authority renewing a sub-contract with the County
 10 of Hudson under the Ryan White Treatment
 11 Modernization Act of 2006 and continuing the
 12 employment of a director of Hudson County HIV/AIDS
 13 Services Planning Council.
 14 This is the renewal for the
 15 sub-contract with the County under which this
 16 program was authorized. The term of the renewal
 17 begins March 1st, 2014 through February 28th,
 18 2015.
 19 The resolution also authorizes the
 20 continued employment of the director, Marvin
 21 Krieger.
 22 Although the County has requested a
 23 term for one year, funding is provided by the
 24 County on a quarterly basis. So the funding in
 25 the amount of \$41,250 has been provided for the

1 period beginning March 1st through March 31st,
2 2014.

3 CHAIRMAN SHINNICK: On number ten is
4 there a motion.

5 COMMISSIONER PENEDA: I'll mae a
6 motion.

7 CHAIRMAN SHINNICK: By Commissioner
8 Peneda.

9 COMMISSIONER DABNEY: Second.

10 CHAIRMAN SHINNICK: Seconded by
11 Commissioner Dabney.

12 MS. LOZANO: Commissioner Dabney.

13 COMMISSIONER DABNEY: Yes.

14 MS. LOZANO: Commissioner Gallo.

15 COMMISSIONER GALLO: Yes.

16 MS. LOZANO: Commissioner Lorenzo.

17 COMMISSIONER LORENZO: Yes.

18 MR. LOZANO: Commissioner Peneda.

19 COMMISSIONER PENEDA: Yes.

20 MS. LOZANO: Chairman Shinnick.

21 CHAIRMAN SHINNICK: Yes.

22 MS. LOZANO: 3-14-10 passes in the
23 affirmative by five board members voting yes, four
24 not present.

25 MR. GUERRA: Item eleven is Resolution

1 MS. LOZANO: Resolution 3-2014-11
2 passes in the affirmative by five board members
3 voting yes, four not present.

4 MR. GUERRA: Item twelve is Resolution
5 3-2014-12 of the 2014 Subordinated Supplemental
6 Bond Resolution authorizing the issuance of not to
7 exceed \$9,000,000 Subordinated Waterfront
8 Improvement Bonds or Notes of the Hudson County
9 Improvement Authority and determining other
10 matters related thereto.

11 This transaction provides for the
12 issuance of bonds to replace the bonds that are
13 due and were funded through the Pooled Note
14 Program. The bonds due had a three-year term and
15 they were actually for the Weehawken SID Program.

16 CHAIRMAN SHINNICK: Is there a motion?

17 COMMISSIONER GALLO: I'll move it.

18 CHAIRMAN SHINNICK: Moved by
19 Commissioner Gallo.

20 COMMISSIONER DABNEY: Second.

21 CHAIRMAN SHINNICK: Seconded by
22 Commissioner Dabney.

23 MS. LOZANO: Commissioner Dabney.

24 COMMISSIONER DABNEY: Yes.

25 MS. LOZANO: Commissioner Gallo.

1 3-2014-11 of the Hudson County Improvement
2 Authority agreeing to adopt the amended "Living
3 Wage" policy of the County of Hudson to include a
4 cost of living provision.

5 We're recommending that the Board adopt
6 the same amendment that the County had adopted to
7 the "Living Wage" policy, which includes a cost of
8 living provision. And it basically mirrors the
9 County policy.

10 CHAIRMAN SHINNICK: Is there a motion.

11 COMMISSIONER DABNEY: Motion.

12 COMMISSIONER GALLO: Second.

13 CHAIRMAN SHINNICK: Motion by
14 Commissioner Dabney and seconded by Commissioner
15 Gallo.

16 MS. LOZANO: Commissioner Dabney.

17 COMMISSIONER DABNEY: Yes.

18 MS. LOZANO: Commissioner Gallo.

19 COMMISSIONER GALLO: Yes.

20 MS. LOZANO: Commissioner Lorenzo.

21 COMMISSIONER LORENZO: Yes.

22 MR. LOZANO: Commissioner Peneda.

23 COMMISSIONER PENEDA: Yes.

24 MS. LOZANO: Chairman Shinnick.

25 CHAIRMAN SHINNICK: Yes.

1 COMMISSIONER GALLO: Yes.

2 MS. LOZANO: Commissioner Lorenzo.

3 COMMISSIONER LORENZO: Yes.

4 MR. LOZANO: Commissioner Peneda.

5 COMMISSIONER PENEDA: Yes.

6 MS. LOZANO: Chairman Shinnick.

7 CHAIRMAN SHINNICK: Yes.

8 MS. LOZANO: Resolution 3-2014-11
9 passes in the affirmative by five board members
10 voting yes, four not present.

11 MR. GUERRA: Resolution 3-2014-13 of
12 the Hudson County Improvement Authority --

13 CHAIRMAN SHINNICK: Excuse me. That
14 was 12, Carmen.

15 MS. LOZANO: The supplemental.

16 CHAIRMAN SHINNICK: The supplemental is
17 12.

18 MS. LOZANO: Right.

19 CHAIRMAN SHINNICK: The Living Wage was
20 11.

21 MS. LOZANO: Yes.

22 MR. GUERRA: Resolution 3-2014-13 of
23 the Hudson County Improvement Authority
24 recommending an amendment to the Hudson County
25 District Solid Waste Management Plan by

1 administration action modifying the record
 2 ownership of the transfer station/materials
 3 recovery facility located at 4711 Dell Avenue in
 4 the Township of North Bergen and the County of
 5 Hudson. And ratifying the execution of an
 6 Agreement with Lincoln Recycling Services, LLC to
 7 allow the facility to accept and recycle solid
 8 waste types 13, 13C, 23, and 27 generated within
 9 Hudson County.

10 Lincoln Recycling Services had acquired
 11 through bankruptcy court the assets of Eagle
 12 Recycling and I believe the associates, which is
 13 also known as Eagle Recycling in North Bergen.

14 The resolution provides for the
 15 amendment to the Solid Waste Management Plan to
 16 include the change of ownership and also provides
 17 for the execution of an agreement which permits
 18 them to accept the certain types of waste
 19 generated in Hudson County.

20 CHAIRMAN SHINNICK: Is there a motion
 21 on Resolution 13.

22 COMMISSIONER DABNEY: Motion to move.

23 CHAIRMAN SHINNICK: Motion by
 24 Commissioner Dabney.

25 MR. LORENZO: Second.

1 A Class D facility is one that
 2 processes E waste. E waste is mostly consumer
 3 electronics.

4 The matter was presented to the SWAC
 5 Committee, which consists of representatives from
 6 all of the towns, on March 13th, 2014.

7 A technical review of the application
 8 was conducted and also the Town of Kearny actually
 9 passed a resolution supporting this application.
 10 It is part of their process.

11 Is there a motion.

12 COMMISSIONER PENEDA: Motion.

13 CHAIRMAN SHINNICK: Motion by
 14 Commissioner Peneda.

15 Is there a second?

16 COMMISSIONER DABNEY: Second.

17 CHAIRMAN SHINNICK: Seconded by
 18 Commissioner Dabney.

19 MS. LOZANO: Commissioner Dabney.

20 COMMISSIONER DABNEY: Yes.

21 MS. LOZANO: Commissioner Gallo.

22 COMMISSIONER GALLO: Yes.

23 MS. LOZANO: Commissioner Lorenzo.

24 COMMISSIONER LORENZO: Yes.

25 MR. LOZANO: Commissioner Peneda.

1 CHAIRMAN SHINNICK: Seconded by
 2 Commissioner Lorenzo.

3 MS. LOZANO: Commissioner Dabney.

4 COMMISSIONER DABNEY: Yes.

5 MS. LOZANO: Commissioner Gallo.

6 COMMISSIONER GALLO: Yes.

7 MS. LOZANO: Commissioner Lorenzo.

8 COMMISSIONER LORENZO: Yes.

9 MR. LOZANO: Commissioner Peneda.

10 COMMISSIONER PENEDA: Yes.

11 MS. LOZANO: Chairman Shinnick.

12 CHAIRMAN SHINNICK: Yes.

13 MS. LOZANO: Resolution 3-2014-13

14 passes in the affirmative by five board members
 15 voting yes, four not present.

16 MR. GUERRA: Item fourteen is
 17 Resolution 3-2014-14 of the Hudson County
 18 Improvement Authority recommending an amendment to
 19 the Hudson County District Solid Waste Management
 20 Plan to include Hugo Neu Recycling, LLC in the
 21 Town of Kearny, New Jersey into the Hudson County
 22 District Solid Waste Management Plan as a Class D
 23 recycling facility.

24 We did receive this application from
 25 Hugo Neu for a Class D facility.

1 COMMISSIONER PENEDA: Yes.

2 MS. LOZANO: Chairman Shinnick.

3 CHAIRMAN SHINNICK: Yes.

4 MS. LOZANO: Resolution 3-2014-14

5 passes in the affirmative by five board members
 6 voting yes, four not present.

7 MR. GUERRA: Item 3-2014-15 of the
 8 Hudson County Improvement Authority approving a
 9 Letter of Agreement with Beazer East - Responsible
 10 for additional remedial activities at the Koppers
 11 site.

12 As we had discussed earlier at a prior
 13 meeting we had filed an amendment to the Remedial
 14 Action Work Plan to increase this site's
 15 elevation. The plan calls for, I believe,
 16 importing approximately one million cubic yards of
 17 fill to the site, which brings it about ten feet
 18 above sea level.

19 Beazer and the HCIA have agreed that
 20 the cost and obligation to complete the fill
 21 project and procure the material would be borne by
 22 the Authority. Therefore, the Agreement states
 23 that the Authority will complete the project, but
 24 they were also seeking a form of financial
 25 assurance that it be part of the agreement

1 guaranteeing its completion.

2 We obtained that financial assurance
3 from Great Lake Dredge & Dock who is out there
4 providing the material in the form of a \$1 million
5 bond. So Great Lakes has put up that bond. And
6 that's part of our agreement to give Beazer the
7 comfort level that it will be completed.

8 CHAIRMAN SHINNICK: Okay.

9 Is there a motion.

10 COMMISSIONER PENEDA: Motion.

11 CHAIRMAN SHINNICK: By Commissioner
12 Peneda.

13 COMMISSIONER GALLO: Second.

14 CHAIRMAN SHINNICK: Seconded by
15 Commissioner Gallo.

16 MS. LOZANO: Commissioner Dabney.

17 COMMISSIONER DABNEY: Yes.

18 MS. LOZANO: Commissioner Gallo.

19 COMMISSIONER GALLO: Yes.

20 MS. LOZANO: Commissioner Lorenzo.

21 COMMISSIONER LORENZO: Yes.

22 MR. LOZANO: Commissioner Peneda.

23 COMMISSIONER PENEDA: Yes.

24 MS. LOZANO: Chairman Shinnick.

25 CHAIRMAN SHINNICK: Yes.

1 the renewal resolution last month?

2 MR. NETCHERT: This is a -- That's why
3 it is a secondary supplemental resolution, because
4 there is a loan within a loan.

5 So, yes, you did one last month and,
6 yes, you need to do this one also because they are
7 two separate ones within the approval of the Local
8 Finance Board.

9 Mr. Cherry was down at the Board on the
10 12th of March and my understanding is that there
11 were no issues at all and it moved rather quickly.

12 MR. CHERRY: That's correct.

13 The resolution that was done at your
14 last meeting was to authorize the application to
15 be made to the Local Finance Board.

16 This resolution is accepting the
17 positive findings of the Local Finance Board. So
18 in other words, the resolution was done before the
19 hearing.

20 CHAIRMAN SHINNICK: For the whole
21 amount.

22 MR. CHERRY: For the \$35 million,
23 that's correct.

24 CHAIRMAN SHINNICK: All right. Thank
25 you, Kurt.

1 MS. LOZANO: Resolution 3-2014-15
2 passes in the affirmative by five board members
3 voting yes, four not present.

4 MR. GUERRA: Resolution 3-2014-16 are
5 findings that we had just received, which actually
6 relate to that other matter that we approved, the
7 \$9 million.

8 Resolution of the Hudson County
9 Improvement Authority concerning the review of
10 findings of the Local Finance Board made at said
11 board meeting of March 12th, 2014 in accordance
12 with the provisions of N.J.S.A. 40A:5A-7 with
13 respect to the issuance of County Guaranteed
14 Pooled Notes.

15 Again, the Local Finance Board had
16 issued positive findings for that.

17 CHAIRMAN SHINNICK: Okay. So this is
18 just positive findings on the actual Local Pooled
19 Note Program?

20 MR. GUERRA: On that one resolution for
21 Weehawken SID.

22 MR. NETCHERT: On the renewal
23 resolution.

24 MR. GUERRA: Yes.

25 CHAIRMAN SHINNICK: But didn't we do

1 MR. NETCHERT: Actually the total
2 amount is \$35 million, and then within the
3 \$35 million is a reloan of the \$9 million that you
4 have in front of you to the Weehawken SID.

5 MR. CHERRY: That's correct.

6 CHAIRMAN SHINNICK: Thank you.

7 Is there a motion.

8 COMMISSIONER DABNEY: Motion to move

9 CHAIRMAN SHINNICK: By Commissioner
10 Dabney.

11 COMMISSIONER GALLO: Second.

12 CHAIRMAN SHINNICK: Seconded by
13 Commissioner Gallo.

14 MS. LOZANO: Commissioner Dabney.

15 COMMISSIONER DABNEY: Yes.

16 MS. LOZANO: Commissioner Gallo.

17 COMMISSIONER GALLO: Yes.

18 MS. LOZANO: Commissioner Lorenzo.

19 COMMISSIONER LORENZO: Yes.

20 MR. LOZANO: Commissioner Peneda.


21 COMMISSIONER PENEDA: Yes.

22 MS. LOZANO: Chairman Shinnick.

23 CHAIRMAN SHINNICK: Yes.

24 MS. LOZANO: Resolution 3-2014-16
25 passes in the affirmative by five board members

1 voting yes, four not present.
 2 CHAIRMAN SHINNICK: Do you have
 3 anything else, Norman?
 4 MR. GUERRA: That's it, Chairman. I
 5 have nothing else.
 6 And I want to thank the fellow
 7 commissioners for making a special effort to
 8 appear here tonight so that we can have a quorum
 9 and have this meeting.
 10 CHAIRMAN SHINNICK: We can vote for the
 11 GPS for Commissioner Lorenzo.
 12 Is there a motion to adjourn?
 13 COMMISSIONER GALLO: Moved.
 14 CHAIRMAN SHINNICK: By Commissioner
 15 Gallo.
 16 COMMISSIONER PENEDA: Second.
 17 CHAIRMAN SHINNICK: Seconded by
 18 Commissioner Peneda.
 19 All in favor?
 20 COMMISSIONER DABNEY: Aye.
 21 COMMISSIONER GALLO: Aye.
 22 COMMISSIONER LORENZO: Aye.
 23 COMMISSIONER PENEDA: Aye.
 24 CHAIRMAN SHINNICK: Aye.
 25 (Whereupon the meeting is concluded)

1
 2
 3
 4 CERTIFICATION
 5
 6
 7
 8 I, Sharon Palmer, C.S.R., License Number
 9 X100796, a Certified Court Reporter of the State of New
 10 Jersey, do hereby certify that the foregoing is a true and
 11 accurate transcript of my stenographic notes of the within
 12 proceedings to the best of my knowledge and ability.
 13
 14
 15 
 16 _____
 17 Sharon Palmer, C.C.R.
 18
 19
 20 Dated: March 27, 2014
 21
 22
 23
 24
 25