HUDSON COUNTY IMPROVEMENT

AUTHORITY

IN THE MATTER OF: TRANSCRIPT OF
THE REORGANIZATION MEETING: PROCEEDINGS

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WEDNESDAY, FEBRUARY 10, 2016
830 BERGEN AVENUE, 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:45 P.M.

BOARD MEMBERS:

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

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
CHAIRMAN PESTANA: Welcome to the
Hudson County Improvement Authority meeting.
Please rise for the Salute to the Flag.
(All present recite the Pledge of
Allegiance.)
CHAIRMAN PESTANA: Carmen, call the
roll please.
MS. LOZANO: Commissioner Bado. Not
present.
Commissioner Doran.
COMMISSIONER DORAN: Here.
MS. LOZANO: Commissioner Dublin.
COMMISSIONER DUBLIN: Here.
MS. LOZANO: Commissioner Gallo. Not
present.
Commissioner Goldsack.
COMMISSIONER GOLDSACK: Here.
MS. LOZANO: Commissioner Lorenzo.
COMMISSIONER LORENZO: Here.
MS. LOZANO: Commissioner Martinetti.
Not present.
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Here.
MS. LOZANO: Chairman Pestaña.
CHAIRMAN PESTANA: Here.

ALSO PRESENT:
AMIT JANI, VISION MEDIA
MARY-ELLEN GILPIN, HCIA
JAMES POLICASTRO, HCIA
JAY DeDOMENICO, TMA
MATTHEW P POSADA, NETCHERT, DINEEN & HILLMANN
CHARLES RAUDENBUSH, JR., WASTE MANAGEMENT

MS. LOZANO: We have a quorum with six
board members present, three not present.
CHAIRMAN PESTANA: I would like to
welcome the new commissioner, Commissioner Dublin
to the Board.
MR. GUERRA: Welcome, Jeff.
CHAIRMAN PESTANA: We will have the
reorg now, I believe, so I'll turn the meeting
over to Mr. Netchert.
MR. NETCHERT: Yes, Mr. Chairman, thank
you.
As the Chairman said, this is the
Annual Reorganization Meeting of the Hudson County
Improvement Authority.
Before we do that, let me read into the
record that this is an open public meeting.
Notice of tonight's meeting was forwarded to the
Jersey Journal and the Star-Ledger for publication
in those respective newspapers on January 19th,
2016. Notice was also forwarded for posting on
the public information bulletin boards of the
Hudson County Clerk and the Clerk of the Hudson
County Board of Freeholders on that same date.
Notice was also posted on the bulletin board
outside of this meeting room and posted on the
Authority's website.

These notices, all of which are good

for both this meeting and the regular meeting that

will follow, are in compliance with the Open

Public Meetings Act.

That having been said, as I said, this

is the Annual Reorganization Meeting and the

Chairman has turned over the conduct of the

meeting for the purposes of selecting a new chair

to myself as an independent party.

At this time I would call for

nominations for Chair and/or Vice Chair and/or

Secretary and/or Treasurer of this Board.

COMMISSIONER GOLDSACK: Mr. Chairman.

MR. NETCHERT: Yes.

COMMISSIONER GOLDSACK: I would like to

put up for nomination the slate of officers, if I

may.

MR. NETCHERT: Sure.

COMMISSIONER GOLDSACK: For Chairman,

Frank Pestana; for Vice Chairman, James Doran; for

Treasurer, Stephen J. Gallo; for Secretary, Frank

Lorenzo; and for Assistant Secretary, Carmen

Lozano.

MR. NETCHERT: Motion has been made to

consider the reappointment of the existing slate

of officers for the upcoming year of 2016.

Do we have any other nominations?

Seeing none, I'll close the

nominations.

Motion again has been made to reappoint

the existing slate of officers for the calendar

year 2016.

I'll call for a vote.

Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MR. NETCHERT: Commissioner Pestana.

COMMISSIONER PEPSANA: Yes.

MR. NETCHERT: There is no order for

me, Carmen. I can look at them.

Commissioner Doran.

COMMISSIONER DORAN: Yes.

MR. NETCHERT: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MR. NETCHERT: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MR. NETCHERT: And Commissioner

Lorenzo.

COMMISSIONER LORENZO: Yes.

MR. NETCHERT: Motion carries six to

zero.

I'll now turn the meeting back over to

the Chairman.

Congratulations to the members

reelected.

Thank you, Commissioner Goldsack, for

your assistance.

COMMISSIONER GOLDSACK: Thank you.

CHAIRMAN PEPSANA: Thank you.

MR. NETCHERT: You are in charge,

Frank. You can go back to the agenda wherever it

is.

We're down to 12 now. That was items

one through eleven of the agenda for the special

meeting of the Board - I mean the Reorganization

Meeting of the Board.

MR. GUERRA: Resolution 2-2016-12 of

the Hudson County Improvement Authority setting

the schedule of Regular Board Meetings for 2016

and 2017.

The meetings pretty much are the third

Wednesday of the month.

MR. NETCHERT: Fourth Wednesday.

MR. GUERRA: I'm sorry, the fourth

Wednesday of the month. Again, some are adjusted,

it may not be that case, and usually in November,

if you notice, around the League and another one

around Christmas. And again, sometimes they are

subject to change depending on what's happening

here and what we need to do.

Do we have a motion?

COMMISSIONER PENEDA: I'll make a

motion.

COMMISSIONER GOLDSACK: Second.

CHAIRMAN PEPSANA: I have a motion by

Commissioner Peneda and seconded by Commissioner

Goldsack.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. LOZANO: Commissioner Lorenzo

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PEPSANA: Yes.

MS. LOZANO: Resolution 2-2016-12ROM
passes in the affirmative by six board members
voting yes, three not present.

MR. GUERRA: Item 13 is Resolution 2-2016-13ROM of the Hudson County Improvement Authority designating the Jersey Journal and Star-Ledger as official newspapers for the purpose of publishing Authority notices.

CHAIRMAN PESTANA: Is there a motion?
COMMISSIONER DUBLIN: Motion.
COMMISSIONER DORAN: Second.
CHAIRMAN PESTANA: Motion by Commissioner Dublin and seconded by Commissioner Doran.

MS. LOZANO: Commissioner Doran.
COMMISSIONER DORAN: Yes.
MS. LOZANO: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. LOZANO: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. LOZANO: Commissioner Lorenzo
COMMISSIONER LORENZO: Yes.
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.

COMMISSIONER GOLDSACK: 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 2-2016-14ROM passes in the affirmative by six board members
voting yes, three not present.

MR. GUERRA: Item 15 is Resolution 2-2016-15ROM of the Hudson County Improvement Authority designating authorized signatories in connection with the Authority's financial transaction.

Again, it includes the Chairman, the Vice Chair, the Secretary, the Treasurer, the Commissioners and the Chief Executive Officer and the Executive Director/CFO of the agency.

CHAIRMAN PESTANA: Do we have a motion?
COMMISSIONER GOLDSACK: Motion.
COMMISSIONER DORAN: Second.
CHAIRMAN PESTANA: Motion by Commissioner Goldsack and seconded by Commissioner Doran.

MS. LOZANO: Resolution 2-2016-13ROM passes in the affirmative by six board members
voting yes, three not present.

MR. GUERRA: Item number 16 is Resolution 2-2016-16ROM of the Hudson County Improvement Authority appointing Carmen Lczano as Assistant Secretary of the Board.

CHAIRMAN PESTANA: Do we have a motion?
COMMISSIONER PENEDA: I would make the motion.
CHAIRMAN PESTANA: Motion by Commissioner Peneda.

COMMISSIONER GOLDSACK: Second.

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CHAIRMAN PESTANA: Second by Commissioner Goldsack.

MS. LOZANO: Commissioner Doran.
COMMISSIONER DORAN: Yes.
MS. LOZANO: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. LOZANO: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. LOZANO: Commissioner Lorenzo
COMMISSIONER LORENZO: Yes.
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
CHAIRMAN PESTANA: Resolution 2-2016-16ROM passes in the affirmative by six board members voting yes, three not present.
MR. GUERRA: Item 17 is Resolution 2-2016-17ROM of the Hudson County Improvement Authority appointing James Ladson as Public Agency Compliance Officer.
CHAIRMAN PESTANA: Do we have a motion?
COMMISSIONER DORAN: Motion.
COMMISSIONER PENEDA: Second.
CHAIRMAN PESTANA: Motion by Commissioner Doran seconded by Commissioner Peneda.

MS. LOZANO: Commissioner Doran.
COMMISSIONER DORAN: Yes.
MS. LOZANO: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. LOZANO: Commissioner Goldsack.
COMMISSIONER GOLDSACK: 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 2-2016-17ROM passes in the affirmative by six board members voting yes, three not present.
MR. GUERRA: Chairman, that concludes the Reorganization Meeting.
CHAIRMAN PESTANA: So now we can go to the regular agenda.

(The proceedings of the Regular Meeting are contained within a separate transcript.)

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.

[Signature]
Sharon Palmer, C.C.R.

Dated: February 11, 2016