

HUDSON COUNTY IMPROVEMENT AUTHORITY

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

WEDNESDAY, DECEMBER 16, 2015
830 BERGEN AVENUE, 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:40 P.M.

BOARD MEMBERS:

FRANK PESTANA, CHAIRMAN
JAMES DORAN, 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
NICHOLAS GOLDSACK, COMMISSIONER (ABSENT)

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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20 CARMEN LOZANO, EXECUTIVE ASSISTANT/ASSISTANT
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WILLIAM J. NETCHERT, ESQ.

18
17 KURT CHERRY, EXECUTIVE DIRECTOR/CFO
NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER

16 APPEARANCES:

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14 NICHOLAS GOLDSACK, COMMISSIONER (ABSENT)

13 JOHN PENEDA, COMMISSIONER
12 OREN K. DABNEY, COMMISSIONER (ABSENT)

11 FRED M. BADO, COMMISSIONER
FRANK LORENZO, SECRETARY

10 STEPHEN J. GALLO, TREASURER
JAMES DORAN, VICE CHAIRMAN

9 FRANK PESTANA, CHAIRMAN

8 BOARD MEMBERS:

7 COMMENCING AT 5:40 P.M.
JERSEY CITY, NEW JERSEY 07306

6 830 BERGEN AVENUE, 9TH FLOOR
WEDNESDAY, DECEMBER 16, 2015

5
4 THE REGULAR MONTHLY MEETING :
3 IN THE MATTER OF : TRANSCRIPT OF
2 PROCEEDINGS

1 HUDSON COUNTY IMPROVEMENT AUTHORITY

1 MR. GUERRA: We can call the meeting to order. Jim Doran is on the way, but he's stuck in traffic.
 2 order. Jim Doran is on the way, but he's stuck in traffic.
 3 traffic.
 4 CHAIRMAN PESTANA: We'll call the meeting to order.
 5 meeting to order.
 6 Would everyone please rise for the Pledge of Allegiance.
 7 Pledge of Allegiance.
 8 (At this time all present recite the Pledge of Allegiance.)
 9 Pledge of Allegiance.)
 10 CHAIRMAN PESTANA: Carmen, would you call the roll please.
 11 MS. LOZANO: Commissioner Bado.
 12 MS. LOZANO: Commissioner Bado.
 13 COMMISSIONER BADO: Present.
 14 MS. LOZANO: Commissioner Dabney. Not present.
 15 present.
 16 Commissioner Doran. Not present.
 17 Commissioner Gallo.
 18 COMMISSIONER GALLO: Here.
 19 MS. LOZANO: Commissioner Goldsack.
 20 Not present.
 21 Commissioner Lorenzo.
 22 COMMISSIONER LORENZO: Here.
 23 MS. LOZANO: Commissioner Martinetti.
 24 COMMISSIONER MARTINETTI: Here.
 25 MS. LOZANO: Commissioner Peneda.

1 ALSO PRESENT:
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 4 JUAN ESCOBAR, VISION MEDIA
 5 ELIZABETH RAMOS, EXECUTIVE ASSISTANT
 6 JAY DEDOMENICO, TMA
 7 JEFF LANIGAN
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1 COMMISSIONER GALLO: I would move the motion.
 2 motion.
 3 CHAIRMAN PESTANA: Motion by Commissioner Gallo.
 4 Commissioner Gallo.
 5 COMMISSIONER LORENZO: Second.
 6 CHAIRMAN PESTANA: Second by
 7 Commissioner Lorenzo.
 8 MS. LOZANO: Commissioner Bado.
 9 COMMISSIONER BADO: Yes.
 10 MS. LOZANO: Commissioner Gallo.
 11 COMMISSIONER GALLO: Yes.
 12 MS. LOZANO: Commissioner Lorenzo.
 13 COMMISSIONER LORENZO: Yes.
 14 MS. LOZANO: Commissioner Martinetti.
 15 COMMISSIONER MARTINETTI: Yes.
 16 MS. LOZANO: Commissioner Peneda.
 17 COMMISSIONER PENEDA: Yes.
 18 MS. LOZANO: Chairman Pestana.
 19 CHAIRMAN PESTANA: Yes.
 20 MS. LOZANO: The minutes of October 28th, 2015 are approved by six board members voting yes, three not present.
 21 CHAIRMAN PESTANA: At this time we'll take comments from the public on anything related to the agenda.
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1 COMMISSIONER PENEDA: Here.
 2 MS. LOZANO: Chairman Pestana.
 3 CHAIRMAN PESTANA: Here.
 4 MS. LOZANO: We have a quorum with six board members present, three not present.
 5 CHAIRMAN PESTANA: Mr. Netchert.
 6 MR. GUERRA: Mr. Chairman, this is a public meeting. Notice of tonight's meeting and the meeting schedule was forwarded to both the Star Ledger and the Jersey Journal for publication in their respective newspapers on February 26th, 2015. Notice was also posted on the bulletin board outside of this hearing room and was forwarded to the Clerk of the County of Hudson and the Clerk of the Hudson County Board of Freeholders for posting on their respective bulletin boards. Notice was also posted on the Authority's website. All of these notices are in compliance with the requirements of the Open Public Meetings Act.
 20 CHAIRMAN PESTANA: Thank you, Mr. Netchert.
 21 At this time I would like to have a motion for approval of the minutes from the October 28th meeting.
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1 Seeing none, the public portion is now closed.

2 Norman.

3 MR. GUERRA: Item number four,

4 Resolution of the Hudson County Improvement Authority ratifying payment of certain costs and expenses of the Authority for the month of November, 2015.

5 CHAIRMAN PESTANA: Do we have a motion?

6 COMMISSIONER GALLO: I'll move the motion.

7 CHAIRMAN PESTANA: Motion by

8 Commissioner Gallo.

9 COMMISSIONER MARTINETTI: Second.

10 CHAIRMAN PESTANA: Second by

11 Commissioner Martinetti.

12 MS. LOZANO: Commissioner Bado.

13 COMMISSIONER BADO: Yes.

14 MS. LOZANO: Commissioner Gallo.

15 COMMISSIONER GALLO: Yes.

16 MS. LOZANO: Resolution 12-2015-5 passes in the affirmative by six board members voting yes, three not present.

17 MR. GUERRA: Item number five is Resolution 5-2015-5 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2015.

18 CHAIRMAN PESTANA: Do we have a motion?

19 COMMISSIONER LORENZO: I'll make a motion.

20 CHAIRMAN PESTANA: Motion by

21 Commissioner Lorenzo.

22 MS. LOZANO: Resolution 12-2015-4 passes in the affirmative by six board members voting yes, three not present.

23 MR. GUERRA: Item number five is Resolution 5-2015-5 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2015.

24 CHAIRMAN PESTANA: Do we have a motion?

25 COMMISSIONER LORENZO: I'll make a motion.

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1 MS. LOZANO: Commissioner Lorenzo.

2 COMMISSIONER LORENZO: Yes.

3 MS. LOZANO: Commissioner Martinetti.

4 COMMISSIONER MARTINETTI: Yes.

5 MS. LOZANO: Commissioner Peneda.

6 COMMISSIONER PENEDA: Yes.

7 MS. LOZANO: Chairman Pestana.

8 CHAIRMAN PESTANA: Yes.

9 MS. LOZANO: Resolution 12-2015-5 passes in the affirmative by six board members voting yes, three not present.

10 MR. GUERRA: Item number six is Resolution 12-2016-6 of the Hudson County Improvement Authority authorizing an amendment to the contract for legal services with McManimon, Scotland & Baumann.

11 This resolution, this amendment, has to do with the work, the ongoing work that has been taking place relating to the Koppers Purchase Sales Agreement with the Morris Company and the restructuring of the Hudson County EDC and other related Authority projects.

12 The resolution contract amount would be increased in the amount of \$125,000.

13 Just so that the Board knows, we've

14 finally executed, dotted all the Is, crossed all the Ts on the Purchase Sales Agreement with Morris, which now starts the clock ticking with their due diligence work.

15 In the meantime we're still working with New Jersey Transit. We're about to have meetings with both Morris and Transit together. And Transit has started doing their preliminary engineering for the microgrid, which is going to sit on about 26 acres of the Koppers site.

16 COMMISSIONER MARTINETTI: Are we going to move A and B together or move them separately?

17 MR. GUERRA: Right now we'll do A, that's the one for McManimon & Scotland, and then I'll read B into the record.

18 CHAIRMAN PESTANA: Does anybody have any questions on 6A? (No response)

19 CHAIRMAN PESTANA: Do we have any motions?

20 COMMISSIONER PENEDA: I'll make the motion.

21 CHAIRMAN PESTANA: Motion by

22 Commissioner Peneda.

23 MS. LOZANO: Commissioner Gallo.

24 COMMISSIONER GALLO: Yes.

25 COMMISSIONER PENEDA: Second.

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1	Tom Calu, who is our parking facility consultant relating to the Harrison deck and other related decks that are being considered, that is \$48,000.
2	Chiesa, Shahinian & Giantomas, PC, not to exceed \$75,000. They are legal services relating to the golf course contractual matters, Laurel Hill Park contractual matters, and others including, at times, possibly enforcement matters. The next one is DeCottis as special counsel.
3	DeCottis will also be representing us on the solid waste Allegro matters, special energy related programs, golf course operational matters, and labor related matters total \$177,500.
4	Desman Design Management. Desman is a not to exceed \$52,500 for engineering services relating to the reconditioning of the Harrison Commons Parking Deck and other related parking matters.
5	Donohue, Girona & Dorra are our auditors for a not to exceed \$78,500 for the Annual Audit.
6	Gabel Associates, which are energy related projects such as the Jersey City solar

1	The resolution covers the services of the Decottis firm as it relates to the Allegro legal matter. The amount of increase in the contract is \$50,000 as they continue to negotiate with the attorneys representing Allegro.
2	CHAIRMAN PESTANA: Are there any questions?
3	(No response)
4	CHAIRMAN PESTANA: Do we have any motions?
5	CHAIRMAN PESTANA: Motion by Commissioner Martinetti.
6	CHAIRMAN PESTANA: Second by Commissioner Gallo.
7	MS. LOZANO: Commissioner Bado.
8	CHAIRMAN PESTANA: Second by Commissioner Gallo.
9	MS. LOZANO: Commissioner Gallo.
10	CHAIRMAN PESTANA: Second by Commissioner Gallo.
11	CHAIRMAN PESTANA: Motion by Commissioner Gallo.
12	CHAIRMAN PESTANA: Second by Commissioner Gallo.
13	CHAIRMAN PESTANA: Second by Commissioner Gallo.
14	CHAIRMAN PESTANA: Second by Commissioner Gallo.
15	CHAIRMAN PESTANA: Second by Commissioner Gallo.
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23	CHAIRMAN PESTANA: Second by Commissioner Gallo.
24	CHAIRMAN PESTANA: Second by Commissioner Gallo.
25	CHAIRMAN PESTANA: Second by Commissioner Gallo.

1	MS. LOZANO: Commissioner Peneda.
2	CHAIRMAN PESTANA: Yes.
3	CHAIRMAN PESTANA: Yes.
4	CHAIRMAN PESTANA: Yes.
5	CHAIRMAN PESTANA: Yes.
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23	CHAIRMAN PESTANA: Yes.
24	CHAIRMAN PESTANA: Yes.
25	CHAIRMAN PESTANA: Yes.

1	CHAIRMAN PESTANA: Second by Commissioner Lorenzo.
2	CHAIRMAN PESTANA: Second by Commissioner Lorenzo.
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24	CHAIRMAN PESTANA: Second by Commissioner Lorenzo.
25	CHAIRMAN PESTANA: Second by Commissioner Lorenzo.

1 project that we're currently undertaking, and that's \$60,000.

2 Greener By Design has provided professional assistance for our energy initiatives, and that's \$45,000.

3 Hatch Mott McDonald. They have been working on the Laurel Hill public walkway promenade, and that's not to exceed \$75,000.

4 Mast Construction Services. That's construction management services relating to the new Hudson County Schools of Technology, and we're projecting a not to exceed \$465,000.

5 MBI Gluck-Shaw, our lobbying consultants on state matters, governmental affairs. That's not to exceed \$45,000.

6 McManimon & Scotland, special bond counsel, redevelopment projects, and other related contractual matters including the restructuring of the County DDC.

7 McManimon Scotland also just as bond counsel.

8 MHM Tech Group is computer software design. They have been working with our Enforcement Unit and Kurt Cherry on updating some programs for the Enforcement Unit.

9 1

10 Nether, Dineen & Hillman, general counsel, not to exceed \$190,000.

11 Nobel Computer Systems, website design and maintenance, not to exceed \$60,000.

12 NW Financial, our financial advisors, not to exceed \$60,000.

13 PS&S on a number of engineering projects, the Koppers - any Koppers related solid waste issues, dredge management, the LSRP services, the lease-back buildings, the closing out of the golf course project and Duncan Avenue improvements, and some miscellaneous services. That's not to exceed \$450,000.

14 The law office of Mateo Perez, not to exceed \$25,000. He works with our Solid Waste Enforcement Unit.

15 RJ O'Connell Associates, court reporting services, \$12,000.

16 Spire Group, it's an auditing firm, administrative services, essential purpose, governmental pooled loan programs and the arbitrage calculations. That's not to exceed \$75,000.

17 Star, Gern, Davison & Rubin, special counsel on bankruptcy matters, not to exceed

1 \$17,500.

2 Vision Media, public relations services, advertising, promotional issues. That's not to exceed \$125,000.

3 Kathleen Walrod, attorney on solid waste enforcement matters, that's not to exceed \$55,000.

4 Waters, McPherson, McNeil, professional legal services relating to New Jersey Transit and other related transit matters that involves Koppers, not to exceed \$200,000.

5 And that's the last one. So does anyone want to --

6 CHAIRMAN PESTANA: Does anyone --

7 MR. GUERRA: -- move the motion?

8 CHAIRMAN PESTANA: -- have any questions on any of the contracts? (No response)

9 CHAIRMAN PESTANA: We would ask for a motion for 7A through 7Y.

10 COMMISSIONER GALLO: Chairman, I'll move that.

11 CHAIRMAN PESTANA: We have a motion by Commissioner Gallo.

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13 CHAIRMAN PESTANA: Second by Commissioner Lorenzo.

14 MS. LOZANO: Commissioner Bado. Yes.

15 COMMISSIONER BADO: Yes.

16 MS. LOZANO: Commissioner Doran. Yes.

17 COMMISSIONER DORAN: Yes.

18 MS. LOZANO: Commissioner Gallo. Yes.

19 COMMISSIONER GALLO: Yes.

20 MS. LOZANO: Commissioner Lorenzo. Yes.

21 COMMISSIONER LORENZO: Yes.

22 MS. LOZANO: Commissioner Martineti. Yes.

23 COMMISSIONER MARTINETTI: Yes.

24 MS. LOZANO: Commissioner Peneda. Yes.

25 CHAIRMAN PESTANA: Yes.

26 MS. LOZANO: Resolution 12-2015-7A through 7Y passes in the affirmative by seven board members voting yes, two not present.

27 MR. GUERRA: On items, Chairman, items eight through fourteen, why don't I just read the resolutions and you could move them all at one time. They are basically qualifying firms, just qualifying them for various services. Item eight is Resolution 12-2015-8 of

1	the Hudson County Improvement Authority
2	determining the firm of Chiesa, Shahinian &
3	Giantomasi, PC as qualified attorney/lobbyist.
4	Resolution item nine is Resolution
5	12-2015-9 of the Hudson County Improvement
6	Authority determining the engineering firm of CME
7	Associates as qualified consulting engineers.
8	Item ten is Resolution 12-2015-10 of
9	the Hudson County Improvement Authority
10	determining Cumming Construction Management, Inc.
11	as qualified construction manager/owner
12	representative.
13	Item eleven is Resolution 12-2015-11 of
14	the Hudson County Improvement Authority
15	determining Decotis Fitzpatrick & Cole, LLC as
16	qualified bond counsel.
17	Item twelve is Resolution 12-2015-12 of
18	the Hudson County Improvement Authority
19	determining the engineering firm of Remington,
20	Vernick & Arango as qualified consulting
21	engineers.
22	Item thirteen, Resolution 12-2015-13 of
23	the Hudson County Improvement Authority
24	determining the engineering firm of Terracon
25	Consultants, Inc. as qualified consulting

1	engineers/LSRP services.
2	And item fourteen is Resolution
3	12-2015-14 of the Hudson County Improvement
4	Authority authorizing the appointment of Sirocco
5	Financial Group Inc. to provide insurance
6	consulting services.
7	CHAIRMAN PESTANA: Does anybody have
8	any questions on items eight through fourteen?
9	(No response)
10	CHAIRMAN PESTANA: Do we have any
11	motions?
12	COMMISSIONER PENEDA: I'll make the
13	motion.
14	CHAIRMAN PESTANA: Motion by
15	Commissioner Peneda.
16	Is there a second?
17	COMMISSIONER DORAN: Second.
18	CHAIRMAN PESTANA: Second by
19	Commissioner Doran.
20	MS. LOZANO: Commissioner Bado.
21	COMMISSIONER BADO: Yes.
22	MS. LOZANO: Commissioner Doran.
23	COMMISSIONER DORAN: Yes.
24	MS. LOZANO: Commissioner Gallo.
25	COMMISSIONER GALLO: Yes.

1	MS. LOZANO: Commissioner Lorenzo.
2	COMMISSIONER LORENZO: Yes.
3	MS. LOZANO: Commissioner Martineti.
4	COMMISSIONER MARTINETTI: Yes.
5	MS. LOZANO: Commissioner Peneda.
6	COMMISSIONER PENEDA: Yes.
7	MS. LOZANO: Chairman Pestana.
8	CHAIRMAN PESTANA: Yes.
9	MS. LOZANO: Resolution 12-2015-8
10	through 12-2015-14 passes in the affirmative by
11	seven board members voting yes, two not present.
12	MR. GUERRA: Item fifteen is Resolution
13	12-2015-15 of the Hudson County Improvement
14	Authority closing the Golf Course Construction
15	Services Agreement completed by D'Annunzio & Sons
16	Inc. to the Lincoln Park West site.
17	As you know, the golf course had opened
18	back in June of 2015 on June 15th, however, at
19	that time the clubhouse, the kitchen, the
20	maintenance building, they were still ongoing.
21	They had not yet been completed.
22	Back in October we had requested bids
23	for the construction of the golf course,
24	D'Annunzio & Sons was the lowest bidder, and a
25	contract had been awarded in the amount of

1	\$14,528,050.
2	During the course of the construction
3	it had been determined that there were certain
4	project revisions that were unforeseen such as
5	upgrades to the clubhouse, the snack bar,
6	additional drainage, maintenance building,
7	modification to the irrigation system.
8	If you remember, back in June we had
9	increased the amount and we projected an amount of
10	1.3 million, not to exceed that.
11	Well, at the end of the day, when all
12	was said and done and everything is completed now
13	we have expended \$996,177.48 of that 1.3 million.
14	So the final contract amount, including
15	the additional services, is \$15,524,227.48.
16	So the resolution before you authorizes
17	the close-out of the whole entire Golf Course
18	Services Agreement which D'Annunzio has completed.
19	So it puts closure on that. And that's the last
20	contract that was out there that was needed to be
21	closed.
22	CHAIRMAN PESTANA: Any questions on
23	this resolution?
24	(No response)
25	CHAIRMAN PESTANA: Do we have a motion

1 MR. GUERRA: Item number sixteen is Resolution 12-2015-16 of the Hudson County Improvement Authority authorizing a contract for professional appraisal services and related consulting services.

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1 to be done in over 15 years that I can remember in
 2 the year prior to it actually starting.
 3 We did introduce it at the October 28th
 4 meeting. I was hoping that the Division would
 5 interpret that as being done more than 60 days
 6 prior to the end of the year, but they did not.
 7 They actually want to have it in their hands.
 8 I just received approval this morning
 9 that we could adopt it. So I would ask for your
 10 vote to approve that.
 11 CHAIRMAN PESTANA: We reviewed the
 12 Budget at the last meeting.
 13 MR. CHERRY: And there have been no
 14 changes, so there is no amendments or anything.
 15 Everything is the same.
 16 CHAIRMAN PESTANA: Are there any
 17 questions?
 18 COMMISSIONER DORAN: No.
 19 CHAIRMAN PESTANA: Any questions from
 20 anyone?
 21 (No response)
 22 CHAIRMAN PESTANA: Good job, Kurt.
 23 MR. CHERRY: Thank you.
 24 CHAIRMAN PESTANA: Do we have any
 25 motions on this?

1 MS. LOZANO: Commissioner Doran.
 2 COMMISSIONER DORAN: Yes.
 3 MS. LOZANO: Commissioner Gallo.
 4 COMMISSIONER GALLO: Yes.
 5 MS. LOZANO: Commissioner Lorenzo.
 6 COMMISSIONER LORENZO: Yes.
 7 MS. LOZANO: Commissioner Martinetti.
 8 COMMISSIONER MARTINETTI: Yes.
 9 MS. LOZANO: Commissioner Peneda.
 10 COMMISSIONER PENEDA: Yes.
 11 MS. LOZANO: Chairman Pestana.
 12 CHAIRMAN PESTANA: Yes.
 13 MS. LOZANO: Resolution 12-2015-17
 14 passes in the affirmative by seven board members
 15 voting yes, two not present.
 16 MR. GUERRA: And addendum number one is
 17 item number eighteen, Resolution 12-2015-18,
 18 adoption of the Hudson County Improvement
 19 Authority Budget for 2016.
 20 Kurt.
 21 MR. CHERRY: Thank you, Norman.
 22 The Budget resolution before you
 23 tonight reflects no changes from the introduced
 24 Budget. There is no amendments to it.
 25 This is the first time that it's going

1 commissioners. Last year, if you recall, we had a
 2 little Christmas gathering in the lobby
 3 downstairs. I don't know if you came in the back
 4 or the front, but they are still working in the
 5 lobby, so it's not the same lobby as last year.
 6 However, this Friday at 2:00 in the afternoon
 7 we're going to have what we'll call a late
 8 luncheon here, a Christmas luncheon. So if the
 9 commissioners can make it, that's great. We
 10 invited all of the employees and some of those
 11 close consultants that work with us and, of
 12 course, the County Executive and his staff. So if
 13 you're free, 2:00 Sunday afternoon, 2:30, stop by.
 14 CHAIRMAN PESTANA: Friday.
 15 MR. GUERRA: Yes, Friday afternoon,
 16 stop by.
 17 CHAIRMAN PESTANA: I would like to wish
 18 everybody a Merry Christmas and happy holidays on
 19 --
 20 MR. GUERRA: Same to you.
 21 CHAIRMAN PESTANA: -- behalf of the
 22 Board and the Authority.
 23 MR. GUERRA: Thank you, commissioners.
 24 I wish you happy holidays and health in
 25 the new year.

1 COMMISSIONER GALLO: I'll move the
 2 motion.
 3 CHAIRMAN PESTANA: Motion by
 4 Commissioner Gallo.
 5 COMMISSIONER LORENZO: Second.
 6 CHAIRMAN PESTANA: Second by
 7 Commissioner Lorenzo.
 8 MS. LOZANO: Commissioner Bado.
 9 COMMISSIONER BADO: Yes.
 10 MS. LOZANO: Commissioner Doran.
 11 COMMISSIONER DORAN: Yes.
 12 MS. LOZANO: Commissioner Gallo.
 13 COMMISSIONER GALLO: Yes.
 14 MS. LOZANO: Commissioner Lorenzo.
 15 COMMISSIONER LORENZO: Yes.
 16 MS. LOZANO: Commissioner Martinetti.
 17 COMMISSIONER MARTINETTI: Yes.
 18 MS. LOZANO: Commissioner Peneda.
 19 COMMISSIONER PENEDA: Yes.
 20 MS. LOZANO: Chairman Pestana.
 21 CHAIRMAN PESTANA: Yes.
 22 MS. LOZANO: Resolution 12-2015-18
 23 passes in the affirmative by seven board members
 24 voting yes, two not present.
 25 MR. GUERRA: I have one last item,

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I, Sharon Palmer, C.C.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 17, 2015

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CHAIRMAN PESTANA: Do we have a motion to adjourn the meeting?

COMMISSIONER LORENZO: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Lorenzo.

COMMISSIONER GALLO: Second.

CHAIRMAN PESTANA: Second by Commissioner Gallo.

All in favor.

COMMISSIONER BADO: Aye

COMMISSIONER DORAN: Aye.

COMMISSIONER GALLO: Aye.

COMMISSIONER LORENZO: Aye.

COMMISSIONER MARTINETTI: Aye.

COMMISSIONER PENEDA: Aye.

CHAIRMAN PESTANA: Aye.

(Whereupon the meeting is concluded)