

HUDSON COUNTY IMPROVEMENT AUTHORITY

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

WEDNESDAY, FEBRUARY 14, 2018
830 BERGEN AVENUE, 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:30 P.M.

BOARD MEMBERS:

FRANK PESTANA, CHAIRMAN
JAMES DORAN, VICE CHAIRMAN
NICHOLAS GOLDSACK, TREASURER
FRANK LORENZO, SECRETARY
FRED M. BADO, COMMISSIONER (NOT PRESENT)
BRIAN DELLABELLA, COMMISSIONER
JEFFREY DUBLIN, COMMISSIONER
MARTIN T. MARTINETTI, COMMISSIONER
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

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CEDAR GROVE, NEW JERSEY 07009
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1
 2 ALSO PRESENT:
 3 NANCY WILSON, HCIA
 4 MARY ELLEN GILPIN, HCIA
 5 JAMES POLICASTRO, HCIA
 6 MICHAEL O'CONNOR, HCIA
 7 TED DOMURACKI, MAST CONSTRUCTION
 8 OTHER INDIVIDUALS FROM MAST CONSTRUCTION
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1 CHAIRMAN PESTANA: Here.
 2 MS. LOZANO: We have a quorum with
 3 seven board members present, two not present.
 4 CHAIRMAN PESTANA: Mr. Netchert.
 5 MR. NETCHERT: Mr. Chairman, this is a
 6 public meeting. Notice of tonight's meeting was
 7 forwarded to the Star-Ledger and Jersey Journal
 8 for publication in those respective newspapers on
 9 February 24th, 2017. Notice was also forwarded to
 10 the Clerk of the County of Hudson and the Clerk of
 11 the Hudson County Board of Freeholders for posting
 12 on their respective bulletin boards. And finally,
 13 notice was posted on the bulletin board outside of
 14 this meeting room as well as on the Authority's
 15 website. All of these notices are in compliance
 16 with the requirements of the Open Public Meetings
 17 Act.
 18 CHAIRMAN PESTANA: Thank you,
 19 Mr. Netchert.
 20 At this time we're going to have our
 21 reorganization.
 22 (Whereupon the Reorganization Meeting
 23 takes place, which is contained within a separate
 24 transcript.)
 25 MR. NETCHERT: That concludes the

1 CHAIRMAN PESTANA: Everyone welcome to
 2 tonight's meeting of the Hudson County Improvement
 3 Authority.
 4 Please rise to salute the flag.
 5 (At this time the Pledge of Allegiance
 6 is recited.)
 7 CHAIRMAN PESTANA: Carmen, please call
 8 the roll.
 9 MS. LOZANO: Commissioner Bado. Not
 10 present.
 11 Commissioner Dellabella.
 12 COMMISSIONER DELLABELLA: Present.
 13 MS. LOZANO: Commissioner Doran.
 14 COMMISSIONER DORAN: Present.
 15 MS. LOZANO: Commissioner Dublin. Not
 16 present.
 17 Commissioner Goldsack.
 18 COMMISSIONER GOLDSACK: Here.
 19 MS. LOZANO: Commissioner Lorenzo.
 20 COMMISSIONER LORENZO: Here.
 21 MS. LOZANO: Commissioner Martinetti.
 22 COMMISSIONER MARTINETTI: Here.
 23 MS. LOZANO: Commissioner Peneda.
 24 COMMISSIONER PENEDA: Here.
 25 MS. LOZANO: Chairman Pestana.

1 reorganization meeting and we can now move into
 2 the regular scheduled meeting.
 3 All of the commissioners present at the
 4 reorganization meeting are present for this
 5 business meeting.
 6 Mr. Chairman, we will start with item
 7 number three of the agenda.
 8 MS. LOZANO: Number two.
 9 COMMISSIONER MARTINETTI: Two is Salute
 10 to the Flag.
 11 MR. NETCHERT: Item number two is
 12 approval of the minutes.
 13 CHAIRMAN PESTANA: At this time we'll
 14 take a motion for approval of the minutes from the
 15 January 10th, 2018 meeting.
 16 COMMISSIONER GOLDSACK: Motion.
 17 CHAIRMAN PESTANA: Motion by
 18 Commissioner Goldsack.
 19 CHAIRMAN PESTANA: Is there a second?
 20 COMMISSIONER DORAN: Second.
 21 CHAIRMAN PESTANA: Second by
 22 Commissioner Doran.
 23 MS. LOZANO: Commissioner Dellabella.
 24 COMMISSIONER DELLABELLA: Abstain.
 25 MS. LOZANO: Commissioner Doran.

1 COMMISSIONER DORAN: Aye.
 2 MS. LOZANO: Commissioner Dublin.
 3 COMMISSIONER DUBLIN: Aye.
 4 MS. LOZANO: Commissioner Goldsack.
 5 COMMISSIONER GOLDSACK: Aye.
 6 MS. LORENZO: Commissioner Lorenzo.
 7 COMMISSIONER LORENZO: Aye.
 8 MS. LOZANO: Commissioner Martinetti.
 9 COMMISSIONER MARTINETTI: Abstain.
 10 MS. LOZANO: Commissioner Peneda.
 11 COMMISSIONER PENEDA: Yes.
 12 MS. LOZANO: Chairman Pestana.
 13 CHAIRMAN PESTANA: Yes.
 14 MS. LOZANO: The minutes of
 15 January 10th, 2018 pass in the affirmative by one
 16 board member not present, two abstentions, and six
 17 voting yes.
 18 CHAIRMAN PESTANA: Thank you.
 19 MR. GUERRA: Comments from the public.
 20 CHAIRMAN PESTANA: At this time we'll
 21 take comments from the public on anything relating
 22 to the agenda.
 23 (No response)
 24 CHAIRMAN PESTANA: Would anyone in the
 25 public like to be heard tonight?

1 COMMISSIONER GOLDSACK: Aye.
 2 MS. LOZANO: Commissioner Lorenzo.
 3 COMMISSIONER LORENZO: Aye.
 4 MS. LOZANO: Commissioner Martinetti.
 5 COMMISSIONER MARTINETTI: Yes.
 6 MS. LOZANO: Commissioner Peneda.
 7 COMMISSIONER PENEDA: Yes.
 8 MS. LOZANO: Chairman Pestana.
 9 CHAIRMAN PESTANA: Yes.
 10 MS. LOZANO: Resolution 2-2018-4 passes
 11 in the affirmative by eight board members voting
 12 yes, one not present.
 13 MR. GUERRA: Chairman and board
 14 members, number five is removed from the agenda.
 15 We realized that it had a two-year term on that
 16 contract and we're only one year into it, so we'll
 17 be back next year to put that back in as an agenda
 18 item.
 19 Item six is Resolution 2-2018-6 of the
 20 Hudson County Improvement Authority confirming the
 21 award of an emergency agreement with J.E. Hannon,
 22 Inc. (Trading as Bird Construction) for the
 23 stabilization of damaged dock at Laurel Hill Park
 24 boat ramp, Secaucus, New Jersey.
 25 As you know, on January 25th we had

1 (No response)
 2 CHAIRMAN PESTANA: Seeing none the
 3 public portion is now closed.
 4 MR. GUERRA: Item four is Resolution
 5 4-2018-4 of the Hudson County Improvement
 6 Authority authorizing payment of -- I'm sorry.
 7 Resolution 2-2018-4 of the Hudson County
 8 Improvement Authority authorizing payment of
 9 certain costs and expenses of the Authority for
 10 the month of February 2018.
 11 CHAIRMAN PESTANA: Do we have a motion
 12 to pay the bills?
 13 COMMISSIONER DELLABELLA: Motion.
 14 CHAIRMAN PESTANA: Motion by
 15 Commissioner Dellabella.
 16 COMMISSIONER PENEDA: Second.
 17 CHAIRMAN PESTANA: Seconded by
 18 Commissioner Peneda.
 19 MS. LOZANO: Commissioner Dellabella.
 20 COMMISSIONER DELLABELLA: Aye.
 21 MS. LOZANO: Commissioner Doran.
 22 COMMISSIONER DORAN: Aye.
 23 MS. LOZANO: Commissioner Dublin
 24 COMMISSIONER DUBLIN: Aye.
 25 MS. LOZANO: Commissioner Goldsack.

1 circulated a memo seeking the authorization to
 2 award the contract on an emergency basis for the
 3 removal of the portion of the dock, which they
 4 refer to as the gangway, and related piles that
 5 were leaning over which had blocked access to the
 6 boat launch ramp in the park. The damage resulted
 7 as a result of that January 4th storm. So tonight
 8 we're just seeking to ratify your actions for that
 9 recorded vote.
 10 CHAIRMAN PESTANA: Do we have any
 11 motions?
 12 COMMISSIONER PENEDA: I'll make a
 13 motion.
 14 CHAIRMAN PESTANA: We have a motion by
 15 Commissioner Peneda.
 16 COMMISSIONER GOLDSACK: And I'll second
 17 it.
 18 CHAIRMAN PESTANA: Seconded by
 19 Commissioner Goldsack.
 20 Carmen.
 21 MS. LOZANO: Commissioner Dellabella.
 22 COMMISSIONER DELLABELLA: Aye.
 23 MS. LOZANO: Commissioner Doran.
 24 COMMISSIONER DORAN: Aye.
 25 MS. LOZANO: Commissioner Dublin

1 COMMISSIONER DUBLIN: Aye.
 2 MS. LOZANO: Commissioner Goldsack.
 3 COMMISSIONER GOLDSACK: Aye.
 4 MS. LOZANO: Commissioner Lorenzo.
 5 COMMISSIONER LORENZO: Aye.
 6 MS. LOZANO: Commissioner Martinetti.
 7 COMMISSIONER MARTINETTI: Yes.
 8 MS. LOZANO: Commissioner Peneda.
 9 COMMISSIONER PENEDA: Yes.
 10 MS. LOZANO: Chairman Pestana.
 11 CHAIRMAN PESTANA: Yes.
 12 MS. LOZANO: Resolution 2-2018-6 passes
 13 in the affirmative by eight board members voting
 14 yes, one not present.
 15 MR. GUERRA: Item seven is Resolution
 16 2-2018-7 of the Hudson County Improvement
 17 Authority awarding a contract for 2018 and 2019
 18 for household hazardous waste collection,
 19 transportation, and disposal services to Care
 20 Environmental Corp.
 21 On January 31st we had accepted public
 22 bids for the collection of such waste. Three
 23 companies had responded. It's a two-year program.
 24 Clean Venture responded at \$55 per car for both
 25 years. Max or MXI, if I have that correct, they

1 acceptable job. I mean it's not the greatest, but
 2 we have a very small program. I think the other
 3 companies, their setup fees were high because they
 4 are bigger companies. So we would recommend that
 5 we continue with Care. We have no issues with
 6 them.
 7 CHAIRMAN PESTANA: Are there any
 8 questions?
 9 COMMISSIONER DORAN: My question was --
 10 you explained everything. The disparity in prices
 11 is amazing.
 12 MR. GUERRA: Probably because they have
 13 been doing it for six years and they know what
 14 they --
 15 MR. NETCHERT: The guy has two brothers
 16 and a big truck.
 17 MS. GILPIN: That's exactly what it is
 18 pretty much. It is a family run company and they
 19 have been doing it for us and have been doing a
 20 decent job.
 21 CHAIRMAN PESTANA: Are there any other
 22 questions?
 23 (No response)
 24 CHAIRMAN PESTANA: Do we have any
 25 motions?

1 are an environmental --
 2 MS. GILPIN: MXI.
 3 MR. GUERRA: MXI?
 4 MS. GILPIN: Yes.
 5 MR. GUERRA: Environmental Services
 6 submitted a bid of \$41.95 per vehicle for both
 7 years, and Care Environmental Corp had bid \$19.95
 8 per vehicle for A total of \$79,800 for the 2018
 9 program.
 10 They also bid the same amount for the
 11 second year of the bid.
 12 In 2018 services will be provided for a
 13 total of four days, that is Saturday and Sunday,
 14 at two sites each day. And in 2019 service will
 15 be provided for a total of four days at two sites
 16 each day.
 17 They are the low bidder. It's
 18 considerably low.
 19 MS. GILPIN: It is considerably lower.
 20 I was very surprised at the \$55 a car. I really
 21 thought they would come in in the 30's, all of
 22 them.
 23 Care has been doing it for us for the
 24 past six years with minimal problems. We have it
 25 down to kind of like a science now. They do an

1 COMMISSIONER DORAN: Motion to approve.
 2 CHAIRMAN PESTANA: Is there a second?
 3 COMMISSIONER PENEDA: I'll second it.
 4 CHAIRMAN PESTANA: Motion by
 5 Commissioner Doran and seconded by Commissioner
 6 Peneda.
 7 MS. LOZANO: Commissioner Dellabella.
 8 COMMISSIONER DELLABELLA: Aye.
 9 MS. LOZANO: Commissioner Doran.
 10 COMMISSIONER DORAN: Aye.
 11 MS. LOZANO: Commissioner Dublin
 12 COMMISSIONER DUBLIN: Aye.
 13 MS. LOZANO: Commissioner Goldsack.
 14 COMMISSIONER GOLDSACK: Yes.
 15 MS. LOZANO: Commissioner Lorenzo.
 16 COMMISSIONER LORENZO: Aye.
 17 MS. LOZANO: Commissioner Martinetti.
 18 COMMISSIONER MARTINETTI: Yes.
 19 MS. LOZANO: Commissioner Peneda.
 20 COMMISSIONER PENEDA: Yes.
 21 MS. LOZANO: Chairman Pestana.
 22 CHAIRMAN PESTANA: Yes.
 23 MS. LOZANO: Resolution 2-2018-7 passes
 24 in the affirmative by eight board members voting
 25 yes, one not present.

1 MR. GUERRA: Item number eight is
2 Resolution 2-2018-8, the Hudson County Improvement
3 Authority Budget adoption. I know Kurt had
4 introduced that I believe at the last meeting or
5 the meeting before.

6 Kurt, do you have anything to add?

7 MR. CHERRY: At the January 10th
8 meeting it was stated that we had not received the
9 approval from the Division, which is necessary in
10 order for you to adopt.

11 I am pleased to announce that they have
12 approved the Budget with no changes from the
13 original Budget. So all that it requires now is a
14 vote to adopt it.

15 CHAIRMAN PESTANA: Okay. Thank you,
16 Kurt.

17 Are there any questions?

18 (No response)

19 CHAIRMAN PESTANA: Do we have any
20 motions?

21 COMMISSIONER GOLDSACK: I'll make a
22 motion.

23 CHAIRMAN PESTANA: Motion by
24 Commissioner Goldsack.

25 Is there a second?

1 commissioners has.

2 MR. CHERRY: Yes.

3 MR. NETCHERT: The Budget reflects as
4 an anticipated expense the cost of attending the
5 League of Municipalities at the annual convention,
6 and it is my understanding that that is simply
7 included in the Budget to cover the cost of those
8 expenditures in the event those those monies are
9 expended, is that correct?

10 COMMISSIONER MARTINETTI: They are not
11 actual expenses.

12 MR. NETCHERT: They are not actual
13 expenses.

14 MR. CHERRY: They should have been
15 actual expenditures, yes, correct.

16 COMMISSIONER MARTINETTI: Because I'm
17 listed here and I haven't gone here in 10 or
18 11 years. I see my name here for \$525 --

19 MR. CHERRY: I'll have to check it.

20 COMMISSIONER MARTINETTI: -- at the
21 Borgata Hotel.

22 MR. NETCHERT: You went down there and
23 you didn't tell us?

24 MR. CHERRY: I have to check that.

25 COMMISSIONER MARTINETTI: I haven't

1 COMMISSIONER DELLABELLA: I'll second
2 it.

3 CHAIRMAN PESTANA: Seconded by
4 Commissioner Dellabella.

5 MS. LOZANO: Commissioner Dellabella.

6 COMMISSIONER DELLABELLA: Aye.

7 MS. LOZANO: Commissioner Doran.

8 COMMISSIONER DORAN: Aye.

9 MS. LOZANO: Commissioner Dublin

10 COMMISSIONER DUBLIN: Aye.

11 MS. LOZANO: Commissioner Goldsack.

12 COMMISSIONER GOLDSACK: Yes.

13 MS. LOZANO: Commissioner Lorenzo.

14 COMMISSIONER LORENZO: Aye.

15 MS. LOZANO: Commissioner Martinetti.

16 COMMISSIONER MARTINETTI: Yes.

17 MS. LOZANO: Commissioner Peneda.

18 COMMISSIONER PENEDA: Yes.

19 MS. LOZANO: Chairman Pestana.

20 CHAIRMAN PESTANA: Yes.

21 MS. LOZANO: Resolution 2-2018-8 passes
22 in the affirmative by eight board members voting
23 yes, one not present.

24 MR. NETCHERT: Mr. Cherry, could you
25 clarify one concern or question that one of the

1 been there in 11 years.

2 MR. CHERRY: What could have happened
3 is the initial deposit was made on the room in the
4 event that you did attend to it. And then when
5 you didn't attend the Authority was refunded that
6 money back.

7 COMMISSIONER MARTINETTI: Okay.
8 Do you show the refunds on a different
9 page or just the expenditures on this page?

10 MR. CHERRY: It's just the
11 expenditures.

12 MR. GUERRA: But there is a record for
13 the refund coming back --

14 MR. CHERRY: Right.

15 MR. GUERRA: -- to the Authority.

16 MR. NETCHERT: So for the purposes of
17 tonight's record I think it should be reflect that
18 Commissioner Martinetti has indicated that the
19 facts, as stated in the Budget, are not accurate
20 in that he did not attend and has not attended
21 this since he's been on the board, I assume, for
22 --

23 COMMISSIONER MARTINETTI: Well, for
24 about 11, 10 or 11 years since I have attended
25 one.

1 MR. NETCHERT: So if you would,
 2 Mr. Cherry, look into that matter and find out
 3 what has to be done in order to correct that so
 4 that he doesn't have to - when somebody looks at
 5 the Budget and wants to know why was Martinetti in
 6 Atlantic City --
 7 COMMISSIONER MARTINETTI: When I wasn't
 8 in Atlantic City.
 9 MR. CHERRY: I'll have to look into
 10 that.
 11 CHAIRMAN PESTANA: Are you okay with
 12 that?
 13 COMMISSIONER MARTINETTI: That's fine,
 14 as long as it's accurate and reflects --
 15 I never really picked it up in the
 16 prior years, so maybe you just want to go back and
 17 look at it.
 18 MR. GUERRA: Yes.
 19 CHAIRMAN PESTANA: Are there any other
 20 questions on this?
 21 (No response)
 22 CHAIRMAN PESTANA: Seeing none.
 23 We voted on this?
 24 MS. LOZANO: Yes.
 25 MR. NETCHERT: Yes, we voted on this.

1 MR. GUERRA: Item nine is Resolution
 2 2-2018-9 of the Hudson County Improvement
 3 Authority approving Change No. 005 to the
 4 Agreement between the Authority and Terminal
 5 Construction Corporation for design-build services
 6 for a new High Tech High School.
 7 This change order in the amount of
 8 \$1,858,873.80 addresses the added costs relating
 9 to providing and installing audio and visual
 10 equipment for specialty areas within the building.
 11 The initial contract amount for the
 12 construction of the school was \$143,100,000. Now,
 13 including the change order before you, which now
 14 totals five change orders, one of which had no
 15 monetary value, the total contract amount now is
 16 1,049,000 - I'm sorry, \$149,012,918.37. That's an
 17 overall increase of about four percent over the
 18 initial contract.
 19 With us tonight is Ted Domuracki, who
 20 you all know, who can provide more detail as to
 21 the scope of work required under this change
 22 order.
 23 Ted will also do a presentation
 24 updating you on where we are with the school.
 25 MR. DOMURACKI: Good evening,

1 commissioners.
 2 So the AV specialty areas for the gym,
 3 auditorium, black box theater, music recording, TV
 4 and video production, radio and podcasting studios
 5 was going to be purchased through the Hudson
 6 County Schools of Technology. And we're
 7 concerned, in terms of schedule, that we should
 8 give it to the general contractor to take over.
 9 The total cost to the project, for us,
 10 is the overhead that Terminal Construction is
 11 going to charge in the total of about \$258,000.
 12 Now 1.6 million of this total is in the soft cost
 13 budget for AV/IT that the school was supposed to
 14 supply that we're taking over. So the net
 15 increase to the project budget is \$258,000.
 16 COMMISSIONER DORAN: Was the school
 17 going to install it themselves? Is that what they
 18 --
 19 MR. DOMURACKI: The school was going to
 20 purchase and install for these specialty areas.
 21 They hired a specialist from Broadway Theater for
 22 special AV/IT equipment.
 23 COMMISSIONER GOLDSACK: Are they going
 24 to reimburse since it was their --
 25 MR. DOMURACKI: We're going to take it

1 out of our soft cost budget and move it up,
 2 1.6 million of this total, up to the hard cost
 3 budget in Terminal's contract, but I need your
 4 approval to increase Terminal's contract on it.
 5 MR. GUERRA: And this will insure that
 6 it gets done on time.
 7 MR. DOMURACKI: Yes. I didn't want the
 8 school to be done and the AV not be complete.
 9 COMMISSIONER GOLDSACK: No, I
 10 understand.
 11 MR. GUERRA: And do you want to vote on
 12 --
 13 COMMISSIONER MARTINETTI: So the net
 14 increase is 250 --
 15 MR. DOMURACKI: It is about \$258,000
 16 which is the overhead and profit for the general
 17 contractor to manage the purchase and
 18 installation. And it was from three specific
 19 pre-approved vendors that the school had that they
 20 were procuring. So we got somebody that's top
 21 notch, one of three, that's capable of doing this.
 22 CHAIRMAN PESTANA: So the school would
 23 have had to pay to install it later anyway, right?
 24 MR. DOMURACKI: The school had \$1.6
 25 million that we gave them in our soft cost budget

1 to do this work. So we're taking that out --

2 MR. GUERRA: Out of the bond money.

3 MR. DOMURACKI: -- and paying the
4 contractor overhead and profit to manage along
5 with all of the other IVAC that the GC is already
6 doing.

7 COMMISSIONER DORAN: So instead of the
8 school doing the work and us reimbursing them
9 through the bond, we're taking over giving it to
10 the contractor and he's going to --

11 MR. DOMURACKI: Right.

12 MR. GUERRA: And paying the contractor
13 to do it.

14 MR. DOMURACKI: Right.

15 COMMISSIONER MARTINETTI: But at an
16 additional cost of 258.

17 MR. DOMURACKI: Correct.

18 COMMISSIONER MARTINETTI: Why couldn't
19 the school do it to save 258?

20 MR. DOMURACKI: There was concern about
21 the procurement and timing.

22 MR. GUERRA: This school had to be open
23 in September --

24 MR. DOMURACKI: Right.

25 MR. GUERRA: -- and right now it's on

1 target for completion in July, and then they have
2 the move in. The fear was that they would never
3 get this done in time.

4 COMMISSIONER MARTINETTI: Do you
5 foresee any change orders for expediting schedules
6 later on if you feel the deadline is not --

7 MR. DOMURACKI: No.

8 MR. GUERRA: They are almost 80 percent
9 complete now.

10 COMMISSIONER MARTINETTI: Fantastic.

11 MR. DOMURACKI: And I want to give you
12 just some high points in our presentation.

13 MR. GUERRA: And while I'm thinking of
14 it, on February 27th --

15 MR. NETCHERT: Do you want to vote on
16 this resolution?

17 MR. GUERRA: Yes. You want to vote on
18 this first and then we'll go into it?

19 CHAIRMAN PESTANA: Are there any other
20 questions on this resolution?

21 COMMISSIONER DUBLIN: What you're
22 saying is it has something to do with the school?
23 Is that what you're going to say now?

24 MR. DOMURACKI: I want to give you an
25 overview of some of the last -- we haven't given

1 you a thumbnail sketch of the project's progress
2 since last September. That was the last update I
3 gave you.

4 MR. GUERRA: And also if you're
5 available on February 27th at 1:30 myself, Ted,
6 the County Executive, Abe Antun, we're going to
7 tour the school. We're going to take the County
8 Executive and Abe in there. So if you're
9 available at 1:30, come and join us. It's pretty
10 awesome inside. It's really -- well, Ted will
11 fill you in. I don't want to steal his thunder.

12 MR. NETCHERT: So for the purposes of
13 the record, on the resolution that was read in
14 asking for authorization of the Board to increase
15 Terminal's amount, so that we don't have to have
16 on this record the rest of the discussion, my
17 suggestion is that you vote on the resolution. I
18 don't even know. Did anyone make a motion to
19 approve?

20 CHAIRMAN PESTANA: No. We have not had
21 a motion yet.

22 COMMISSIONER DELLABELLA: I'll make a
23 motion.

24 CHAIRMAN PESTANA: Motion by
25 Commissioner Dellabella.

1 COMMISSIONER DORAN: Second.
2 CHAIRMAN PESTANA: Seconded by
3 Commissioner Doran.

4 MS. LOZANO: Commissioner Dellabella.

5 COMMISSIONER DELLABELLA: Aye.

6 MS. LOZANO: Commissioner Doran.

7 COMMISSIONER DORAN: Aye.

8 MS. LOZANO: Commissioner Dublin

9 COMMISSIONER DUBLIN: Aye.

10 MS. LOZANO: Commissioner Goldsack.

11 COMMISSIONER GOLDSACK: Yes.

12 MS. LOZANO: Commissioner Lorenzo.

13 COMMISSIONER LORENZO: Yes.

14 MS. LOZANO: Commissioner Martinetti.

15 COMMISSIONER MARTINETTI: Yes.

16 MS. LOZANO: Commissioner Peneda.

17 COMMISSIONER PENEDA: Yes.

18 MS. LOZANO: Chairman Pestana.

19 CHAIRMAN PESTANA: Yes.

20 MS. LOZANO: Resolution 2-2018-9 passes
21 in the affirmative, as amended, by eight board
22 members voting yes, one not present.

23 MR. NETCHERT: So commissioners, since
24 Ted had to be here for the resolution that we just
25 approved it was decided by Mr. Guerra that he

1 would ask Ted, while he was here, to update you
2 all in the progress of the building. And in the
3 course of that discussion Norman did tell you that
4 on the 27th of February there will be a personal
5 tour of the site for the County Executive and the
6 County Administrator and all of the commissioners
7 are invited to attend and join us if you care to.

8 MR. GUERRA: Ted.

9 (Ted Domuracki gives a slide and drone
10 presentation on the new school.

11 MR. GUERRA: Thanks, Ted.

12 Are there any other questions?

13 (No response).

14 MR. GUERRA: Try to make the tour. It
15 is pretty impressive on the inside.

16 MR. GUERRA: I want to commend Mast,
17 Ted and his entire staff here. They have done a
18 wonderful job out there representing us.

19 CHAIRMAN PESTANA: Good job. Thank
20 you.

21 MR. GUERRA: Chairman, I think that's
22 all we have for this evening.

23 CHAIRMAN PESTANA: Okay.

24 MR. GUERRA: Any other items?

25 CHAIRMAN PESTANA: I just want to

1 I know that we can only have a maximum
2 of four, I think it is, otherwise there would be a
3 quarrel over there. So some of them have room,
4 unless somebody drops out. So if anyone is
5 interested --

6 COMMISSIONER DUBLIN: Do we have a list
7 like when you meet?

8 CHAIRMAN PESTANA: We don't really
9 meet.

10 MR. GUERRA: We meet when there is a
11 project. Today, like now, Ted just gave an
12 overview of the school. But we could,
13 occasionally we could do that when we have a
14 project. It's not like we have --

15 MR. NETCHERT: Typically if there is a
16 need for the committee to meet it will happen
17 before the regular meeting of the Board.

18 MR. GUERRA: Right.

19 CHAIRMAN PESTANA: That's what I was
20 going to say. With the committees that I'm on,
21 and I'm on a few of them, usually Norman calls and
22 we'll meet before the meeting, and then --

23 MR. GUERRA: We do have, Jeff, what is
24 coming up is you saw the e-mail for the emergency
25 work we did with the boat ramp. But as we develop

1 review the committees in case anybody may be
2 interested in being a member. We were talking
3 about this before. We have the Executive
4 Committee, which consists of myself, Commissioner
5 Goldsack and Commissioner Doran. I guess that's
6 just the officers, right?

7 MR. GUERRA: Yes.

8 CHAIRMAN PESTANA: The Finance
9 Committee, with myself as the Chair, Commissioner
10 Dellabella, Commissioner Goldsack, and
11 Commissioner Peneda as members.

12 We have the Personnel Committee with
13 Commissioner Bado as the Chair, Commissioner
14 Lorenzo, myself, and Commissioner Doran on the
15 committee.

16 We have Koppers Joint Marketing
17 Committee with myself as the Chair and
18 Commissioner Doran and Commissioner Peneda.

19 And then we have the Technical
20 Facilities Committee with Commissioner Martinetti
21 as the Chair, Commissioner Doran and Commissioner
22 Dublin.

23 If anyone would like to either come off
24 or go on one of these committees just let me know
25 and we'll try to make it happen.

1 a design, which is being done by the engineering
2 firm with input from the Parks Department and
3 input from the Riverkeeper, because we're doing
4 that project for the County, for the Parks
5 Department, we're going to be rebuilding the boat
6 launch and dock over at Laurel Hill Park. So when
7 we get closer we'll have a committee meeting. And
8 I think it is probably easier, even for you, Jeff,
9 if we do that earlier than the board meeting.
10 Like Frank said, we'll meet at 5:00 and go over
11 it.

12 COMMISSIONER LORENZO: Chairman, I
13 would like to be part of the Executive Committee.

14 CHAIRMAN PESTANA: He's the Secretary,
15 so I'm assuming he can.

16 MR. NETCHERT: Absolutely.

17 CHAIRMAN PESTANA: Absolutely, yes.

18 MR. NETCHERT: I was going to correct
19 you when you said the Executive Committee is all
20 of the officers except Frank, but actually I think
21 that's because initially the Secretary Treasurer's
22 spot was one person and then we broke it up into
23 two.

24 CHAIRMAN PESTANA: All right. So Frank
25 Lorenzo is now on the Executive Committee.

1 COMMISSIONER DUBLIN: So who is on the
 2 Personnel Committee?
 3 CHAIRMAN PESTANA: On the Personnel
 4 Committee is Commissioner Bado as the Chairman,
 5 Frank Lorenzo, myself, and Commissioner Doran.
 6 COMMISSIONER DUBLIN: So you have four
 7 for that.
 8 CHAIRMAN PESTANA: Yes, we have four on
 9 that already.
 10 The other ones that have openings are
 11 Koppers Joint Marketing Committee and the
 12 Technical Facilities Committee. The other ones
 13 all have four.
 14 COMMISSIONER DUBLIN: When does the
 15 Personnel Committee meet?
 16 CHAIRMAN PESTANA: Again, we'll meet
 17 before the regular meeting. If there is an issue,
 18 a personnel issue, Norman will call us up and ask
 19 us to come in early and meet.
 20 COMMISSIONER DUBLIN: So if I have a
 21 personnel issue I reach out to you?
 22 CHAIRMAN PESTANA: Yes, myself or
 23 Norman and we'll arrange it.
 24 COMMISSIONER DUBLIN: Okay.
 25 CHAIRMAN PESTANA: Is there anything

1 motion to close the meeting.
 2 COMMISSIONER DORAN: Motion.
 3 COMMISSIONER PENEDA: Second.
 4 CHAIRMAN PESTANA: Motion by
 5 Commissioner Doran, seconded by Commissioner
 6 Peneda.
 7 All in favor?
 8 COMMISSIONER DELLABELLA: Aye.
 9 COMMISSIONER DORAN: Aye.
 10 COMMISSIONER DUBLIN: Aye.
 11 COMMISSIONER GOLDSACK: Yes.
 12 COMMISSIONER LORENZO: Aye.
 13 COMMISSIONER MARTINETTI: Yes.
 14 COMMISSIONER PENEDA: Yes.
 15 CHAIRMAN PESTANA: Yes.
 16 The meeting is adjourned.

(The meeting concludes at 6:27 p.m.)

1 else?
 2 (No response)
 3 CHAIRMAN PESTANA: So then this is what
 4 we'll do.
 5 Do we need to adopt this or anything?
 6 MR. NETCHERT: No.
 7 CHAIRMAN PESTANA: Okay.
 8 MR. NETCHERT: That's your committees.
 9 CHAIRMAN PESTANA: These are the
 10 assignments on the committees.
 11 MR. GUERRA: Carmen will retype the
 12 list.
 13 COMMISSIONER DUBLIN: Can you e-mail me
 14 a copy so I know who is the chairman on each and I
 15 can reach out to them?
 16 MR. GUERRA: After Carmen updates it
 17 she will e-mail it to everyone.
 18 COMMISSIONER DUBLIN: Thank you.
 19 CHAIRMAN PESTANA: Is there any other
 20 business at this time?
 21 (No response)
 22 CHAIRMAN PESTANA: Since there is
 23 none --
 24 MR. GUERRA: No, there is nothing else.
 25 CHAIRMAN PESTANA: -- can I have a

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 2
 3
 4 CERTIFICATION
 5
 6
 7 I, Sharon Palmer Lynch, C.C.R., License
 8 Number X100796, a Certified Court Reporter of the
 9 State of New Jersey, do hereby certify that the
 10 foregoing is a true and accurate transcript of my
 11 stenographic notes of the within proceedings to
 12 the best of my knowledge and ability.


 Sharon Palmer Lynch, C.C.R.

Dated: February 15, 2018