HUDSON COUNTY IMPROVEMENT AUTHORITY

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

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WEDNESDAY, OCTOBER 11, 2017
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
NICHOLAS GOLDSACK, TREASURER
FRANK LORENZO, SECRETARY
FRED M. BADO, COMMISSIONER
BRIAN DELABELLA, COMMISSIONER
JEFFREY DUBLIN, COMMISSIONER
MARTIN T. MARTINETTI, COMMISSIONER (ABSENT)
JOHN PENEDA, COMMISSIONER

APPEARANCES:

NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
KURT CHERRY, EXECUTIVE DIRECTOR/CFO
WILLIAM J. NETCHERT, ESQ. GENERAL COUNSEL
CARMEN LOZANO, SENIOR EXECUTIVE ASSISTANT
ASSISTANT SECRETARY TO THE BOARD

SHARON PALMER LYNCH
CERTIFIED SHORTHAND REPORTER

R.J. O'CONNELL ASSOCIATES,
P.O. BOX 277
CEDAR GROVE, NEW JERSEY 07009
(973) 239-7252
ALSO PRESENT:

MARY-ELLEN GILPIN, HCIA
ELIZABETH RAMOS, EXECUTIVE ASSISTANT
MICHAEL O’CONNOR, HCIA
JAY DEDOMENICO, TMA
MICHAEL COMBA, HOBOKEN STRATEGY GROUP
MAURICIO CANTO, (DONOHUE, GIRONDA, DORIA & TOMKINS)

CHAIRMAN PESTANA: Everyone welcome to the Hudson County Improvement Authority meeting. Please rise to salute the flag. (At this time the Pledge of Allegiance is recited.)

CHAIRMAN PESTANA: Mr. Netchert.
MR. NETCHERT: Yes, Mr. Chairman.
As you know, this is a public meeting.

Notice of tonight's meeting was forwarded to both the Jersey Journal and the Star-Ledger for publication in their respective newspapers on February 24th, 2017. Notice was also forwarded to the Clerk of the County of Hudson, the Clerk of the Hudson County Board of Freeholders for posting on their respective bulletin boards. Notice was also posted on the bulletin board outside of this meeting room.

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

CHAIRMAN PESTANA: Thank you. Carmen, call the roll please.

MS. LOZANO: Yes.

Commissioner Bado.

COMMISSIONER BADO: Present.

CHAIRMAN PESTANA: Carmen, call the roll please.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Here.

MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Here.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Here.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Here.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Here.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Here.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Here.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Here.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Here.

MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Present.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Present.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Present.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Present.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Present.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Present.

Not present.

Commissioner Peneda.

COMMISSIONER PENEDA: Here.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Here.

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

CHAIRMAN PESTANA: At this time I would like to get a motion for the approval of the minutes from the September 13th meeting.

COMMISSIONER DORAN: Motion.

COMMISSIONER GOLDSACK: Second.

CHAIRMAN PESTANA: Motion by Commissioner Doran and seconded by Commissioner
<table>
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<tr>
<th>Page 6</th>
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<tbody>
<tr>
<td>Goldsack.</td>
<td>COMMISSIONER LORENZO: Yes</td>
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<tr>
<td>MS. LOZANO: Commissioner Bado.</td>
<td>MS. LOZANO: Commissioner Peneda.</td>
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<tr>
<td>COMMISSIONER BADO: Abstain.</td>
<td>COMMISSIONER PENDA: Yes.</td>
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<td>MS. LOZANO: Commissioner Della Bella.</td>
<td>MS. LOZANO: Chairman Pestana.</td>
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<tr>
<td>COMMISSIONER DELLABELLA: Yes.</td>
<td>CHAIRMAN PESTANA: Yes.</td>
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<tr>
<td>MS. LOZANO: Commissioner Doran.</td>
<td>MS. LOZANO: Resolution 10-2017-4</td>
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<tr>
<td>COMMISSIONER DORAN: Yes.</td>
<td>passes in the affirmative by eight board members</td>
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<tr>
<td>MS. LOZANO: Commissioner Dublin.</td>
<td>voting yes, one not present.</td>
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<td>COMMISSIONER DUBLIN: Abstain.</td>
<td>MR. GUERRA: Item five, just for the</td>
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<td>MS. LOZANO: Commissioner Goldsack.</td>
<td>record, is the resolution that was tabled at last</td>
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<td>COMMISSIONER GOLDSACK: Yes.</td>
<td>months meeting with the confusion of the right</td>
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<tr>
<td>MS. LOZANO: Commissioner Lorenzo.</td>
<td>resolution in the packet.</td>
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<td>COMMISSIONER LORENZO: Abstain</td>
<td>This resolution is Resolution 10-2017-5</td>
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<tr>
<td>MS. LOZANO: Commissioner Peneda.</td>
<td>of the Hudson County Improvement Authority</td>
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<td>COMMISSIONER PENDA: Yes.</td>
<td>concerning review of findings of the Local Finance</td>
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<td>MS. LOZANO: Chairman Pestana.</td>
<td>Board made at a meeting of said Board on</td>
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<td>CHAIRMAN PESTANA: Yes.</td>
<td>September 13, 2017 in accordance with the</td>
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<td>MS. LOZANO: The minutes of the</td>
<td>provisions of N.J.S.A. 40A:5A-7 with respect to</td>
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<td>September 13, 2017 Board Meeting are approved by</td>
<td>the issuance of County-Guaranteed Pooled Loan</td>
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<td>five board members voting yes, three abstentions,</td>
<td>Notes, Series 2017C.</td>
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<td>one not present.</td>
<td>This certifies that the board members</td>
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<td>CHAIRMAN PESTANA: At this time we will</td>
<td>have reviewed the positive findings issued by the</td>
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<td>take comments from the public on anything related</td>
<td>Local Finance Board.</td>
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<td>to the agenda.</td>
<td>The project financing in the amount</td>
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<td>Seeing none, the public position is now</td>
<td>total amount of $57,134,950 was on behalf of Union</td>
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<td>closed.</td>
<td>City, the City of Bayonne, the Township of</td>
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<td>MR. GUERRA: Item four is Resolution</td>
<td>Weehawken, the Township of West New York, and the</td>
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<td>10-2017-4 of the Hudson County Improvement</td>
<td>Weehawken Parking Authority.</td>
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<td>Authority authorizing payment of certain costs and</td>
<td>CHAIRMAN PESTANA: Are there any</td>
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<td>expenses of the Authority for the month of</td>
<td>questions?</td>
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<td>October 2017, as amended.</td>
<td>(No response)</td>
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<td>CHAIRMAN PESTANA: Do we have a motion</td>
<td>CHAIRMAN PESTANA: Do we have any</td>
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<td>to pay the bills?</td>
<td>motions?</td>
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<td>COMMISSIONER GOLDSACK: Motion.</td>
<td>COMMISSIONER GOLDSACK: Motion.</td>
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<td>CHAIRMAN PESTANA: Motion by</td>
<td>CHAIRMAN PESTANA: Motion by</td>
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<td>Commissioner Goldsack.</td>
<td>Commissioner Doran.</td>
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<td>COMMISSIONER DORAN: Second.</td>
<td>COMMISSIONER DORAN: Second.</td>
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<td>CHAIRMAN PESTANA: Second by</td>
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<td>Commissioner Doran.</td>
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<td>MS. LOZANO: Commissioner Bado.</td>
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<td>COMMISSIONER BADO: Yes.</td>
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<td>MS. LOZANO: Commissioner Della Bella.</td>
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<td>COMMISSIONER DELLABELLA: Yes.</td>
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<td>MS. LOZANO: Commissioner Doran.</td>
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<td>COMMISSIONER DORAN: Yes.</td>
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<td>MS. LOZANO: Commissioner Dublin.</td>
<td>MS. LOZANO: Commissioner Dublin.</td>
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<td>COMMISSIONER DUBLIN: Yes.</td>
<td>COMMISSIONER DUBLIN: Can I ask a</td>
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<td>MS. LOZANO: Commissioner Goldsack.</td>
<td>question?</td>
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<td>COMMISSIONER GOLDSACK: Yes.</td>
<td>CHAIRMAN PESTANA: Sure.</td>
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<tr>
<td>MS. LOZANO: Commissioner Lorenzo.</td>
<td>COMMISSIONER DUBLIN: Why was it tabled</td>
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at the last meeting.

MR. GUERRA: There was a mixup with --
in fact, on September 15th, that was the day of
the Board meeting, there was a meeting of the
Local Finance Board. The resolution that was in
the packet was a resolution that had nothing to do
with that meeting. So that's why it was tabled.

COMMISSIONER DUBLIN: Okay.

MR. GUERRA: It was just an error on
our part putting the package together or not
having the right resolution from their attorney.

COMMISSIONER DUBLIN: Okay.

I'll vote 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 10-2017-5
passes in the affirmative by eight board members
voting yes, one not present.

MR. GUERRA: Item six, Resolution

10-2017-6 of the Hudson County Improvement
Authority authorizing the purchase of property and
casualty insurance through Sirocco Financial
Group.

As you know, Sirocco is the
Authority's insurance broker. They had consulted
with a number of other carriers and also discussed
the renewal program and solicited a formal quote
from Glatfelter, who is actually our carrier, our
current carrier and has been our carrier.

In working with them Sirocco had
significantly enhanced our insurance program.

Just a couple of quick things. We no
longer have separate policies as it relates to
property insurance for the Harrison Deck and the
other properties.

There is no separate policy for the
public officials. Again, there were two policies.
Now it is one.

They have enhanced our property
coverage as it relates to flood insurance for the
Harrison Deck. Increased the limit.

They also increased the limits for the
public officials policy from 10 million - to 11
million from 10 million, and dropped the

MR. GUERRA: I'll ask that question.

Again, we don't even own one. It is
just if someone else is doing a job for us. And

it is for, I guess, if there is some sort of suit
we will have some protection, which was peanuts.

MR. NETCHERT: I think overweight
drones have a bigger tendency to crash.

MR. GUERRA: I could find that out for

you.

CHAIRMAN PESTANA: I just want to make
sure we have the right coverage.

MR. NETCHERT: Probably there is, and
it is probably based upon the amount of damage
they believe they can cause. The bigger they are, the --

CHAIRMAN PESTANA: Right.

MR. GUERRA: Recently you had one that
hit an Army helicopter and the helicopter was
forced to land at Linden Airport.

CHAIRMAN PESTANA: Are there any other
questions?

(No response)

CHAIRMAN PESTANA: Are there any
motions?

COMMISSIONER PENEDA: I'll make a
motion.

CHAIRMAN PESTANA: Motion by
Commissioner Peneda.
1. Department at the Authority is very well staffed
2. and does an excellent job from the comptroller to
3. the CFO, so we haven't had any issues.
4. This year we did not have a single
5. audit, which is a Special Grant Audit for Federal
6. or State grants, because you didn't have over
7. $750,000 in expenditures for either federal or
8. state grants. So that section of the audit was
9. taken out.
10. So is there any questions?
11. MR. GUERRA: I would just like to
12. commend the whole staff and, of course Kur, but
13. Jim Policastro, who is the comptroller, and Joe
14. Cappazzoli, who is not with us, for doing a great
15. job with this.
16. COMMISSIONER DORAN: Great job.
17. COMMISSIONER GOLDSACK: Absolutely.
18. MR. GUERRA: And yourself.
19. CHAIRMAN PESTANA: Do we have any
20. motions on this?
21. COMMISSIONER DELLABELLA: Motion.
22. CHAIRMAN PESTANA: Motion by
23. Commissioner Dellabella.
24. Is there a second?
25. COMMISSIONER PENEDA: And I'll second.
Agreement with LAZ Parking New York/New Jersey, L.L.C. for parking management service at the County lot.

The County has requested that the Authority oversee the operation of some County owned surface parking lots, which they had acquired from Jersey City for the purpose of some day building a new justice complex in that area.

We will be entering into an agreement with the County, which will permit for juror parking and public parking.

Our intent is to have LAZ operate and manage the lot on a daily basis where Tom Calu, who works for us as our consultant, along with LAZ and us, has prepared an operating budget.

LAZ will just receive a flat fee of $2,000 a month for their service. The Authority also will receive a flat fee of $1,500 a month.

After all of the expenses are covered and the parking tax paid any excess revenue would go back to the County.

The resolution before you authorizes the extension, I guess, of an amendment to the Master Parking Management and Operating Agreement we currently have with LAZ. So this is something that may take place.

The County's intent is to put it on their October 24th agenda for the Freeholders. We did draft an MOU. And they are targeting sometime in the beginning of November for us to assume the operation.

COMMISSIONER DUBLIN: I have a question.

MR. GUERRA: Yes, Jeff.

COMMISSIONER DUBLIN: The parking lots, they are already paved?

MR. GUERRA: Jersey City was operating them. Well, Jersey City leased the property to a parking company --

COMMISSIONER DUBLIN: Right.

MR. GUERRA: -- and that company kept all of the revenues, they did everything. They just paid a monthly lease.

The lot is paved. Another section of the adjacent lot owned by the County is paved.

There is a gravel section we're not on. So there is some little improvements that have been made, but we did some of that. There is an old parking attendant's booth. We had our own couple of guys go there just yesterday and cleaned the area, were making some repairs to it, improving the lighting around the booth. But for the lot itself it's pretty much set.

COMMISSIONER DUBLIN: And this is the lot on Hoboken Avenue?

MR. GUERRA: This is on Hoboken, Oakland, and Cook Street. Now Cook Street eventually will be vacated. They're going to open up Central Avenue.

COMMISSIONER DUBLIN: Okay.

MR. GUERRA: Now this is all in preparation for the big master plan some day to build a justice complex.

COMMISSIONER DUBLIN: But in the meantime -- right now actually the jurors are parking on one section. The County is handling that themselves. And the jurors park for free.

But that will be incorporated, so the lot will be a little bigger. I think it holds, if I remember, Kurt, close to 100 cars?

MR. CHERRY: Something like --

MR. GUERRA: I think it's something like that.

COMMISSIONER DUBLIN: When I was in the Road Department we used to clean and cut the weeds. That was years ago.

MR. GUERRA: We just cut all of the weeds yesterday. We started to clean it up. And we'll be doing the plowing and salting there. But if it comes to removal of the snow, then we'll have the County come in and do that.

CHAIRMAN PESTANA: Are there any other questions?

(No response)

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER DUBLIN: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Dublin.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Doran.

MS. LOZANO: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. LOZANO: Commissioner DellaValle.

COMMISSIONER DELLAVALLE: Yes.

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: Chairperson Postana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 10-2017-8
passes in the affirmative by eight board members
voting yes, one not present.

MR. GUERRA: Item nine is Resolution
10-2017-9 of the Hudson County Improvement
Authority authorizing an Amendment to the Contract
with Mast Construction Services, Inc.
Again, as you know, we had entered into
this Shared Service Agreement with the County for
various County sponsored projects.
The County has requested our assistance
again as it relates to the proposed new, I call it
a justice complex.
Right now they know Mast Construction
has a contract with us and they want to utilize
Mast's services to assist in qualifying - doing
some research to qualify firms that do - the

engineering firms, architectural firms, for the
design of a courthouse, determine what those needs
are. The County formed their own committee so
Mast is assisting in vetting those companies,
assisting in the presentations of those companies.
We'll assist now in developing a
request for proposals that those companies submit
for the actual design, preparation of a request
for proposals, and assist in that whole selection
and process and evaluate the cost proposal and
other services.

So with that said, we just want to
extend Mast Construction's contract in the amount
of $55,000 to cover the costs of this task. This
is an amendment to their existing contract.
As you know, right now they have been
the construction managers for the new Schools of
Technology that we're building. They are our
owner's rep on that project.

COMMISSIONER DORAN: I have a question.
MR. GUERRA: Yes.
COMMISSIONER DORAN: Where is the new
courthouse going to go?
MR. GUERRA: You know where the old
courthouse is, the Admin Building?

COMMISSIONER DORAN: Yes.
MR. GUERRA: Right across the street is
a whole block - there is properties there, there
were buildings, and over the years the County has
been acquiring different buildings. So it's
actually going to run from Newark Avenue, down
Oakland, and Cook, the way it sits now, Cook will
become part of this parcel, and a section of
Hoboken Avenue. So it's almost all the way to
Route 139. And maybe we'll show you the area a
little bit.

COMMISSIONER DORAN: The current
Administration Building, I heard that is getting
knocked down.

MR. GUERRA: Well, naturally the whole
idea is to build a criminal and civil courthouse
on the parcel that I'm talking about, along with a
parking deck.

COMMISSIONER DORAN: Okay.
MR. GUERRA: And then eventually the
old courthouse will come down. Of course the
Brennan Courthouse stays.

So it's a big project. It's going to
do very expensive for the County, what they're
going to plan. So really what they have been
doing is just assembling properties to build on.

COMMISSIONER DORAN: Okay.
MR. GUERRA: While those lots sit there
empty, and there is no parking, the intent was to
do some parking for the courthouse activities.

CHAIRMAN PESTANA: Are there any other
questions?

(No response)

CHAIRMAN PESTANA: Are there any
motions.

COMMISSIONER DORAN: Motion.
CHAIRMAN PESTANA: Motion by
Commissioner Doran.

COMMISSIONER DELBELLA: Second.
CHAIRMAN PESTANA: Second by
Commissioner Delabella.

MS. LOZANO: Commissioner Bado.
COMMISSIONER BADO: Yes.
MS. LOZANO: Commissioner Delabella.
COMMISSIONER DELBELLA: Yes.
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.
COMMISSIONER PENEDA: Commissioner Peneda.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 10-2017-9
passes in the affirmative by eight board members
voting yes, one not present.
MR. GUERRA: Item ten, Resolution
10-2017-10 of the Hudson County Improvement
Authority acknowledging and correcting a
typographical error in the previously approved
resolutions approving Change Orders to the
Agreement between the Hudson County Improvement
Authority and Terminal Construction Corporation
for Design-Build Services for a new High Tech High
School.
If you remember at that September 13th
Board meeting there was the change orders. Ted
was here. And just to put all that paperwork in
order Change Order No. 2 at that time, at that
meeting, was $145 million -- and this is the value
of the total contract with that change order. It

would have brought it to $145,100. --
$145,144,044.41. However, the corrected amount
should have been $145,204,044.57.
Then there was Change Order No. 4. The
total approved amount again was the
$147,054,044.41 but the corrected amount should
have read $147,154,044.57.
So the typo was a number by - was it
100,000. Isn't that right, Kurt?
MR. CHERRY: Yes.
MR. GUERRA: So this is to correct
that. We caught that, I think it was the next
morning. It was a typo in that resolution.
CHAIRMAN PESTANA: Is there a motion on
this?
COMMISSIONER DORAN: Motion.
CHAIRMAN PESTANA: Motion by
Commissioner Doran.
Is there a second?
COMMISSIONER PENEDA: I'll second it.
CHAIRMAN PESTANA: Second by
Commissioner Peneda.
MS. LOZANO: Commissioner Bado.
COMMISSIONER BADO: Yes.
MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.
MS. LOZANO: Commissioner Dorrin.
COMMISSIONER DORAN: Yes.
MS. LOZANO: Commissioner Dubin.
COMMISSIONER DUBLIN: Yes.
COMMISSIONER GOLDSACK: Commissioner Goldsack.
COMMISSIONER PENEDA: Commissioner Peneda.
MS. LOZANO: Commissioner Lorenzo.
COMMISSIONER LORENZO: Yes.
MS. LOZANO: Commissioner Lorenzo.
COMMISSIONER PENEDA: Commissioner Peneda.
MS. LOZANO: Commissioner Pestana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 10-2017-10
passes in the affirmative by eight board members
voting yes, one not present.
MR. GUERRA: Item 11 is Resolution
10-2017-11 of the Hudson County Improvement
Authority amending an Emergency Award of an
Agreement to FTS Construction, LLC for water
supply source at the Koppers Seaboard site.
If you recall, as part of our
mitigation plan relating to the wind blown dust at
the Koppers site, we had retained the services of
FTS to run a four-inch water supply line to

replace the existing two-inch line.
At our June meeting the Board had
provided authorization to proceed in an amount at
that time not to exceed $57,700. The emergency
work proceeded. The new line is in, including the
tap to the twelve-inch main coming across the
site, and other related work that has been
completed.

Work was conducted under the
supervision of John Bolan, our consulting engineer
and myself. Some of the work to be performed was
on a time and material basis. So at that time it
became necessary to reconfigure the area, the
metering, remove some of the existing abandoned
lines in the vault, clean out the vault from years
of accumulated sludge, and then to fabricate a
metal cover for the vault, which dates back to the
1930s. So we had fabricated this cover.

With that said, after our consultant
engineer reviewed all of the documents it exceeded
the initial contract cost in an amount of
$10,043.75. That's with the items that were on
the time and material basis and also the cover.
And he had determined that such costs was
reasonable. Therefore, the total cost for the
project completion, which it is done, is
$67,743.70.
Also since then Clean Earth has brought
in what is known as an off-road water truck with a
cannon on it. It's one of those real big units to
assist the smaller units that were on the site.
We have been fortunate that we haven't
had any real windy days, but at least the truck is
there.
This was part of the mitigation plan,
that we assured the Hudson Essex Soils Erosion
folks and also the DEP.
CHAIRMAN PESTANA: Are there any other
questions?
(No response)
CHAIRMAN PESTANA: Are there any
motions?
COMMISSIONER PENEDE: I'll make a
motion.
CHAIRMAN PESTANA: Motion by
Commissioner Peneda.
Is there a second?
COMMISSIONER GOLDSACK: Second.
CHAIRMAN PESTANA: Second by
Commissioner Goldsack

MS. LOZANO: Commissioner Bado.
COMMISSIONER BADO: Yes.
MS. LOZANO: Commissioner Delabella.
COMMISSIONER DELABELLA: Yes.
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 PENEDE: Yes.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 10-2017-11
passes in the affirmative by eight board members
voting yes, one not present.
MR. GUERRA: Commissioners, also in
your packet is a report on the environmental
programs. I know this has been a busy season for
Mary-Ellen having to do with shredding and
household hazardous waste and all of the other
programs and the different environmental affairs.

Mary-Ellen, do you have anything to
add?
COMMISSIONER DORAN: Good job, Mary.
MS. GILPIN: We have had a very good
season. So far we have three more weekends and
then we're done.
Shredding has been phenomenal. We had
a record number of 331 people in Bayonne and we
have had record numbers in Hoboken and in
Secaucus -- Jersey City. Jersey City also had a
record 256. So we actually filled up the truck in
Bayonne and had to turn 20 people away. So now we
have to think about what's the next step. Do we
see about getting two trucks or are we doing some
of the towns. So it's finally taking off and
getting popular.
Next month I should have a full report
on all of our events.
MR. GUERRA: Thank you.
And Jay, do you have anything as to TMA
activity?
MR. DeDOMENICO: We just dispatched a
new initiative. It's a county program, it's
statewide, called Street Smart. It's a pedestrian
and motor safety program. This is initiated or

led by the County Executive. We'll be focusing on
the entire length of Kennedy Boulevard from
Bayonne all the way to North Bergen. In each of
the five municipalities across the Boulevard we
will be focusing on a crash heavy intersection,
one in each town. We'll be getting data and
working on changing behavior and instances like
don't look down, look up; stop distracted walking;
motorists that blow through red lights on a lot of
-- and other type of safety-related activities,
and working through the North Jersey Penn Station
Planning Authority. We will be taking that data
and then doing a big marketing effort in getting
people to understand and see the errors they're
making. We will be working with all of the police
departments in each of the municipalities. We're
going to be giving warnings or actual citations
to people to make it more effective. So it's not
only an educational program, but there will also
be some level of enforcement.

This is a great partnership with each
municipality. It's about a one month program.
And because this is statewide, and we have been
part of this for about two years -- we didn't do
it in Jersey City two years ago. And 16
municipalities in this state have done this, and
in each and every one of them there has been a
reduction of this type of ill safety behavior
which has been reduced by over 30 percent at each
of these intersections. And we'll be doing this
with the big assistance from Recycling and also
from Enforcement, like getting additional manpower
as there was a lot of data and a lot of activity
that we need to do. So we're very excited about
it and it starts Monday.

CHAIRMAN PESTANA: Thank you.
COMMISSIONER LORENZO: I just wanted to
tell you make sure you know about the cell phones.
There is a number of kids crossing on the green
with --

MR. DeDOMENICO: Yes, with heads down
and --

MR. GUERRA: Headphones in. And giving
us, the drivers, the dirty look. You see them.
Stop.

MR. NETCHERT: And it's not just kids.
CHAIRMAN PESTANA: Anything else?
MR. GUERRA: That's it, Chairman.
CHAIRMAN PESTANA: Okay.
Is there a motion to adjourn?

COMMISSIONER DORAN: Motion.
COMMISSIONER PENEDA: Second.
CHAIRMAN PESTANA: Motion by
Commissioner Doran, seconded by Commissioner
Peneda.

All in favor?
COMMISSIONER BADO: Aye.
COMMISSIONER DELLABELLA: Aye.
COMMISSIONER DORAN: Aye.
COMMISSIONER DUBLIN: Aye.
COMMISSIONER GOLDSACK: Aye.
COMMISSIONER LORENZO: Aye.
COMMISSIONER PENEDA: Aye.
CHAIRMAN PESTANA: Aye.
Thank you.
We're adjourned.

(Whereupon the meeting is concluded.)

CERTIFICATION

I, Sharon Palmer Lynch, 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 Lynch, C.C.R.

Dated: October 13, 2017