

HUDSON COUNTY IMPROVEMENT AUTHORITY

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

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WEDNESDAY, MAY 9, 2016  
830 BERGEN AVENUE, 9TH FLOOR  
JERSEY CITY, NEW JERSEY 07306  
COMMENCING AT 5:40 P.M.

BOARD MEMBERS:

- FRANK PESTANA, CHAIRMAN (NOT PRESENT)
- JAMES DORAN, VICE CHAIRMAN (NOT PRESENT)
- STEPHEN J. GALLO, TREASURER & ACTING CHAIRMAN
- FRANK LORENZO, SECRETARY
- MARTIN T. MARTINETTI, COMMISSIONER
- FRED M. BADO, COMMISSIONER (NOT PRESENT)
- JOHN PENEDA, COMMISSIONER (NOT PRESENT)
- 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  
CEDAR GROVE, NEW JERSEY 07009  
(973) 239-7252

1  
2 ALSO PRESENT:  
3  
4 AMIT JANI, VISION MEDIA  
5 MARY-ELLEN GILPIN, HCIA  
6 ELIZABETH RAMOS, EXECUTIVE ASSISTANT  
7 JAMES POLICASTRO, HCIA  
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1 MS. LOZANO: Commissioner Peneda. Not  
2 present.  
3 Chairman Pestana. Not present.  
4 We have a quorum with five board  
5 members present, four not present.  
6 CHAIRMAN GALLO: Counsel, has adequate  
7 notice been provided.  
8 MR. NETCHERT: Yes, Mr Chairman.  
9 Notice of tonight's meeting, which is the May  
10 Regular Meeting of the Improvement Authority, was  
11 forwarded for publication to the Jersey Journal  
12 and Star-Ledger on April 29th, 2016. Notice was  
13 also forwarded to the Clerk of the Board of Chosen  
14 Freeholders and the Clerk of the County of Hudson  
15 for posting on their respective bulletin boards.  
16 And finally, notice was posted on the Authority's  
17 website and the Authority's public information  
18 bulletin boards.  
19 These notices are all in compliance  
20 with the requirements of the Open Public Meetings  
21 Act.  
22 CHAIRMAN GALLO: Thank you.  
23 The first item on the agenda is the  
24 approval of the minutes. Should we do this  
25 together or separately?

1 MR. NETCHERT: We will call the meeting  
2 to order.  
3 Please stand for the Pledge.  
4 (At this time the Pledge of Allegiance  
5 is recited.)  
6 MR. NETCHERT: For the purposes of  
7 tonight's meeting both the Chair and the Vice  
8 Chair are not present and were unable to attend.  
9 The Treasurer of the association and Chairman Pro  
10 Tem, Steve Gallo, will act as the Chair of this  
11 meeting. So you can take the roll call now. He  
12 would have told you that.  
13 MS. LOZANO: Commissioner Bado. Not  
14 present.  
15 Commissioner Doran. Not present.  
16 Commissioner Dublin.  
17 COMMISSIONER DUBLIN: Present.  
18 MS. LOZANO: Commissioner Gallo.  
19 COMMISSIONER GALLO: Here.  
20 MS. LOZANO: Commissioner Goldsack.  
21 COMMISSIONER GOLDSACK: Here.  
22 MS. LOZANO: Commissioner Lorenzo.  
23 COMMISSIONER LORENZO: Here.  
24 MS. LOZANO: Commissioner Martinetti.  
25 COMMISSIONER MARTINETTI: Here.

1 MR. GUERRA: We had the minutes in  
2 there from last months meeting, so let's do them  
3 separately.  
4 CHAIRMAN GALLO: On the approval of the  
5 minutes from the March 23rd, 2016 meeting do we  
6 have a motion?  
7 COMMISSIONER GOLDSACK: I'll make a  
8 motion.  
9 COMMISSIONER MARTINETTI: Second.  
10 CHAIRMAN GALLO: Motion by Commissioner  
11 Goldsack and seconded by Commissioner Martinetti.  
12 On the motion?  
13 MS. LOZANO: Roll call?  
14 CHAIRMAN GALLO: Yes.  
15 MS. LOZANO: Commissioner Dublin.  
16 COMMISSIONER DUBLIN: Yes.  
17 MS. LOZANO: Commissioner Gallo.  
18 CHAIRMAN GALLO: Yes.  
19 MS. LOZANO: Commissioner Goldsack.  
20 COMMISSIONER GOLDSACK: Yes.  
21 MS. LOZANO: Commissioner Lorenzo  
22 COMMISSIONER LORENZO: Yes.  
23 MS. LOZANO: Commissioner Martinetti.  
24 COMMISSIONER MARTINETTI: Yes.  
25 MS. LOZANO: We have five board members

1 approving the March 23rd, 2016 minutes, four not  
 2 present.  
 3 MR. GUERRA: Item four, Resolution 4-  
 4 --  
 5 MR. NETCHERT: We need the April 6th on  
 6 the minutes.  
 7 MR. GUERRA: Yes. Sorry.  
 8 CHAIRMAN GALLO: Is there a motion on  
 9 the April 6 minutes?  
 10 COMMISSIONER GOLDSACK: I'll make a  
 11 motion.  
 12 COMMISSIONER LORENZO: Second.  
 13 CHAIRMAN GALLO: Motion by Commissioner  
 14 Goldsack, second by Commissioner Lorenzo.  
 15 CHAIRMAN GALLO: Roll call.  
 16 MS. LOZANO: Commissioner Dublin.  
 17 COMMISSIONER DUBLIN: Yes.  
 18 MS. LOZANO: Commissioner Goldsack.  
 19 COMMISSIONER GOLDSACK: Yes.  
 20 MS. LOZANO: Commissioner Lorenzo  
 21 COMMISSIONER LORENZO: Yes.  
 22 MS. LOZANO: Commissioner Martinetti.  
 23 COMMISSIONER MARTINETTI: Abstain.  
 24 MS. LOZANO: Chairman Gallo.  
 25 CHAIRMAN GALLO: Yes.

1 CHAIRMAN GALLO: The next item on the  
 2 agenda is comments from the public. Does anybody  
 3 have anything?  
 4 Seeing none we'll close that portion.  
 5 MR. NETCHERT: Just to clear the  
 6 record. The vote on the approval of the minutes  
 7 of April 6th was four in favor, one abstention --  
 8 MS. LOZANO: And four absent.  
 9 MR. NETCHERT: -- and four absent.  
 10 MS. LOZANO: Yes.  
 11 MR. GUERRA: Item four, Resolution  
 12 5-2016-4 of the Hudson County Improvement  
 13 Authority ratifying payment of certain costs and  
 14 expenses of the Authority for the month of  
 15 April 2016.  
 16 CHAIRMAN GALLO: Are there any  
 17 questions?  
 18 Seeing none, could we have a motion to  
 19 approve?  
 20 COMMISSIONER GOLDSACK: I'll make a  
 21 motion.  
 22 COMMISSIONER LORENZO: Second.  
 23 CHAIRMAN GALLO: Motion by Commissioner  
 24 Goldsack, second by Commissioner Lorenzo.  
 25 Roll call.

1 MS. LOZANO: Commissioner Dublin.  
 2 COMMISSIONER DUBLIN: Yes.  
 3 MS. LOZANO: Commissioner Goldsack.  
 4 COMMISSIONER GOLDSACK: Yes.  
 5 MS. LOZANO: Commissioner Lorenzo  
 6 COMMISSIONER LORENZO: Yes.  
 7 MS. LOZANO: Commissioner Martinetti.  
 8 COMMISSIONER MARTINETTI: Yes.  
 9 MS. LOZANO: Chairman Gallo.  
 10 CHAIRMAN GALLO: Yes.  
 11 MS. LOZANO: We have five board members  
 12 approving Resolution 5-2016-4, five approved in  
 13 agreement and four not present.  
 14 MR. GUERRA: Item five, Resolution,  
 15 5-2016-5 of the Hudson County Improvement  
 16 Authority authorizing payment of certain costs and  
 17 expenses of the Authority for the month of May  
 18 2016.  
 19 CHAIRMAN GALLO: Any questions?  
 20 (No response)  
 21 CHAIRMAN GALLO: Can I have a motion to  
 22 approve please.  
 23 COMMISSIONER GOLDSACK: Motion.  
 24 COMMISSIONER LORENZO: Second.  
 25 CHAIRMAN GALLO: Motion by Commissioner

1 Goldsack and seconded by Commissioner Lorenzo.  
 2 Roll call.  
 3 MS. LOZANO: Commissioner Dublin.  
 4 COMMISSIONER DUBLIN: Yes.  
 5 MS. LOZANO: Commissioner Goldsack.  
 6 COMMISSIONER GOLDSACK: Yes.  
 7 MS. LOZANO: Commissioner Lorenzo  
 8 COMMISSIONER LORENZO: Yes.  
 9 MS. LOZANO: Commissioner Martinetti.  
 10 COMMISSIONER MARTINETTI: Yes.  
 11 MS. LOZANO: Chairman Gallo.  
 12 CHAIRMAN GALLO: Yes.  
 13 MS. LOZANO: Resolution 5-2016-5 passes  
 14 in the affirmative by five board members voting  
 15 yes, four not present.  
 16 MR. GUERRA: The next item, number six,  
 17 was time sensitive and that's why we had the  
 18 urgency of having this meeting, because it goes  
 19 before the Local Finance Board this coming  
 20 Wednesday.  
 21 Resolution 5-2016-6 of the Hudson  
 22 County Improvement Authority making application to  
 23 the Local Finance Board pursuant to N.J.S.A.  
 24 40A:5A-6.  
 25 The resolution before you authorizes

1 the submission of the application to the Local  
2 Finance Board for project financing through our  
3 pooled note program.

4 The towns included in this transaction  
5 are the City of Bayonne in the amount of  
6 \$53,298,471; the Township of Weehawken in the  
7 amount of \$16,744,000; and the City of Union City  
8 in the amount of 7 million.

9 The total amount of the project  
10 financing for this transaction is \$77,042,471.

11 CHAIRMAN GALLO: Any questions or  
12 discussion?

13 (No response)

14 CHAIRMAN GALLO: May I have a motion.

15 COMMISSIONER GOLDSACK: Motion.

16 COMMISSIONER LORENZO: Second.

17 CHAIRMAN GALLO: Motion by Commissioner  
18 Goldsack, seconded by Commissioner Lorenzo.

19 Roll call.

20 MS. LOZANO: Commissioner Dublin.

21 COMMISSIONER DUBLIN: Yes.

22 MS. LOZANO: Commissioner Goldsack.

23 COMMISSIONER GOLDSACK: Yes.

24 MS. LOZANO: Commissioner Lorenzo

25 COMMISSIONER LORENZO: Yes.

1 years.

2 This resolution before you provides for  
3 the authorization to enter into a Shared Service  
4 Agreement with the County, which we think is the  
5 best way to do this.

6 A lot of times we'll get a call on a  
7 building that we own, but lease it back to the  
8 County and they need some engineering work done,  
9 they would use our consultants and then we would  
10 pay them, but at least they have all of the  
11 authorization up front to do that.

12 COMMISSIONER GALLO: Question. Does  
13 this have to be ratified every year?

14 MR. NETCHERT: No.

15 MR. GUERRA: It's good for ten years.

16 MR. NETCHERT: No. They still have to  
17 approve a budget, which includes the monies that  
18 they have agreed to pay us.

19 COMMISSIONER GOLDSACK: Thank you.

20 CHAIRMAN GALLO: Any questions?

21 (No response)

22 May I have a motion.

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

25 COMMISSIONER LORENZO: Second.

1 MS. LOZANO: Commissioner Martinetti.

2 COMMISSIONER MARTINETTI: Yes.

3 MS. LOZANO: Chairman Gallo.

4 CHAIRMAN GALLO: Yes.

5 MS. LOZANO: Resolution 5-2016-6 passes  
6 in the affirmative by five board members voting  
7 yes, four not present.

8 MR. GUERRA: Item number seven is  
9 Resolution 5-2016-7 of the Hudson County  
10 Improvement Authority approving a Shared Services  
11 Agreement between the County of Hudson and the  
12 Hudson County Improvement Authority.

13 Over the years we have had a number of  
14 shared services contracts with the County and in  
15 some cases had provided services without specific  
16 agreements in place. Some of those were for the  
17 tennis courts at both Lincoln and Braddock Parks,  
18 security cameras in Lincoln Park, the Duncan  
19 Avenue Improvement Project, the golf course  
20 development, engineering services relating to our  
21 lease-back buildings, and other professional  
22 services as required by the County. So rather  
23 than do individual agreements, the County felt it  
24 was best to do what I'll refer to as a global  
25 agreement, which will be for a period of ten

1 CHAIRMAN GALLO: Motion by Commissioner  
2 Goldsack and seconded by Commissioner Lorenzo.

3 Roll call.

4 MS. LOZANO: Commissioner Dublin.

5 COMMISSIONER DUBLIN: Yes.

6 MS. LOZANO: Commissioner Goldsack.

7 COMMISSIONER GOLDSACK: Yes.

8 MS. LOZANO: Commissioner Lorenzo

9 COMMISSIONER LORENZO: Yes.

10 MS. LOZANO: Commissioner Martinetti.

11 COMMISSIONER MARTINETTI: Yes.

12 MS. LOZANO: Chairman Gallo.

13 CHAIRMAN GALLO: Yes.

14 MS. LOZANO: Resolution 5-2016-7 passes  
15 in the affirmative by five board members voting  
16 yes, four not present.

17 MR. GUERRA: Item number eight is  
18 Resolution 5-2016-8 of the Hudson County  
19 Improvement Authority authorizing the execution of  
20 a Cooperative Pricing Agreement.

21 This Agreement is between the Mercer  
22 County Special Services School District Board of  
23 Education and the Authority. They have offered  
24 this voluntary, our voluntary participation in  
25 this cooperative pricing system for goods and

1 services, mostly computers, which are Apple  
 2 computers which, according to our CFO, you can't  
 3 really buy under State contract. So we believe  
 4 it's in our best interest to participate in this  
 5 program.  
 6 CHAIRMAN GALLO: Is there any  
 7 discussion?  
 8 (No response)  
 9 CHAIRMAN GALLO: Do we have a motion?  
 10 COMMISSIONER GOLDSACK: Motion.  
 11 COMMISSIONER LORENZO: Second.  
 12 CHAIRMAN GALLO: We have a pattern  
 13 going on here.  
 14 Motion by Commissioner Goldsack and  
 15 seconded by Commissioner Lorenzo.  
 16 Roll call.  
 17 MS. LOZANO: Commissioner Dublin.  
 18 COMMISSIONER DUBLIN: Yes.  
 19 MS. LOZANO: Commissioner Goldsack.  
 20 COMMISSIONER GOLDSACK: Yes.  
 21 MS. LOZANO: Commissioner Lorenzo  
 22 COMMISSIONER LORENZO: Yes.  
 23 MS. LOZANO: Commissioner Martinetti.  
 24 COMMISSIONER MARTINETTI: Yes.  
 25 MS. LOZANO: Chairman Gallo.

1 CHAIRMAN GALLO: Yes.  
 2 MS. LOZANO: Resolution 5-2016-8 passes  
 3 in the affirmative by five board members voting  
 4 yes, four not present.  
 5 MR. GUERRA: Item nine, Resolution  
 6 5-2016-9 of the Hudson County Improvement  
 7 Authority authorizing an Agreement with Counseling  
 8 Care Associates, LLC to provide an employee  
 9 assistance program to Authority employees.  
 10 Over the past few years Counseling Care  
 11 Associates has been providing for our Employee  
 12 Assistance Program. They have been responsive to  
 13 the needs of a few of our employees.  
 14 The terms and the conditions are the  
 15 same as the expiring contract. The annual fee is  
 16 \$5,220, which again is the same as the expiring  
 17 contract.  
 18 The Resolution before you authorizes a  
 19 one-year contract in the amount of \$5,220.  
 20 CHAIRMAN GALLO: Any discussion or  
 21 questions?  
 22 (No response)  
 23 CHAIRMAN GALLO: Do we have a motion?  
 24 COMMISSIONER GOLDSACK: Motion.  
 25 COMMISSIONER DUBLIN: Second.

1 CHAIRMAN GALLO: Motion by Commissioner  
 2 Goldsack and seconded by Commissioner Lorenzo.  
 3 Roll call.  
 4 COMMISSIONER LORENZO: No.  
 5 COMMISSIONER DUBLIN: It was me.  
 6 CHAIRMAN GALLO: I'm sorry. It was  
 7 Jeff. Jeff, sorry about that.  
 8 Roll call.  
 9 MS. LOZANO: Commissioner Dublin.  
 10 COMMISSIONER DUBLIN: Yes.  
 11 MS. LOZANO: Commissioner Goldsack.  
 12 COMMISSIONER GOLDSACK: Yes.  
 13 MS. LOZANO: Commissioner Lorenzo  
 14 COMMISSIONER LORENZO: Yes.  
 15 MS. LOZANO: Commissioner Martinetti.  
 16 COMMISSIONER MARTINETTI: Yes.  
 17 MS. LOZANO: Chairman Gallo.  
 18 CHAIRMAN GALLO: Yes.  
 19 MS. LOZANO: Resolution 5-2016-9 passes  
 20 in the affirmative by five board members voting  
 21 yes, four not present.  
 22 MR. GUERRA: Item number ten is  
 23 Resolution 5-2016-10 of the Hudson County  
 24 Improvement Authority approving a contract with  
 25 Terracon Consultants, Inc. for Geotechnical

1 Engineering and Material Testing Services.  
 2 As you know, we had awarded the  
 3 contract for the construction of the new High Tech  
 4 High School. Upon advice of our construction  
 5 managers, which is Mast Construction, there is a  
 6 need for geotechnical engineering services and  
 7 materials testing. The services include a lot of  
 8 earthwork observation and related construction  
 9 activities.  
 10 Terracon has been provided with the  
 11 original project schedule and will remain on site  
 12 daily during the earthwork activities.  
 13 I believe the earthwork activities  
 14 alone is projected out at about \$24 million.  
 15 It is projected by our design team that  
 16 approximately 40,000 cubic yards of rock removal  
 17 and blasting be done in addition to bringing in  
 18 additional fill in the amount of 60,000 cubic  
 19 yards.  
 20 In addition to the geotechnical they  
 21 will be doing material testing, which some of the  
 22 material in testing talks about the review of cast  
 23 in place concrete, fabrication, some fabrication  
 24 workup, test specimen, review of structural steel,  
 25 metal decking, masonry, concrete laboratory

1 testing, and on and on, fireproof inspection.

2 Terracon will also be attending project  
3 and construction meetings along with Mast  
4 Construction.

5 Compensation is based on a projected  
6 schedule of the project taking 28 months, although  
7 I believe their proposal and an average monthly  
8 fee of \$55,000 a month is for a 22-month period.

9 Again, this is just a projected number  
10 because until they have the final plans and until  
11 the work actually starts, and then it's controlled  
12 by Mast Construction in terms of how much testing  
13 and schedules and everything else.

14 So we had pre-qualified Terracon back  
15 in, early on in the year. We have had experience  
16 with Terracon in the past. They have done good  
17 work for us. And Mast Construction also felt they  
18 would be good to perform this task.

19 So the above resolution provides the  
20 authorization to enter into the contract with  
21 Terracon for the Hudson County High Tech High  
22 School.

23 CHAIRMAN GALLO: Is there any  
24 discussion?

25 (No response)

1 Authority authorizing entry into a partnership  
2 with First Tee New York, Inc. and participation in  
3 the First Tee Program at the Skyway Golf Course at  
4 Lincoln Park West, Jersey City, New Jersey.

5 We have been working closely with the  
6 First Tee Program, which is a division of the  
7 World Golf Foundation, and are responsible for  
8 introducing golf to young people.

9 The program that's proposed teaches  
10 more than golf. First Tee has developed its own  
11 curriculum. It's a First Tee life skills which  
12 teaches the young children the values, central  
13 values such as honesty, integrity, sportsmanship,  
14 self-discipline and giving them the confidence and  
15 life skills to pursue broader goals.

16 The Agreement called for the Authority  
17 to provide for a portion of the golf course  
18 facility to implement the Hudson County First Tee  
19 Program.

20 We will permit up to 75 students for  
21 the first season, and that's our 2016 season.  
22 First Tee will provide and pay for all of the  
23 staffing and supervision. This also covers some  
24 classroom training.

25 At some point they will be entitled to

1 CHAIRMAN GALLO: Any questions?  
2 (No response)

3 CHAIRMAN GALLO: Do we have a motion?

4 COMMISSIONER GOLDSACK: I'll make a  
5 motion.

6 COMMISSIONER LORENZO: Second.

7 CHAIRMAN GALLO: Back to the old ways.

8 Motion by Commissioner Goldsack and  
9 seconded by Commissioner Lorenzo.

10 On the motion, roll call.

11 MS. LOZANO: Commissioner Dublin.

12 COMMISSIONER DUBLIN: Yes.

13 MS. LOZANO: Commissioner Goldsack.

14 COMMISSIONER GOLDSACK: Yes.

15 MS. LOZANO: Commissioner Lorenzo

16 COMMISSIONER LORENZO: Yes.

17 MS. LOZANO: Commissioner Martinetti.

18 COMMISSIONER MARTINETTI: Yes.

19 MS. LOZANO: Chairman Gallo.

20 CHAIRMAN GALLO: Yes.

21 MS. LOZANO: Resolution 5-2016-10  
22 passes in the affirmative by five board members  
23 voting yes, four not present.

24 MR. GUERRA: Item eleven, Resolution  
25 5-2016-11 of the Hudson County Improvement

1 play up to 250 rounds of golf, but in most cases  
2 it could take a year before the kid actually sees  
3 the golf course.

4 Each student that registers, and right  
5 now we got about 25 kids that are interested, they  
6 pay First Tee a \$50 entry fee, but that \$50 comes  
7 back to the Improvement Authority or right into  
8 the golf course.

9 They are also committing to pay up  
10 front \$10,000 to serve as partial funding for the  
11 six hitting bays we're putting into the parking  
12 lot. And that's where they will do most of the  
13 teaching with the kids.

14 Like I said, right now there is about  
15 125 -- there is 25 students that have already  
16 registered for this season.

17 So the resolution before you authorizes  
18 that. And this is something we talked about in  
19 the beginning in the development of the golf  
20 course, to bring First Tee in, and that will work  
21 closely with Kemper. Everything here is at  
22 Kemper's discretion. In terms of going onto the  
23 golf course, it has to be in off-peak hours. And  
24 some of the facilities at the golf course would be  
25 maybe some classroom training inside the cart shed

1 or outside where the hitting bays are, not right  
 2 in the middle of the golf course per se.  
 3 So we think this is a good program.  
 4 This is not costing us anything other than just  
 5 letting them use the golf course, parts of it.  
 6 CHAIRMAN GALLO: Are there any  
 7 questions?  
 8 (No response)  
 9 CHAIRMAN GALLO: Can we have a motion?  
 10 COMMISSIONER GOLDSACK: Motion.  
 11 COMMISSIONER LORENZO: Second.  
 12 CHAIRMAN GALLO: Motion by Commissioner  
 13 Goldsack and seconded by Commissioner Lorenzo.  
 14 Roll call.  
 15 MS. LOZANO: Commissioner Dublin.  
 16 COMMISSIONER DUBLIN: Yes.  
 17 MS. LOZANO: Commissioner Goldsack.  
 18 COMMISSIONER GOLDSACK: Yes.  
 19 MS. LOZANO: Commissioner Lorenzo  
 20 COMMISSIONER LORENZO: Yes.  
 21 MS. LOZANO: Commissioner Martinetti.  
 22 COMMISSIONER MARTINETTI: Yes.  
 23 MS. LOZANO: Chairman Gallo.  
 24 CHAIRMAN GALLO: Yes.  
 25 MS. LOZANO: Resolution 5-2016-11

1 MR. GUERRA: The last few times we  
 2 bought vehicles they were Ford Explorers. Prior  
 3 to that I think they were Jeep Cherokees under  
 4 State contract. And prior to that there was  
 5 Durangos.  
 6 CHAIRMAN GALLO: Are there any other  
 7 questions?  
 8 (No response)  
 9 CHAIRMAN GALLO: Is there a motion?  
 10 COMMISSIONER GOLDSACK: Motion.  
 11 COMMISSIONER LORENZO: Second.  
 12 CHAIRMAN GALLO: Motion by Commissioner  
 13 Goldsack and seconded by Commissioner Lorenzo.  
 14 Roll call.  
 15 MS. LOZANO: Commissioner Dublin.  
 16 COMMISSIONER DUBLIN: Yes.  
 17 MS. LOZANO: Commissioner Goldsack.  
 18 COMMISSIONER GOLDSACK: Yes.  
 19 MS. LOZANO: Commissioner Lorenzo  
 20 COMMISSIONER LORENZO: Yes.  
 21 MS. LOZANO: Commissioner Martinetti.  
 22 COMMISSIONER MARTINETTI: Yes.  
 23 MS. LOZANO: Chairman Gallo.  
 24 CHAIRMAN GALLO: Yes.  
 25 MS. LOZANO: Resolution 5-2016-12


1 passes in the affirmative by five board members  
 2 voting yes, four not present.  
 3 CHAIRMAN GALLO: We have one more.  
 4 MR. GUERRA: Yes, Commissioner, we have  
 5 one last item.  
 6 Resolution 5-2016-12 of the Hudson  
 7 County Improvement Authority authorizing the  
 8 purchase of up to four replacement vehicles for  
 9 use by the Authority's staff.  
 10 This is again the reassessment of our  
 11 fleet. We plan on auctioning two of the older  
 12 vehicles. We also have some officers that are  
 13 doubling up right now. So this will bring our  
 14 fleet where we feel it needs to be.  
 15 These vehicles are to be purchased  
 16 under State contract.  
 17 That's about it for that resolution.  
 18 CHAIRMAN GALLO: Is there any  
 19 discussion?  
 20 COMMISSIONER DUBLIN: What type of  
 21 vehicles are they?  
 22 MR. GUERRA: Probably Ford Explorers.  
 23 That's what I believe is under the State contract,  
 24 right Kurt?  
 25 MR. CHERRY: Correct.

1 passes in the affirmative by five board members  
 2 voting yes, two not present.  
 3 CHAIRMAN GALLO: Mr. Guerra, do we have  
 4 any further business?  
 5 MR. GUERRA: No, I believe that's it,  
 6 Chairman  
 7 CHAIRMAN GALLO: Is there a motion to  
 8 close the meeting?  
 9 COMMISSIONER MARTINETTI: Motion.  
 10 COMMISSIONER LORENZO: Second.  
 11 CHAIRMAN GALLO: Roll call.  
 12 MS. LOZANO: Commissioner Dublin.  
 13 COMMISSIONER DUBLIN: Yes.  
 14 MS. LOZANO: Commissioner Goldsack.  
 15 COMMISSIONER GOLDSACK: Yes.  
 16 MS. LOZANO: Commissioner Lorenzo  
 17 COMMISSIONER LORENZO: Yes.  
 18 MS. LOZANO: Commissioner Martinetti.  
 19 COMMISSIONER MARTINETTI: Yes.  
 20 MS. LOZANO: Chairman Gallo.  
 21 CHAIRMAN GALLO: Yes.  
 22  
 23  
 24 (Whereupon the meeting is concluded.)  
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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: May 9, 2016