HUDDSON COUNTY IMPROVEMENT AUTHORITY

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

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WEDNESDAY, MAY 28, 2014
830 BERGEN AVENUE, 8TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 6:00 P.M.

BOARD MEMBERS:

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

APPEARANCES:

NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
KURT CHERRY, EXECUTIVE DIRECTOR/CFO
WILLIAM J. NETCHEERT, 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
ALSO PRESENT:

CHRISTINE FILIP, VISION MEDIA
MARY-ELLEN GILPIN, HCIA
ELIZABETH RAMOS, EXECUTIVE ASSISTANT
JAMES POLICASTRO, HCIA
JAY DeDOMENICO, TMA

MS. LOZANO: We have a quorum by eight board members present, one not present.

CHAIRMAN SHINNICK: Mr. Netchert.

MR. NETCHERT: Mr. Chairman, this is a public meeting. Notice of time, place, and date of this meeting was forwarded for publication to both the Jersey Journal and Star-Ledger for publication in the respective papers on February 6, 2014. Notice was also forwarded to the Clerk of the County of Hudson, the Clerk of the Hudson County Board of Freeholders, and notice was also posted on the bulletin board outside of this meeting room and on the Authority's website.

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

CHAIRMAN SHINNICK: Thank you, Mr. Netchert.

At this time we'll have a motion for approval of the minutes of the April 23rd, 2014 meeting.

COMMISSIONER PESTANA: I make a motion to approve.

CHAIRMAN SHINNICK: Motion by Commissioner Pestana.

COMMISSIONER DORAN: Second.

CHAIRMAN SHINNICK: Seconded by Commissioner Doran.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Abstain.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Abstain.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Commissioner Pestana.

COMMISSIONER PESTANA: Yes.

MS. LOZANO: Chairman Shinnick.

CHAIRMAN SHINNICK: Abstain.

MS. LOZANO: Resolution 5-2014-2 passes in the affirmative by five board members voting yes, three abstentions, and one not present.

CHAIRMAN SHINNICK: At this time we'll have comments from the public regarding any agenda items.
done it was determined by our engineers that the
bid amount actually exceeded the estimate. The
estimated amount was about $250,000. So we feel
it is in the Authority’s best interest to reject
all bids.

The County actually is considering row
performing the planting in-house with a group of
volunteers. Ken Jennings feels confident that
between the Parks Department, with their
equipment -- it is not a big area that we’re
doing. It is kind of a small area. He feels that
they can do that. And that’s what may happen to
this.

CHAIRMAN SHINNICK: So our engineers
estimated it would be $200,000?

MR. GUERRA: About 200. Between 200
and 250, and the bids came in quite high. So Ken
Jennings felt we should reject it, and I feel the
same way. I mean it is twice or better than what
we anticipated.

Ken said it is not a big task to do.

He could buy the actual plants and then get groups
of volunteers to possibly do this. It is an area
where part of it had some planting taking place,
and then with the storms, because the plants were
young. They call it high marsh and he feels we
can do it internally.

CHAIRMAN SHINNICK: Okay.

Is there a motion?

COMMISSIONER PENEDA: I’ll make a
motion.

CHAIRMAN SHINNICK: Motion by
Commissioner Peneda.

COMMISSIONER DABNEY: I’ll second it.

(continued on next page)
MS. LOZANO: Chairman Shinnick.

CHAIRMAN SHINNICK: Yes.

MS. LOZANO: Resolution 5-2014-5 passes in the affirmative with eight board members voting yes, one not present.

MR. GUERRA: Item number six is Resolution 5-2014-6 of the Hudson County Improvement Authority authorizing an agreement with Counseling Care Associates, LLC, to provide an employee assistance program to Authority employees.

We did establish this program a few years ago. The firm that has been providing the assistance will be retiring. The doctor himself will be retiring as of July 1st, and that was Dr. Gironda, and he had recommended - I had asked him for some recommendations, and Counseling Care Associates. The company has over twenty years experience in the business and they serve both Hudson and Bergen County.

The terms and conditions are exactly the same as the expiring contract. The total amount is $5,200 a year. It is a one-year contract. We recommend Counseling Care Associates.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Commissioner Pestana.

COMMISSIONER PESTANA: Yes.

MS. LOZANO: Chairman Shinnick.

CHAIRMAN SHINNICK: Yes.

MS. LOZANO: Resolution 5-2014-6 passes in the affirmative by by eight board members voting yes, one not present.

MR. GUERRA: Item number seven is Resolution 5-2014-7 of the Hudson County Improvement Authority recommending an amendment to the Hudson County District Solid Waste Management Plan to incorporate a new contract for solid waste disposal services.

Over the years we had contracted with the New Jersey Meadowlands Commission. We had entered into an interlocal agreement for the disposal of our Type 13 wastes.

The expiring contract dates back to January of 2009.

This past December, by resolution, we entered into a 30-month contract with the Meadowlands commencing January 2014 through June 2016. It's a 30-month contract.

The purpose of this resolution is to amend the Hudson County Solid Waste Management Plan to reflect the most recent contract with the Meadowlands to provide this service.

CHAIRMAN SHINNICK: And what was it last year in 2013?

MR. GUERRA: No. It is Type 13.

We awarded the contract at the last meeting, and I don't remember the exact numbers in terms of the --

CHAIRMAN SHINNICK: The rate.

MR. GUERRA: We went out, not that we went out to bid, we negotiated that with them and the rate. I think the rate might actually be a few dollars less.

MS. GILPIN: It is $2 less.

MR. GUERRA: I think it is at $2.

Probably if I look in the minutes we will see it in there because I think we did that at our last -- No, we did it at the December meeting. I'm sorry. December 2013. I can get that for you, Chairman, but I believe it's a little lower than
what we're paying.

CHAIRMAN SHINNICK: All right.

Is there a motion on seven?

COMMISSIONER DABNEY: Motion to move.

CHAIRMAN SHINNICK: By Commissioner Dabney.

COMMISSIONER DORAN: Second.

CHAIRMAN SHINNICK: Seconded by Commissioner Doran.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Commissioner Pestana.

COMMISSIONER PESTANA: Yes.

MS. LOZANO: Chairman Shinnick.

CHAIRMAN SHINNICK: Yes.

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MS. LOZANO: Resolution 5-2014-7 passes in the affirmative by eight board members voting yes, one not present.

MR. GUERRA: Item eight is Resolution 5-2014-8 of the Hudson County Improvement Authority authorizing approving an amendment to the policy governing the acceptance, recycling, and disposal by materials recovery facilities of Solid Waste Types 13, 13C, 23, and 27 generated within Hudson County.

The resolution before you provides for this policy change as to the methods used for the disposal of the residual generated by these facilities and disposed of at our designated facility, which is the New Jersey Meadowlands. Consistent with the DEP's order to effectuate the State policy to maximize recycling activities, years ago the State, the Authority, implemented a program that is fully licensed material recovery facility is permitted to accept these types of waste at their facility and that residual can be disposed of at our plant fill, which is really the New Jersey Meadowlands. Under that scenario the materials recovery facility would pay the Meadowlands our

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structured tip fee, which is the tipping fee, the admin fee, and the debt service; and then the Meadowlands would reimburse us our component, which is the debt service and the admin fee because that's how the system operates.

In turn, what we're proposing to do is to give those facilities the option of either just paying us directly for that residual, and what we are doing is negotiating agreements on fixed percentages.

Over the years with the MRFs we had people there and you argue over what is considered residual and what isn't. And if you look at our past history we're averaging three percent, four percent, two percent on residual.

Well, in our agreement, when we put these MRFs in the plan, there is an agreement with the MRFs to provide the residual and we try to hold them to a percentage.

So far we have three in place with the percentage. Some are ten percent, some are sixteen percent, and some are as high as twenty-four percent on the residual.

So instead of -- It is an economic benefit for us. Instead of sitting there arguing

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what is and what isn't considered residual, what happens is they would pay us directly our administrative fee and our debt service. It's a component. It could range anywhere from $30 to $40 a ton. It eliminates the double handling.

So when we negotiate these percentages, and we're sitting at the table, instead of having the stuff dumped on the floor, loaded to a trailer and go to the Meadowlands, they don't have to take it to the Meadowlands, but you have to send us the check for the admin fee.

Now it is only based on Hudson waste.

So an example is if they were doing 4,000 tons a month of Hudson waste, and they agree in the agreement to pay us ten percent on the residual, we would receive a check, based on say $36, of about a little over $14,000 for that month instead of fighting over small percentages.

So I sat down with Jonathan from DeCotiis, Williams, and Kevin and we worked through this.

We also had the conversation with the Meadowlands. The Meadowlands is okay with this because there is not a lot of residual in their world. They want to conserve the space for the
landfill so they have space that they offer to municipalities who do not go to MRFs and just bring it directly to them, which they are required to do under our system.

So this, I think, is just an economic benefit to us. It cuts down on our monitoring costs at these facilities having guys there not arguing, but debating what is a residual and what isn't a residual.

So every month our CFO would get a check from the facility because we'll have an agreement that says you got to pay us sixteen percent of the Hudson waste that came in or ten percent or whatever that: percentage is.

CHAIRMAN SHINNICK: So you don't have to monitor it?

MR. GUERRA: Well, you need to monitor. You still have to monitor of the facility to check out the O&D forms to make sure that you know that there is 4,000 or 5,000 tons a month coming into the facility. So as long as it says Hudson, we're entitled to a percentage of that.

So you need a little bit of that. It's the guys on the floor that get into what is recycling and what isn't recycling, and then you get into the challenges with that. So overall --

CHAIRMAN SHINNICK: So that eliminates that.

MR. GUERRA: It eliminates that part of it. Now some counties - I know in, I think it is Middlesex, they have what is called economic flow control. You can go wherever you want with the garbage, you just pay the County, I think it is the Utilities Authority, $10 a ton and you can go wherever you want. That's not what this is. This only relates to certain types of waste, which is not that Type 10 commercial waste. This is strictly construction demolition waste, bulky waste. There is different types of waste.

COMMISSIONER DORAN: I wanted to ask you what is Type 13? What is the difference between 23 and 24?

MR. GUERRA: Type 13 is a bulky waste. It could be furniture, mattresses, stuff like that.

COMMISSIONER DORAN: Okay.

MR. GUERRA: Type 13C is construction and demolition waste like when you knock down a house.

Type 27 is sort of a soils, and 23 I think is natural waste.

MS. GILPIN: Vegetative.

MR. GUERRA: Vegetative waste. There is not a lot of this --

MS. GILPIN: No.

MR. GUERRA: -- but these facilities are designed --

And a lot of that material could be recycled. When you knock a house down it is mostly wood, it is mostly metals. It is just the sheetrock, but that gets mixed in. And then you come with the fines. And a lot of these facilities then go to the DEP for what is called a BUD. It is a Beneficial Use Determination that material can be used somewhere, whether it is landfill cover, and it is a beneficial use. So then they are open to that residual.

There is not a lot of residual, but a lot of that you are arguing over --

COMMISSIONER DORAN: What is the actual residual then?

MR. GUERRA: Residual is after you recycle everything there is always a little bit that you can't. That's the residual.

COMMISSIONER DORAN: And that's what you pay a fee for?

MR. GUERRA: That's what they would have to go dun at our rate. So now they go to the Meadowlands -- Now don't forget they pay the Meadowlands, but we have the contract with the Meadowlands. The Meadowlands gives us back our other component. They keep part of it, because that's the contract with them, but the debt service and the admin fee, that's what keeps our system going. So the facilities will pay us directly.

Now they are saving a little money because they are not double handling the material because that residual they keep in the corner. They get a trailer load, they back the trailer, they load it, the driver gets in, he drives out to the Meadowlands, he dumps it. They don't have to do that. A lot of them will just take it out and ship it. Whether they go out of state or put it in a rail car, it doesn't matter to us as long as we get our debt service and the admin fee. That's the important piece.

So I think it is something that we should try. And we're going to give them the
option. If somebody would rather drive it there, so be it, but they will have the option. But I think most of them that we spoke to, they welcome this.

Before we actually implement it I just want a resolution that we're changing the policy so we have that there.

So I think it is something we should try. If it doesn't work then we can just revert back.

CHAIRMAN SHINNICK: Norman, what happens with the Type 10?

MR. GUERRA: That still goes to Dart.

That's a different facility.

CHAIRMAN SHINNICK: Right.

MR. GUERRA: That has to stay in our system. That goes to our designated facility and that's loaded into trailers, into rail cars and that's shipped to I think Linden.

CHAIRMAN SHINNICK: Now when they separate, like out of 10, when they separate recycling, they don't do --

MR. GUERRA: No. They might do a little hand picking if there is a refrigerator mixed in the load or something like that, but

there is no recycling system. That is not out there yet. The technology is not there yet.

So in theory, everybody thinks that because we have curbside recycling there is no recyclables in there, but in theory if you go there --

CHAIRMAN SHINNICK: Well, no. There is a lot. That was what I was asking.

MR. GUERRA: There are different technologies. We're meeting with a company, I think it is Friday, that talks about recycling of all the organics, but from what I understand whatever recyclables are in there are pulled out of the system.

We have companies come in, we sit, we listen, but sooner or later you will see some sort of technology, other than a resource recovery facility, that you will be able to process the rest of the waste because the government is looking at what they call zero waste. You pull as much out of it --

MR. NETCHEERT: Or you will be back to Orange Place and you will have burners like they used to and they get rid of everything.

COMMISSIONER PESTANA: They burn everything.

MR. GUERRA: Except put the stacks back on.

CHAIRMAN SHINNICK: And then we'll be able to buy Koppers back at twice what we paid for it.

MR. NETCHEERT: Right.

CHAIRMAN SHINNICK: Okay. Is there a motion?

COMMISSIONER DABNEY: Motion.

CHAIRMAN SHINNICK: Motion by Commissioner Dabney.

COMMISSIONER PENEDA: Second.

CHAIRMAN SHINNICK: And seconded by Commissioner Peneda.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Commissioner Pestana.

COMMISSIONER PESTANA: Yes.

MS. LOZANO: Chairman Shinnick.

CHAIRMAN SHINNICK: Yes.

MS. LOZANO: Resolution 5-2014-8 passes in the affirmative by eight board members voting yes, one not present.

MR. GUERRA: Resolution 5-2014-9 of the Hudson County Improvement Authority authorizing the adoption of an amendment to the Hudson County District Solid Waste Management Plan by administrative action reflecting the change in ownership of the transfer station/materials recovery facility located at 264 Broadway in the City of Jersey City and the County of Hudson.

Veolia ES Solid Waste of New Jersey was the former owner of the Broadway facility located in Jersey City.

Back in February 2013 ADS Solid Waste of New Jersey, which was formerly Veolia, sold certain assets to an action environmental group, which included the Broadway facility.

Action Carting then continued with the
name IWS Transfer Systems of New Jersey, that's
what they call the facility, is now the owner of
the Broadway facility.

So under the New Jersey DEP Solid Waste
Management Plan, again by administrative action,
we need to reflect in that plan that the ownership
has been changed and to reflect the ownership,
which is now IWS Transfer Systems of New Jersey.

This is done by administrative action
by letter. It does not require a full blown plan
amendment with the freeholders.

CHAIRMAN SHINNICK: The same place.
MR. GUERRA: Same place.

CHAIRMAN SHINNICK: Right under the
Skyway.

MR. GUERRA: Right under the Skyway.
It started out as Five Brothers, then it went to
Robros, then it went to Onyx, then it went to
Veolia.

CHAIRMAN SHINNICK: It has been so many
different things.

MR. GUERRA: And it is not even open.
They need to do work on it. They also own the 1&9
facility that we just increased their capacity. I
think right now they are just using it as a

maintenance yard. But being they own the
facility, and the permits still exist, in the eyes
of the DEP you need to amend the --

CHAIRMAN SHINNICK: They own what?
MR. GUERRA: They own the IWS facility
on 1&9, so right around the bend from that heading
into Bayonne just before you get to the big
warehouse where the city was building - the old
Siegel property.

CHAIRMAN SHINNICK: Right.
MR. GUERRA: Just before that.

CHAIRMAN SHINNICK: Right under the --
MR. GUERRA: Right under the Skyway,
right at the foot of the Broadway ramp. As soon
as you make the turn going into Bayonne it is
there, right there.

CHAIRMAN SHINNICK: So where is this
one?

MR. GUERRA: This one is sort of at the
foot of Broadway past Wilson Carpet.

CHAIRMAN SHINNICK: Yes.

MR. GUERRA: If you keep going down
toward the river it is on the right side.

CHAIRMAN SHINNICK: Oh, oh. So it is
not the one --
As you know, we had amended the Remedial Action Work Plan for the Koppers site to increase the elevations to 13. In doing so we also need to raise what is known as the monitoring wells on the site, to raise the electrical panels, and these pedometers.

Key Environmental, who has more than 20 years experience at the Koppers site, they had worked through every phase of the remediation from day one. Key also prepared our plan amendment to the DEP. Key also did the design work for us on raising these well heads and the electrical boxes because they are most familiar with the site.

And in discussions between myself, counsel, our LSRP John Bolan from PS&S, we felt it best to contract with Key so that Key could actually do that work instead of us going out to the public bid process and doing it that way. So we have a report written by our LSRP that actually recommends that.

CHAIRMAN SHINNICK: Okay.

Norman, do you want to say anything to the Board about the Koppers site, the progress that's being made?

MR. GUERRA: Yes, we can talk a little about it. I'll actually bring in that last picture that just came in today.

We did a flyover of our two sites, one being Lincoln Park West and the other being the Koppers site.

CHAIRMAN SHINNICK: You want to do that after --

MR. GUERRA: Yes.

CHAIRMAN SHINNICK: -- we do the resolution?

MR. GUERRA: Yes. There is one more resolution and then I can do it.

CHAIRMAN SHINNICK: So on Resolution 10 is there a motion?

COMMISSIONER PENEDA: I'll make a motion.

CHAIRMAN SHINNICK: Motion by Commissioner Peneda.

COMMISSIONER PESTANA: Second.

CHAIRMAN SHINNICK: Seconded by Commissioner Pestana.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.
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<td>years as one lives. And actually I thought we did</td>
<td>Great Lakes Dredge and Dock and we're actually</td>
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<td>it when we adopted the plan, when we opted in.</td>
<td>getting some serious volumes of material on site</td>
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<td>The State requires that the Authority join the</td>
<td>and we're starting to raise the elevation.</td>
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<td>plan and agree to pay the premiums. We did all</td>
<td>These are some pictures. I'll</td>
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<td>that in 2003. When we came here for our employees</td>
<td>circulate this one. You can see the dock, you can</td>
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<td>we thought we were doing some type of a limitation</td>
<td>see the area where the material comes in gets</td>
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<td>on who might qualify.</td>
<td>processed. And this is the whole entire site</td>
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<td>Kurt and I have looked everywhere for</td>
<td>going down.</td>
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<td>something. Mike Gallo was our HR guy then. We</td>
<td>Here is some of the material. You can</td>
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<td>looked through all of his documents and we can't</td>
<td>see the darker material as they are starting to</td>
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<td>find anything that put that time restriction in.</td>
<td>spread it in different areas of the site.</td>
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<td>It is not going to impact anyone who</td>
<td>I would say to date we probably have</td>
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<td>hasn't yet been hired and who may come here</td>
<td>about 500, maybe close to 500,000 cubic yards of</td>
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<td>21 years or so into the system.</td>
<td>material that's come in. A lot of it is</td>
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<td>CHAIRMAN SHINNICK: All right.</td>
<td>stockpiled. Gradually they are establishing</td>
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<td>Is there a motion?</td>
<td>different lifts on the site.</td>
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<td>Thank you, Mr. Netchert.</td>
<td>One of the big hang ups we had was down</td>
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<td>COMMISSIONER DABNEY: I make a motion</td>
<td>at the western portion of the site to get the</td>
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<td>to move.</td>
<td>heavy equipment in. You couldn't get through the</td>
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<td>CHAIRMAN SHINNICK: By Commissioner</td>
<td>tunnel because the tunnel is not wide enough. But</td>
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<td>Dabney.</td>
<td>on the other end they managed to use crane mats</td>
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<td>COMMISSIONER LORNZO: Second.</td>
<td>and what have you. And then we had to sit with</td>
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<td>CHAIRMAN SHINNICK: Seconded by</td>
<td>Key Environmental who, as I started earlier, is</td>
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<td>Commissioner Lorenzo.</td>
<td>most familiar with the site and get them to</td>
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<td>MS. LOZANO: Commissioner Bado.</td>
<td>approve where these crane mats go. And</td>
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<td>COMMISSIONER BADO: Yes.</td>
<td>unfortunately there are some, they call them</td>
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<td>MS. LOZANO: Commissioner Dabney.</td>
<td>pedometers, and they take readings from them. So</td>
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<td>COMMISSIONER DABNEY: Yes.</td>
<td>periodically once a month they come to raise the</td>
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<td>MS. LOZANO: Commissioner Doran.</td>
<td>mats, let them take the reading and put the mats</td>
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<td>COMMISSIONER DORAN: Yes.</td>
<td>down. You can't remove the mats thoroughly</td>
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<td>MS. LOZANO: Commissioner Lorenzo.</td>
<td>because if a piece of equipment breaks down they</td>
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<td>COMMISSIONER LORENZO: Yes.</td>
<td>have to replace it and then you have to go through</td>
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<td>MS. LOZANO: Commissioner Martinetti.</td>
<td>that whole exercise of moving them in. But that's</td>
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<td>COMMISSIONER MARTINETTI: Yes.</td>
<td>starting to move really well.</td>
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<td>MS. LOZANO: Commissioner Peneda.</td>
<td>And again, we get paid for every cubic</td>
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<td>INCOMMISSIONER PENEDA: Yes.</td>
<td>yard of material that comes into the site, which</td>
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<td>MS. LOZANO: Commissioner Pestana.</td>
<td>helps now starting to cover some of our costs</td>
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<td>COMMISSIONER PESTANA: Yes.</td>
<td>because there are costs associated with this, the</td>
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<td>MS. LOZANO: Chairman Shinnick.</td>
<td>engineering that goes into it, but it is finally</td>
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<td>CHAIRMAN SHINNICK: Yes.</td>
<td>starting to take shape.</td>
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<td>MS. LOZANO: Resolution 5-2014-11</td>
<td>And this one here is the golf course</td>
</tr>
<tr>
<td>passes in the affirmative by eight board members</td>
<td>that's shaping up. And again at the next meeting</td>
</tr>
<tr>
<td>voting yes, one not present.</td>
<td>we'll circulate this.</td>
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<tr>
<td>MR. GUERRA: To give you a little</td>
<td>When you hear us talking about the</td>
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<tr>
<td>rehash of Koppers, and maybe at the next meeting,</td>
<td>wetlands, this is the wetlands.</td>
</tr>
<tr>
<td>because we just got these in, they are on the</td>
<td>And this whole section here is all golf</td>
</tr>
<tr>
<td>desk, behind there we do have a big screen that we</td>
<td>course including the T-box and the lake.</td>
</tr>
<tr>
<td>haven't used yet, but maybe at the next meeting</td>
<td>Recently the retaining wall is up along</td>
</tr>
<tr>
<td>we'll do a little dog and pony show with that.</td>
<td>the highway and along Duncan Avenue, and they</td>
</tr>
<tr>
<td>As you know, we did the contract with</td>
<td>actually started putting the poles along the</td>
</tr>
</tbody>
</table>
highway and on Duncan Avenue for all the netting.

Some of the greens are starting to be

shaped. A lot of that is sand, which is the final
capping, all of that is being put in place too.
D’Anunzio is the contractor and they
are moving quite well with it.
Is there anything else on Koppers that
that you want me to touch upon? I don’t think
there is much else you can say. We might just
want to say that we’re going through that process.
CHAIRMAN SHINNICK: I thought you would
explain that just a little.

MR. GUERRA: As you know, we did take
requests for proposal of the marketing of Koppers.
The Evaluation Committee has a meeting this coming
Monday, it has been moved to 4:30, and we’ll be
discussing our findings with the full committee.
This full committee is now the Koppers
Contract Committee, which consists of three
freeholders, three members from this Board. There
will be an entire evaluation team, which includes
members from Kearny, the Mayor of Kearny, the
County Executive will be here, and we’ll disclose
our findings. And hopefully I think we’re getting
closer to selecting one developer or two at least
to begin negotiations with for development of the
entire track. That’s pretty much where we are
with it right now.

Once we get to that point we’ll be
coming back to this Board and present our findings
and, I would assume, ask this Board to pass the
resolution to enter into contract negotiations
with whatever company is selected.

CHAIRMAN SHINNICK: I know Commissioner
Pestana and Commissioner Peneda are on that
Contract Committee, but I just wanted to make sure
that everyone else was aware of the progress. But
there is progress.

MR. GUERRA: There is progress and I
think we’re getting really, really close.

MR. NETCHERT: And the CEO and I are
scheduled to return to the New Jersey Transit
Mediation Session on

MR. GUERRA: The 25th.

MR. NETCHERT: -- June something.

MR. GUERRA: I think it is the 25th.

MR. NETCHERT: If it is still out
there.

COMMISSIONER DORAN: What is that? Is
that the group still talking about the tunnel?

MR. NETCHERT: That’s the group that
was talking about the Koppers site since 2006, and
that’s the group that we ended up suing. So we’re
in the middle of litigation for attempting to
recover our costs or have them pay us for the
Koppers site arguing that they effectively have
denied us the use of the site by acting the way
they have in not taking any action. They are New
Jersey Transit. There is nothing that we can do
about that.

MR. GUERRA: I have nothing else.
Chairman.

Jay, do you want to touch upon Stride
and Ride.

MR. DeDOMENICO: This is our annual
Stride and Ride. This is our seventh. It will be
Saturday June 7th in Gregg Park from 10 to 3. We
invite all the commissioners to please come. I
know the Chairman always is able to visit us.
We usually have about 450 children with
adults with them. The adults are encouraged to
participate in the rodeo, obstacle courses,
learning educational stations. It is a lot of
fun.

CHAIRMAN SHINNICK: Jay, have you beer
dealing with Jersey City at all with their new
bike lanes and all that stuff?

MR. DeDOMENICO: Not recently last year
and the year before with some of the planning for
that and for the educational program for that.
They are pretty much going on the same plan that
we worked on back then and they have kind of
scaled it down a little bit.

CHAIRMAN SHINNICK: Yes, they messed
up.

MR. DeDOMENICO: Yes.

MR. NETCHERT: They have them on both
sides. They have just little lines on one side
and full lines on the other so you can decide
which side you want to be on.

MR. GUERRA: Sort of like on Mallory
Avenue. They have a whole bike lane.

MR. DeDOMENICO: There are 35 miles of
new lanes.

MR. NETCHERT: You have to fit your car
between the bike lanes. You got to get a small
car to do that.

MR. DeDOMENICO: And also we’ll be
providing an adult education program every summer
for adults just to take an eight-hour class with
members of the TMA staff to teach the adults how
to ride in an urban environment. We all know how
to ride a bike, but when you're really out there
and where there are no bike lanes or having to use
a bike lane and switching back and forth -- It is
a great class. It's free.

CHAIRMAN SHINNICK: When are you going
to do that?

MR. DeDOMENICO: June 28th and
July 27th, one is in Jersey City and one is in
Hoboken.

CHAIRMAN SHINNICK: I know a couple of
guys that use that course. A couple of guys I
ride with could use that course.

Thank you, Jay.

MR. DeDOMENICO: Thank you, sir.

CHAIRMAN SHINNICK: Mary-Ellen.

MS. GILPIN: We finally finished all of
the spring programs. And Earth Day was - thank
goodness for good weather and I think we had a
really nice turnout. It was good day.

COMMISSIONER DORAN: Good job.

MS. GILPIN: The other wonderful news
for me, because I thought this day would never
come, we actually had to get a second truck for

shredding in Bayonne. We had 200 --

CHAIRMAN SHINNICK: For what?

MS. GILPIN: For shredding.

MR. GUERRA: There was a lot of
shredding in Bayonne.

MS. GILPIN: There was 26 people who
came in Hoboken but 225, I believe, came for
shredding in Bayonne. So it is starting to pick
up a little bit.

We sold 100, over 100 rain barrels and
100 compost bins again.

COMMISSIONER DORAN: How was Kearny?

MS. GILPIN: Kearny was far. No
complaints. They were certainly far from the
least, and not at the top, but they are right in
the middle. I think there was 78 people who came
for shredding and a decent number of compost bins.

Everything is in your packets. It was a good
spring.

In the fall we'll just do shredding and
household hazardous waste and then the school
programs.

I'm taking a break now.

CHAIRMAN SHINNICK: Thank you.

Hearing nothing else is there a motion
to adjourn?

COMMISSIONER DABNEY: Motion.

CHAIRMAN SHINNICK: Motion by
Commissioner Dabney.

Is there a second?

COMMISSIONER PENEDA: Second.

CHAIRMAN SHINNICK: Seconded by
Commissioner Peneda.

All in favor.

COMMISSIONER BADO: Aye.

COMMISSIONER DABNEY: Aye.

COMMISSIONER DORAN: Aye.

COMMISSIONER LORENZO: Aye.

COMMISSIONER MARTINETTI: Aye.

COMMISSIONER PENEDA: Aye.

COMMISSIONER PESTANA: Aye.

CHAIRMAN SHINNICK: Aye.

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: May 30, 2014