HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF : TRANSCRIPT CF
THE REGULAR MONTHLY MEETING : PROCEEDINGS
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WEDNESDAY, JUNE 24, 2015
830 BERGEN AVENUE, 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:48 P.M.

BOARD MEMBERS:

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

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:

MICHAEL MAKARSKI, VISION MEDIA
MARY-ELLEN GILPIN, HCIA
ELIZABETH RAMOS, EXECUTIVE ASSISTANT
JUNIOR MALDONADO, FREEHOLDER LIAISON
RYAN J. SCERBO, ESQ. (DECOTISS FITZPATRICK & COLE)
VATSAL A. SHAH (HATCH MOTT McDonald)
GAIL WHITE (SCIROCCO GROUP)

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Here.

MS. LOZANO: We have a quorum by seven board members present, two not present.

CHAIRMAN PESTANA: Mr. Netchert.

MR. NETCHERT: Yes, Mr. Chairman.

This is a public meeting. Notice of tonight's meeting was forwarded to the Star-Ledger and Jersey Journal for publication in their respective newspapers on February 26th, 2015.

Notice was also forwarded to the Office of the Clerk of the County of Hudson, the Office of the Clerk of the Hudson County Board of Freeholders, and notice was posted on the bulletin board outside of these meeting rooms.

All of these notices are in compliance with the requirements of the Open Public Meetings Act.

CHAIRMAN PESTANA: Thank you, Mr. Netchert.

At this time I would like to recognize Freeholder Maldonado, who is in attendance here tonight.

FREEHOLDER MALDONADO: Thank you, Mr. Chairman.

CHAIRMAN PESTANA: We'll call the meeting to order.

Welcome everyone to the June meeting of the Hudson County Improvement Authority.

Please stand.

(The pledge of Allegiance is recited.)

CHAIRMAN PESTANA: Carmen, call the roll please.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Present.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Here.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Here.

MS. LOZANO: Commissioner Gallo.

COMMISSIONER GALLO: Here.

MS. LOZANO: Commissioner Goldsack.

Not present.

Commissioner Lorenzo.

COMMISSIONER LORENZO: Here.

MS. LOZANO: Commissioner Martinetti.

Not present.

Commissioner Pena.

COMMISSIONER PENEDA: Here.

CHAIRMAN PESTANA: Do we have a motion for approval of the minutes from the May 27th meeting?

COMMISSIONER GALLO: I would move the motion.

CHAIRMAN PESTANA: Motion by Commissioner Gallo.

COMMISSIONER DORAN: Seconded by Commissioner Doran.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Abstain.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Gallo.

COMMISSIONER GALLO: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 6-2015-2,
agreeing the minutes of May 27th, 2015, are
approved by six board members voting yes, one
abstention, two not present.

CHAIRMAN PESTANA: At this time we’ll
take comments from the public on anything
pertaining to the agenda.

Hearing no comments, the public portion
is closed.

MR. GUERRA: Item four is Resolution
6-2015-4 of the Hudson County Improvement
Authority authorizing payment of certain costs and
expenses of the Authority for the month of June
2015.

CHAIRMAN PESTANA: Do we have a motion
on item four?

COMMISSIONER DORAN: Motion.

CHAIRMAN PESTANA: Is there a second?

COMMISSIONER GALLO: Second.

CHAIRMAN PESTANA: Motion by
Commissioner Doran and seconded by Commissioner
Gallo.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.

Agreement. We need to establish two accounts, one
being the Authority establishes a deposit account
and the other is a disbursement account that’s set
up by Kemper.

So with us tonight is Ryan Scerbo from
the DeCotiis firm who drafted the initial
agreements. And if you have any questions on this
amendment, or even the resolution that follows
which refers to an initial transfer that we made
eyear on which we want to ratify in the next
resolution.

I don’t know if I’ve summed it up.

MR. SCERBO: Yes.

MR. GUERRA: Is there anything you want
to add, Ryan?

MR. SCERBO: It is totally accurate.

CHAIRMAN PESTANA: Does anybody have
any questions?

MR. GUERRA: It’s an amendment to the
contract.

MR. NETCHERT: Right. Actually the
present agreement already had established the two
accounts.

As we got into the operation of the
golf course I think what was determined is we had

them being held in the wrong names. So I think
after talking with our CFO it was determined that
we needed to fund what’s called -- there are two
accounts, the revenue account and the operating
account. The initial account had to be
pre-funded, the revenue account, in order to pay
the operations costs of the golf course.

Mr. Cherry, last week sometime,
pre-funded the revenue account. And the first
resolution that Mr. Guerra mentioned and Ryan
Scherbo prepared the amendment to, changes the
designations of the holders of the accounts so
that the holder of the revenue account is us and
the holder of the operating account is now Kemper.
But the Agreement requires that the signatories on
the Kemper account be pre-approved by the
Authority.

The second resolution simply ratifies
Mr. Cherry’s act of funding the revenue account in
the middle of last week in order to open and it
also authorizes him, on an emergency basis, if
necessary, to pre-fund that operating account
again with whatever monies are necessary, but
requires that he bring that resolution or that
action back to you at the next regularly scheduled
meeting for ratification. Is that right, Ryan?

MR. SCERBO: That whole idea is to avoid the possibility of a gap.

MR. NETCHERT: Right.

COMMISSIONER DORAN: Which bank are they using?

MR. NETCHERT: What bank?

MR. CHERRY: We're using TD Bank for the revenue account. The bank, I'm not sure what the bank is. It's a bank cut in Illinois, which is where Kemper is.

MR. GUERRA: Kemper is a Chicago-based company.

MR. SCERBO: We didn't have a requirement in the contract to use specific banks, so --

COMMISSIONER DORAN: Would they be linked as far as operating revenue to transfer money or now -- I mean how do they do that?

MR. CHERRY: They are not linked, but we have the ability with our accounts to set up a transfer that will take it from the revenue account and transfer it to the disbursement account, and hopefully there will be sufficient funds in that revenue account to bring the disbursement account back up to the balance that was established as an impressed fund.

MR. GUERRA: And so far the golf course has only been open maybe two weeks. We started with limited play. We are pretty much well booked five, six days in advance. We're doing about 80 rounds and they are limiting it to 80 rounds a day, but probably come July we'll be doing maybe 150 rounds a day or even better than that. So so far it has been pretty well received. And we still have, what you will hear me talk about later, some other work to do there.

CHAIRMAN PESTANA: Are there any other questions?

MR. NETCHERT: And we haven't charged any of the parents who have brought their kids to ride their bicycles across the course nor the skateboarders who have appeared.

MR. GUERRA: It is bordered. As you know, it's bordered by a public walkway and we have experienced some kids who try to cross over with their bicycles or carrying skateboards. So we have signage going up, but we're also looking at talking to the County of running a fence around the perimeter of the golf course alongside the walkway just to prevent that from happening, because if a kid takes a skateboard on a green and destroys the green, that green's going to cost you about maybe $90,000 to restore it the way it should be.

COMMISSIONER DORAN: Right. Wow.

CHAIRMAN PESTANA: Are there any more questions?

COMMISSIONER DORAN: Yes. That bridge between, what is it, 9 and 10 --

MR. GUERRA: Oh, that's a different bridge.

COMMISSIONER DORAN: -- is good for skateboards.

CHAIRMAN PESTANA: Are there any motions?

COMMISSIONER GALLO: I'll move it, Mr. Chairman.

CHAIRMAN PESTANA: Motion by Commissioner Gallo.

Is there a second?

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Doran.

MS. LOZANO: Are we voting both at the same time?

MR. GUERRA: Well, let me read read the other one into --

MS. LOZANO: All right.

MR. GUERRA: -- the record. We will do one at a time Carmen, and then I will read the other one into the record.

MS. LOZANO: Okay.

Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Gallo.

COMMISSIONER GALLO: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Pareda.

COMMISSIONER PAREDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 6-2015-5 passes in the affirmative by seven board members voting yes, two not present.
The expiring program had a cost of $175,852. The renewal premium is now $257,251.

According to our broker there is a number of factors. One factor is the marketplace in New Jersey continues to deteriorate due to an increase in medical costs, and the other is their new renewal is based on new rates in New Jersey, which went into effect on January 1st, which increased by about 12 percent, and our New Jersey experience modification has also increased by 15 percent.

Our broker, who is here with us tonight, had contacted other markets. Most had no interest in providing that first dollar coverage or they couldn't meet the terms that were being offered by Liberty Mutual.

I do have Gail White with us from Scirocco, so if you have any questions on this matter she would be happy to answer them for you.

CHAIRMAN PESTANA: Does anybody have any questions?

(No response).

CHAIRMAN PESTANA: Are there any motions?

COMMISSIONER DABNEY: Motion to move.

CHAIRMAN PESTANA: Motion by Commissioner Dabney.

COMMISSIONER LORENZO: Seconded.

CHAIRMAN PESTANA: Motion by Commissioner Lorenzo.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Gallo.

COMMISSIONER GALLO: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestaña.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 6-2015-6 passes in the affirmative by seven board members voting yes, two not present.

MR. GUERRA: Item seven is Resolution 6-2015-7 of the Hudson County Improvement Authority authorizing the purchase of workers’ compensation insurance through Scirocco Financial Group, Inc.

The resolution before you authorizes the purchase of workers compensation insurance.

Commissioner Dabney.

Is there a second?

COMMISSIONER LORENZO: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Lorenzo.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner Dabney.

COMMISSIONER DABNEY: Yes.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Gallo.

COMMISSIONER GALLO: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestaña.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 6-2015-7 passes in the affirmative by six (sic) board members voting yes, two not present.

MR. NETCHERT: Seven.

MR. GUERRA: Item number eight is Resolution 6-2015-8 of the Hudson County
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| 1 Improvement Authority authorizing an Agreement For  
2 Engineering Services to Desman Design Management  
3 to conduct a condition survey of the Harrison  
4 Commons Parking Garage.  
5 As you know, we do own the deck known  
6 as the Harrison Commons in Harrison. We feel it's  
7 in the Authority's best interests to conduct what  
8 is called a condition survey of the parking  
9 facility. The parking facility is about six years  
10 old and now is the time to look at that to see if  
11 there is any defects in the conditions, the  
12 joints, calking, other component of the  
13 structures, the elevators.  
14 The deck had been designed by Desman  
15 Design Management back in I think it was 2008.  
16 They do have that experience and expertise. So  
17 we're recommending that they conduct this survey  
18 in an amount not to exceed $12,000. The amount  
19 was slightly lower than this in the proposal, but  
20 just in case there is some unknowns that they need  
21 to look at, we just thought we would put in here, but I don't see it coming to $12,000. I  
22 think it's going to be more like 94, $9,500 to do  
23 this. But Desman is the right group to do this.  
24 They know parking decks.  
25 | in the affirmative by seven board members voting  
26 yes, two not present.  
27 MR. GUERRA: Item number nine is  
28 Resolution 6-2015-9 of the Hudson County  
29 Improvement Authority authorizing the award of a  
30 contract for certain Laurel Hill Promenade  
31 Improvements to J.E. Hannan, Inc., trading as Bird  
32 Construction in connection with the Laurel Hill  
33 Park located within the town of Secaucus, New  
34 Jersey.  
35 We had accepted bids on June 19th. As  
36 you know, we started this project on behalf of the  
37 Riverkeeper. This project is being funded by  
38 Honeywell as part of a settlement for  
39 contamination I believe of the waterways. So  
40 Captain Sheehan at the time had requested the  
41 Authority to undertake this.  
42 We did receive bids. Hatch Mott  
43 MacDonald did prepare the specifications. The  
44 bids were reviewed for technical and legal  
45 compliance and, as a result, Bird was the lowest  
46 responsible bidder.  
47 The bids were drafted in where there  
48 was item one, two, three and four. Item one was a  
49 base bid for about 200 feet of linear foot from  |

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| 1 CHAIRMAN PESTANA: Are there any  
2 questions?  
3 (No response)  
4 CHAIRMAN PESTANA: Is there a motion?  
5 COMMISSIONER DORAN: Moved.  
6 COMMISSIONER PESTANA: I'll second  
7 that.  
8 CHAIRMAN PESTANA: Motion by  
9 Commissioner Doran and seconded by Commissioner  
10 Peneda.  
11 MS. LOZANO: Commissioner Bado.  
12 COMMISSIONER BADO: Yes.  
13 MS. LOZANO: Commissioner Dabney.  
14 COMMISSIONER DABNEY: Yes.  
15 MS. LOZANO: Commissioner Doran.  
16 COMMISSIONER DORAN: Yes.  
17 MS. LOZANO: Commissioner Gallo.  
18 COMMISSIONER GALLO: Yes.  
19 MS. LOZANO: Commissioner Lorenzo.  
20 COMMISSIONER LORENZO: Yes.  
21 MS. LOZANO: Commissioner Peneda.  
22 COMMISSIONER PENEDA: Yes.  
23 MS. LOZANO: Chairman Pestana.  
24 CHAIRMAN PESTANA: Yes.  
25 MS. LOZANO: Resolution 6-2015-8 passes  
26 the promenade. Item two was another additional  
27 150-foot. And then there were marine bollards as  
28 item three. And item four was to repair a section  
29 of the bulkheads. So they were all alternates  
30 because we really had a little over 1.2 million  
31 that Honeywell was putting into the project. So  
32 this was designed in such a way that we can  
33 construct this up to at least a certain point.  
34 And in that 1.2 is all the engineering fees, legal  
35 fees, and any other costs associated with the  
36 project.  
37 To date we intent about $312,860. We  
38 have a balance of about $936,960. So after  
39 consultation with the Riverkeeper, the engineering  
40 firm, who tonight Vatsal is with us, he's with  
41 Hatch MacDonald, he has worked on this project  
42 from day one, and this is what we came up.  
43 We're going to award item one, which is  
44 is a 250 section of the promenade. On item two  
45 we're going to at least install the timber piles  
46 that need to go in, and approximately 72 feet of  
47 promenade. That total amount of the award is  
48 $834,425.  
49 In the interim the Riverkeeper, and  
50 we'll assist him in this, we're going to apply to
the Open Space Trust Fund, or possibly Green Acres, to try to complete the rest of the promenade. If not, it will stay close to probably 300 maybe 20 feet or something like that.

What we're looking for is the award of this contract to Bird Construction Company.

Vatsal, is there anything you want to add?

(No response)

MR. GUERRA: Do you have any questions for the engineer. The thought is when they're out there doing the piles for the first section it makes sense, being they are mobilizing with their barge, because they have to do that from the water, that they put the other piles in. We have enough money in the account to do that and to add, I think it comes to two sections, which is about 72 feet of more walkway.

COMMISSIONER DORAN: The promenade where? Whereabouts is this?

MR. SHAH: At Laurel Park. It's right -- you know where the play fields are, north of the play fields.

COMMISSIONER DORAN: On the water site?

MR. SHAH: Yes, on the water site.

MR. GUERRA: It's on the water site.

It's not far from there. They have a boat launch there and then we have the dinosaur park, which is very close by, and that's where the new school is going. And then I think out there they have some soccer fields and other fields, but it's in this area.

COMMISSIONER DORAN: Does he still do the river tours there?

MR. GUERRA: Yes, he does. Just recently he did something with the Meadowlands again.

COMMISSIONER DORAN: Would it be a good idea as we start, you know, engaging upon this, for maybe the Authority to go out there and maybe look at the site, because if you are not really from that part of Hudson County, you probably don't know, I don't know --

MR. GUERRA: It's a nice park.

COMMISSIONER DORAN: It's real nice.

MR. GUERRA: I was there just a couple of times. It is pretty awesome.

Yes, we can do that before the project starts.

COMMISSIONER DORAN: We can do the river tour.

MR. NETCHERT: He took us once, years ago, he took us on that river tour. And you are absolutely right. It is a part of Hudson County that no one even knows exists out there.

COMMISSIONER DORAN: Before you engage in, you know, putting in a new school and some other things, it might be a good idea.

It's probably not your neck of the woods.

CHAIRMAN PESTANA: I have been there a couple of times.

COMMISSIONER DORAN: I mean I don't know if it's worth it, but if we want to arrange something to go out there.

MR. GUERRA: I'll try to do that through the Riverkeeper.

CHAIRMAN PESTANA: Are there any other questions or motions?

COMMISSIONER DORAN: Will this effort that they are doing right now, will this have any impact on where the school is going or will it help or hurt?

MR. GUERRA: No. The school is -- I actually brought this up because, as you know,
COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 6-2015-9 passes in the affirmative by seven board members voting yes, two not present.

MR. GUERRA: Item number ten is Resolution 6-2015-10 of the Hudson County Improvement Authority approving a first Amendment to the contract with D'Annunzio & Sons for the development of the Lincoln Park West Golf Course.

As you know, the golf course itself has been completed and is open to the public, however, some work still remains such as we're working in the clubhouse, the grill, there is some more equipment and the equipment and maintenance shed, which is going to be delivered in about two weeks, is going to be constructed. It is one of those prefabs, as they call it Quonset hut, and there is general site work in the area.

During the construction phase, which started sometimes in 2013 for the golf course itself, there was some additional work and revisions that had to be made which necessitated a cap, an increase in the cap for the D'Annunzio contract. Some of those revisions were, in the beginning we weren't putting a snack bar or a grill in the clubhouse, it was considered a temporary clubhouse. Midstream we decided to put that in. We have a full blown kitchen in there where we'll be able to not only serve regular food, but at least during golf outings they'll be able to provide the food through that kitchen. We expanded the whole patio area, that those of you that were there have seen, we're going to have a lot of patio chairs and tables and what have you.

There were traffic control measures on Duncan Avenue when we were installing the wall. There were revisions to the pump house, the irrigation system.

There is an extension period that PS&S had signed off on with the contractor due to some inclement weather, and that was primarily because we had a late spring, to get back in there to finish to get where we are today.

So when you add all of those up - the initial contract was $14,528,050 and it was anticipated, we anticipated that all work would be done by June 15th - July 15th, excuse me, and because the final construction is not yet complete the exact amount can't be determined.

So based on a report that PS&S submitted for these additions and revisions we want to amend the contract now to reflect an increase of $1.3 million, although we do believe that's a little high. So we won't exceed 1.3, but we're using that number now, which results in a final contract amount being $15,828,050. Again, we don't know that exact amount until we've done, which by the middle of July we should be done.

But we thought that --

Then come the end of July we'll do the final close-out for the whole project as it relates to D'Annunzio.

So this resolution is just to amend the initial contract to increase it by 1.3, which I think is about an eight percent increase overall for the contract from when they started it.

Mike Cohen would have been here tonight, but he couldn't make it, but we have a report detailing all of this from PS&S.

MR. NETCHERT: And, commissioners, just to put things in perspective for you as commissioners, for Norman as CEO, and the professionals that worked on this. The total cost of this whole thing to the Authority and the County is somewhere between 26 and $30 million. As Norman said, $15 million of it was to build the course and the rest was landfill.

MR. GUERRA: Right. There were three projects. You had the wetland restoration, you had the closing and capping of the old landfill, and then you have the golf course. Some of those are all intertwined. But when you add everything and do the offsets from the material that came in, the total cost was again anywhere, I'd say, between 28 and $30 million for the whole thing.

MR. NETCHERT: By comparison, the Trump course, that they are talking about under the bridge, cost $200 million. It's 18 holes. So if you want to be fair, it cost $100 million.

MR. GUERRA: And it's a lot better than the Trump course. That one's flat and has no style to it. It doesn't have the skyway behind it.

MR. NETCHERT: You're right.

MR. GUERRA: And I was watching Channel
Five that morning and he was teeing off and his daughter and they showed some bridge, and the bridge was ugly. There is nothing nice about it at all. At least the skyway has a nice look to it.

MR. NETCHERT: So all of you commissions should take credit for it too and be proud of it. It's something that, if you haven't been there, you would be extremely proud to say you were part of it. If you have been there, you know what I'm talking about.

MR. GUERRA: And if you can't swing a golf club, you should learn.

MR. NETCHERT: It is not your average nine-hole golf course. It is as competitive a course as there is. If, in fact, it's too hard.

MR. GUERRA: Bill likes it because it's nine holes.

MR. NETCHERT: That's right. I'm looking for an eight hole course next. The shorter the better.

CHAIRMAN PESTANA: Is there a motion?

COMMISSIONER DABNEY: I make a motion to move.

CHAIRMAN PESTANA: Motion by Commissioner Dabney.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: 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 Gallo.

COMMISSIONER GALLO: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEIDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 6-2015-10 passes in the affirmative by seven board members voting yes, two not present.

MR. GUERRA: Mary-Ellen, do you have anything?

MS. GILPIN: No. It's been nice and quiet.

MR. GUERRA: You are pretty much done with all of the shredding and household hazardous waste and everything else.

MS. GILPIN: Yes.

MR. GUERRA: Other than that --

COMMISSIONER DORAN: Just on what you were saying on the golf course. It was an absolute blast to be there. And I would never want to use a term derogatory to Hudson County, but whoever would have thought, as densely populated as Hudson County is, that you would be standing on a golf course in Hudson County.

MR. GUERRA: Right.

COMMISSIONER DORAN: And as my brother said, after we were leaving that day, he said to me several times, can you believe, no matter what happens, of the hundreds of thousands of people that are going to be golfing here, we were the first ones to tee off on the official day on Hole 6.

And throughout the course, and I've got to commend you guys, I mean the planning of it, the execution of it all, you did a great job. You did a real good job, so you should be commended for it.

The three par-fives are hard. They really are hard.

MR. GUERRA: It is challenging.

MR. NETCHERT: You got to use the senior tee, Jimmy.

COMMISSIONER DORAN: But it was a lot of fun and I look forward to actually golfing there. We're hoping that it doesn't get too crowded.

MR. GUERRA: There was a team effort.

It was a team effort.

COMMISSIONER DORAN: Good job.

Everybody, from the County Exec down, should be very proud to have cut the ribbon on that.

MR. GUERRA: Thank you.

CHAIRMAN PESTANA: Is there anything else?

MR. GUERRA: No, nothing else.

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

COMMISSIONER DORAN: Motion to adjourn.

COMMISSIONER GALLO: I'll second it.

CHAIRMAN PESTANA: Motion by Commissioner Doran and seconded by Commissioner Gallo.
All in favor?

COMMISSIONER BADO: Aye.
COMMISSIONER DABNEY: Aye.
COMMISSIONER DORAN: Aye.
COMMISSIONER GALLO: Aye.
COMMISSIONER LORENZO: Aye.
COMMISSIONER PENEDA: Aye.
CHAIRMAN PESTANA: Aye.

Thank you everybody.

MR. GUERRA: Thank you.

(Whereupon the meeting is concluded.)

CERTIFICATION

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: June 25, 2015