HUDSON COUNTY IMPROVEMENT AUTHORITY

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

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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 DELABELLA, 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

R.J. O'CONNELL ASSOCIATES,
P.O. BOX 277
CEDAR GROVE, NEW JERSEY 07009
(973) 239-7252
CHAIRMAN PESTANA: Everyone welcome to tonight’s meeting of the Hudson County Improvement Authority.

Please rise to salute the flag.

(At this time the Pledge of Allegiance is recited.)

CHAIRMAN PESTANA: Carmen, please call the roll.

MS. LOZANO: Commissioner Bado. Not present.

COMMISSIONER DELLELLA: Present.

MS. LOZANO: Commissioner Doran. Not present.

COMMISSIONER DORAN: Present.

MS. LOZANO: Commissioner Dublin. Not present.

Commissioner Goldsack.

COMMISSIONER GOLDSACK: Here.

MS. LOZANO: Commissioner Lorenzo. Not present.

COMMISSIONER LORENZO: Here.

MS. LOZANO: Commissioner Martinetti. Not present.

COMMISSIONER MARTINETTI: Here.

MS. LOZANO: Commissioner Peneda. Not present.

COMMISSIONER PENEDA: Here.

MS. LOZANO: Chairman Pestana.

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

CHAIRMAN PESTANA: Mr. Netchert.

MR. NETCHERT: Mr. Chairman, this is a public meeting. Notice of tonight’s meeting was forwarded to the Star-Ledger and Jersey Journal for publication in those respective newspapers on February 24th, 2017. Notice was also forwarded to the Clerk of the County of Hudson and the Clerk of the Hudson County Board of Freeholders for posting on their respective bulletin boards. And finally, notice was posted on the bulletin board outside of this meeting room as well as on the Authority’s website. All of these notices are in compliance with the requirements of the Open Public Meetings Act.

CHAIRMAN PESTANA: Thank you, Mr. Netchert.

At this time we’re going to have our reorganization.

(Whereupon the Reorganization Meeting takes place, which is contained within a separate transcript.)

MR. NETCHERT: That concludes the reorganization meeting and we can now move into the regular scheduled meeting.

All of the commissioners present at the reorganization meeting are present for this business meeting.

Mr. Chairman, we will start with item number three of the agenda.

MS. LOZANO: Number two.

COMMISSIONER MARTINETTI: This is Salute to the Flag.

MR. NETCHERT: Item number two is approval of the minutes.

CHAIRMAN PESTANA: At this time we’ll take a motion for approval of the minutes from the January 10th, 2018 meeting.

COMMISSIONER GOLDSACK: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

CHAIRMAN PESTANA: Is there a second?

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Second by Commissioner Doran.

MS. LOZANO: Commissioner Dellella.

COMMISSIONER DELLELLA: Abstain.

MS. LOZANO: Commissioner Doran.
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COMMISSIONER DORAN: Aye.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Aye.

COMMISSIONER GOLDSACK: Aye.

COMMISSIONER LORENZO: Aye.

COMMISSIONER MARTINETTI: Aye.

COMMISSIONER MARTINETTI: Abstain.

COMMISSIONER PENAEDA: Yes.

COMMISSIONER PENAEDA: Yes.

COMMISSIONER PENAEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENAEDA: Yes.

January 10th, 2018 pass in the affirmative by one
board member not present, two abstentions, and six
voting yes.

CHAIRMAN PESTANA: Thank you.

MR. GUERRA: Comments from the public.

CHAIRMAN PESTANA: At this time, we'll
take comments from the public on anything relating
to the agenda.

(No response)

CHAIRMAN PESTANA: Would anyone in the
public like to be heard tonight?

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COMMISSIONER GOLDSACK: Aye.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Aye.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENAEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 2-2018-4 passes
in the affirmative by eight board members voting
yes, one not present.

MR. GUERRA: Chairman and board
members, number five is removed from the agenda.

We realized that it had a two-year term on that:
contract and we're only one year into it, so we'll
be back next year to put that back in as an agenda
item.

Item six is Resolution 2-2018-6 of the
Hudson County Improvement Authority confirming the
award of an emergency agreement with J.E. Hannon,
Inc. (Trading as Bird Construction) for the
stabilization of damaged dock at Laurel Hill Park
boat ramp, Secaucus, New Jersey.

As you know, on January 25th we had
circulated a memo seeking the authorization to
award the contract on an emergency basis for the
removal of the portion of the dock, which they
refer to as the gangway, and related piles that
were leaning over which had blocked access to the
boat launch ramp in the park. The damage resulted
as a result of that January 4th storm. So tonight
we're just seeking to ratify your actions for that
recorded vote.

CHAIRMAN PESTANA: Do we have any
motions?

COMMISSIONER PENAEDA: I'll make a
motion.

CHAIRMAN PESTANA: We have a motion by
Commissioner Peneda.

COMMISSIONER GOLDSACK: And I'll second
it.

CHAIRMAN PESTANA: Seconded by
Commissioner Goldsack.

M. LOZANO: Commissioner Dellebella.

COMMISSIONER DELLEBELLA: Aye.

COMMISSIONER DELLEBELLA: Motion.

CHAIRMAN PESTANA: Motion by
Commissioner Dellebella.

COMMISSIONER PENAEDA: Seconded by
Commissioner Peneda.

MS. LOZANO: Commissioner Dellebella.

COMMISSIONER DELLEBELLA: Aye.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Aye.

MS. LOZANO: Commissioner Dublin

COMMISSIONER DUBLIN: Aye.

MS. LOZANO: Commissioner Goldsack.
COMMISSIONER DUBLIN: Aye.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Aye.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Aye.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 2-2018-6 passes in the affirmative by eight board members voting yes, one not present.

MR. GUERRA: Item seven is Resolution 2-2018-7 of the Hudson County Improvement Authority awarding a contract for 2018 and 2019 for household hazardous waste collection, transportation, and disposal services to Care Environmental Corp.

On January 31st we had accepted public bids for the collection of such waste. Three companies had responded. It's a two-year program. Clean Venture responded at $55 per car for both years. Max or MXI, if I have that correct, they are an environmental --

MS. GILPIN: MXI.

MR. GUERRA: MXI?

MS. GILPIN: Yes.

MR. GUERRA: Environmental Services submitted a bid of $41.95 per vehicle for both years, and Care Environmental Corp had bid $19.95 per vehicle for a total of $79,800 for the 2018 program.

They also bid the same amount for the second year of the bid.

In 2018 services will be provided for a total of four days, that is Saturday and Sunday, at two sites each day. And in 2019 service will be provided for a total of four days at four sites each day.

They are the low bidder. It's considerably low.

MS. GILPIN: It is considerably lower.

I was very surprised at the $55 a car. I really thought they would come in in the 30's, all of them.

Care has been doing it for us for the past six years with minimal problems. We have it down to kind of like a science now. They do an acceptable job. I mean it's not the greatest, but we have a very small program. I think the other companies, their setup fees were high because they are bigger companies. So we would recommend that we continue with Care. We have no issues with them.

CHAIRMAN PESTANA: Are there any questions?

COMMISSIONER DORAN: My question was --

you explained everything. The disparity in prices is amazing.

MR. GUERRA: Probably because they have been doing it for six years and they know what they --

MR. NETCHERT: The guy has two brothers and a big truck.

MS. GILPIN: That's exactly what it is pretty much. It is a family run company and they have been doing it for us and have been doing a decent job.

CHAIRMAN PESTANA: Are there any other questions?

(No response)

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER DORAN: Motion to approve.

CHAIRMAN PESTANA: Is there a second?

COMMISSIONER PENEDA: I'll second it.

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

MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Aye.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Aye.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Aye.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Aye.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 2-2018-7 passes in the affirmative by eight board members voting yes, one not present.
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<tr>
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<tr>
<td>1  MR. GUERRA: Item number eight is Resolution 2-2018-8, the Hudson County Improvement Authority Budget adoption. I know Kurt had introduced that I believe at the last meeting or the meeting before. Kurt, do you have anything to add?</td>
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<td>2  MR. CHERRY: At the January 10th meeting it was stated that we had not received the approval from the Division, which is necessary in order for you to adopt. I am pleased to announce that they have approved the Budget with no changes from the original Budget. So all that it requires now is a vote to adopt it.</td>
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<td>3  CHAIRMAN PESTANA: Okay. Thank you, Kurt. Are there any questions?</td>
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<td>4  (No response)</td>
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<td>5  CHAIRMAN PESTANA: Do we have any motions?</td>
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<td>6  COMMISSIONER GOLDSACK: I'll make a motion.</td>
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<td>7  CHAIRMAN PESTANA: Motion by Commissioner Goldsack. Is there a second?</td>
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<td>1  commissioners have. MR. CHERRY: Yes.</td>
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<td>2  MR. NETCHERT: The Budget reflects as an anticipated expense the cost of attending the League of Municipalities at the annual convenion, and it is my understanding that that is simply included in the Budget to cover the cost of those expenditures in the event those monies are expended, is that correct?</td>
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<td>3  COMMISSIONER MARTINETTI: They are not actual expenses.</td>
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<tr>
<td>4  MR. NETCHERT: They are not actual expenses.</td>
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<td>5  MR. CHERRY: They should have been actual expenditures, yes, correct.</td>
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<td>6  COMMISSIONER MARTINETTI: Because I'm listed here and I haven't gone here in 10 or 11 years. I see my name here for $525. --</td>
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<td>7  MR. CHERRY: I'll have to check it.</td>
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<td>8  COMMISSIONER MARTINETTI: -- at the Borgata Hotel.</td>
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<td>9  MR. NETCHERT: You went down there and you didn't tell us?</td>
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<td>10  MR. CHERRY: I have to check that.</td>
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<td>11  COMMISSIONER MARTINETTI: I haven't been there in 11 years.</td>
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<tr>
<td>1  COMMISSIONER DELABELLA: I'll second it.</td>
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<td>2  CHAIRMAN PESTANA: Seconded by Commissioner Delabella.</td>
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<td>3  MS. LOZANO: Commissioner Delabella.</td>
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<td>4  COMMISSIONER DELABELLA: Aye.</td>
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<td>5  MS. LOZANO: Commissioner Doran.</td>
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<td>6  COMMISSIONER DORAN: Aye.</td>
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<td>7  MS. LOZANO: Commissioner Dublin.</td>
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<td>8  COMMISSIONER DUBLIN: Aye.</td>
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<td>9  MS. LOZANO: Commissioner Goldsack.</td>
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<td>10  COMMISSIONER GOLDSACK: Yes.</td>
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<td>11  MS. LOZANO: Commissioner Lorenzo.</td>
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<td>12  COMMISSIONER LORENZO: Aye.</td>
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<td>13  MS. LOZANO: Commissioner Martinetti.</td>
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<td>14  COMMISSIONER MARTINETTI: Yes.</td>
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<td>15  MS. LOZANO: Commissioner Peneda.</td>
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<td>16  COMMISSIONER PENEĐA: Yes.</td>
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<td>17  MS. LOZANO: Chairman Pestańa.</td>
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<td>18  CHAIRMAN PESŤANA: Yes.</td>
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<td>19  MS. LOZANO: Resolution 2-2018-8 passes in the affirmative by eight board members voting yes, one not present. MR. NETCHERT: Mr. Cherry, could you clarify one concern or question that one of the</td>
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MR. NETCHERT: So if you would,
Mr. Cherry, look into that matter and find out
what has to be done in order to correct that so
that he doesn't have to - when somebody looks at
the Budget and wants to know why was Martinetti in
Atlantic City --
COMMISSIONER MARTINETTI: When I wasn't
in Atlantic City.
MR. CHERRY: I'll have to look into
that.
CHAIRMAN PESTANA: Are you okay with
that?
COMMISSIONER MARTINETTI: That's fine,
as long as it's accurate and reflects --
I never really picked it up in the
prior years, so maybe you just want to go back and
look at it.
MR. GUERRA: Yes.
CHAIRMAN PESTANA: Are there any other
questions on this?
(No response)
CHAIRMAN PESTANA: Seeing none.
We voted on this?
MS. LOZANO: Yes.
MR. NETCHERT: Yes, we voted on this.

2-2018-9 of the Hudson County Improvement
Authority approving Change No. 005 to the
Agreement between the Authority and Terminal
Construction Corporation for design-build services
for a new High Tech High School.
This change order in the amount of
$1,858,873.80 addresses the added costs relating
to providing and installing audio and visual
equipment for specialty areas within the building.
The initial contract amount for the
construction of the school was $143,100,000. Now,
including the change order before you, which now
totals five change orders, one of which had no
monetary value, the total contract amount now is
1,049,000 - I'm sorry, $149,012,918.37. That's an
overall increase of about four percent over the
initial contract.
With us tonight is Ted Domuracki, who
you all know, who can provide more detail as to
the scope of work required under this change
order.
Ted will also do a presentation
updating you on where we are with the school.
MR. DOMURACKI: Good evening,
commissioners.
So the AV specialty areas for the gym,
auditorium, black box theater, music recording, TV
and video production, radio and podcasting studios
was going to be purchased through the Hudson
County Schools of Technology. And we're
concerned, in terms of schedule, that we should
give it to the general contractor to take over.
The total cost to the project, for us,
is the overhead that Terminal Construction is
going to charge in the total of about $258,000.
Now 1.6 million of this total is in the soft cost
budget for AV/IT that the school was supposed to
supply that we're taking over. So the net
increase to the project budget is $258,000.
COMMISSIONER DORAN: Was the school
going to install it themselves? Is that what they
--
MR. DOMURACKI: The school was going to
purchase and install for these specialty areas.
They hired a specialist from Broadway Theater for
special AV/IT equipment.
COMMISSIONER GOLDSACK: Are they going
to reimburse since it was their --
MR. DOMURACKI: We're going to take it
out of our soft cost budget and move it up,
1.6 million of this total, up to the hard cost
budget in Terminal's contract, but I need your
approval to increase Terminal's contract on it.
MR. GUERRA: And this will insure that it
gets done on time.
MR. DOMURACKI: Yes. I didn't want the
school to be done and the AV not be complete.
COMMISSIONER GOLDSACK: No, I
understand.
MR. GUERRA: And do you want to vote on
--
COMMISSIONER MARTINETTI: Sc the net
increase is 250 --
MR. DOMURACKI: It is about $258,000
which is the overhead and profit for the general
contractor to manage the purchase and
installation. And it was from three specific
pre-approved vendors that the school had that they
were procuring. So we got somebody that's top
notch, one of three, that's capable of doing this.
CHAIRMAN PESTANA: So the school would
have had to pay to install it later anyway, right?
MR. DOMURACKI: The school had $1.6
million that we gave them in our soft cost budget
to do this work. So we're taking that out --

MR. GUERRA: Out of the bond money.

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

doing.

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

MR. DOMURACKI: Right.

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

MR. DOMURACKI: Right.

COMMISSIONER MARTINETTI: But at an
additional cost of 258.

MR. DOMURACKI: Correct.

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

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

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

MR. DOMURACKI: Right.

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

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

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

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

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

COMMISSIONER DELABELLA: I'll make a
motion.

CHAIRMAN PESTANA: Motion by
Commissioner Della Bella.

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

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

MR. DOMURACKI: No.

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

COMMISSIONER MARTINETTI: Fantastic.

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

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

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

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

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

COMMISSIONER DUBLIN: What you're
saying is it has something to do with the school?

Is that what you're going to say now?

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

COMMISSIONER DORAN: Seconded by
Commissioner Doran.

MS. LOZANO: Commissioner Della Bella.

COMMISSIONER DUBLIN: Aye.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Aye.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Aye.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. LOZANO: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. LOZANO: Commissioner Marti neti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDEA: Yes.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

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

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

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would ask Ted, while he was here, to update you
all in the progress of the building. And in the
course of that discussion Norman did tell you that
on the 27th of February there will be a personal
tour of the site for the County Executive and the
County Administrator and all of the commissioners
are invited to attend and join us if you care to.
MR. GUERRA: Ted.
(Ted Domuracki gives a slide and drone
presentation on the new school.)
Mr. Guerra: Thanks, Ted.
Are there any other questions?
(No response.)
Mr. Guerra: Try to make the tour. It
is pretty impressive on the inside.
Mr. Guerra: I want to commend Mast,
Ted and his entire staff here. They have done a
wonderful job out there representing us.
CHAIRMAN PESTANA: Good job. Thank
you.
MR. GUERRA: Chairman, I think that's
all we have for this evening.
CHAIRMAN PESTANA: Okay.
MR. GUERRA: Any other items?
CHAIRMAN PESTANA: I just want to
review the committees in case anybody may be
interested in being a member. We were talking
about this before. We have the Executive
Committee, which consists of myself, Commissioner
Goldsack and Commissioner Doran. I guess that's
just the officers, right?
Mr. Guerra: Yes.
CHAIRMAN PESTANA: The Finance
Committee, with myself as the Chair, Commissioner
Dellabella, Commissioner Goldsack, and
Commissioner Peneda as members.
We have the Personnel Committee with
Commissioner Bado as the Chair, Commissioner
Lorenzo, myself, and Commissioner Doran on the
committee.
We have Koppers Joint Marketing
Committee with myself as the Chair and
Commissioner Doran and Commissioner Peneda.
And then we have the Technical
Facilities Committee with Commissioner Martinetti
as the Chair, Commissioner Doran and Commissioner
Dublin.
If anyone would like to either come off
or go on one of these committees just let me know
and we'll try to make it happen.

I know that we can only have a maximum
of four, I think it is, otherwise there would be a
quarrel over there. So some of them have room,
unless somebody drops out. So if anyone is
interested --
COMMISSIONER DUBLIN: Do we have a list
like when you meet?
CHAIRMAN PESTANA: We don't really
meet.
MR. GUERRA: We meet when there is a
project. Today, like now, Ted just gave an
overview of the school. But we could, occasionally we could do that when we have a
project. It's not like we have --
MR. NETCHERT: Typically if there is a
need for the committee to meet it will happen
before the regular meeting of the Board.
MR. GUERRA: Right.
CHAIRMAN PESTANA: That's what I was
going to say. With the committees that I'm on,
and I'm on a few of them, usually Norman calls and
we'll meet before the meeting, and then --
MR. GUERRA: We do have, Jeff, what is
coming up is you saw the e-mail for the emergency
work we did with the boat ramp. But as we develop

a design, which is being done by the engineering
firm with input from the Parks Department and
input from the Riverkeeper, because we're doing
that project for the County, for the Parks
Department, we're going to be rebuilding the boat
launch and dock over at Laurel Hill Park. So when
we get closer we'll have a committee meeting. And
I think it is probably easier, even for you, Jeff,
if we do that earlier than the board meeting.
Like Frank said, we'll meet at 5:00 and go over
it.
COMMISSIONER LORENZO: Chairman, I
would like to be part of the Executive Committee.
CHAIRMAN PESTANA: He's the Secretary,
so I'm assuming he can.
MR. NETCHERT: Absolutely.
CHAIRMAN PESTANA: Absolutely, yes.
MR. NETCHERT: I was going to correct
you when you said the Executive Committee is all
of the officers except Frank, but actually I think
that's because initially the Secretary Treasurer's
spot was one person and then we broke it up into
two.
CHAIRMAN PESTANA: All right. So Frank
Lorenzo is now on the Executive Committee.
COMMISSIONER DUBLIN: So who is on the Personnel Committee?

CHAIRMAN PESTANA: On the Personnel Committee is Commissioner Bado as the Chairman, Frank Lorenzo, myself, and Commissioner Doran.

COMMISSIONER DUBLIN: So you have four for that.

CHAIRMAN PESTANA: Yes, we have four on that already.

The other ones that have openings are Koppers Joint Marketing Committee and the Technical Facilities Committee. The other ones all have four.

COMMISSIONER DUBLIN: When does the Personnel Committee meet?

CHAIRMAN PESTANA: Again, we'll meet before the regular meeting. If there is an issue, a personnel issue, Norman will call us up and ask us to come in early and meet.

COMMISSIONER DUBLIN: So if I have a personnel issue I reach out to you?

CHAIRMAN PESTANA: Yes, myself or Norman and we'll arrange it.

COMMISSIONER DUBLIN: Okay.

CHAIRMAN PESTANA: Is there anything else?

(No response)

CHAIRMAN PESTANA: So then this is what we'll do. Do we need to adopt this or anything?

MR. NETCHERT: No.

CHAIRMAN PESTANA: Okay.

MR. NETCHERT: That's your committees.

CHAIRMAN PESTANA: These are the assignments on the committees.

MR. GUERRA: Carmen will retype the list.

COMMISSIONER DUBLIN: Can you e-mail me a copy so I know who is the chairman on each and I can reach out to them?

MR. GUERRA: After Carmen updates it she will e-mail it to everyone.

COMMISSIONER DUBLIN: Thank you.

CHAIRMAN PESTANA: Is there any other business at this time?

(No response)

CHAIRMAN PESTANA: Since there is none --

MR. GUERRA: No, there is nothing else.

CHAIRMAN PESTANA: -- can I have a motion to close the meeting.

COMMISSIONER DORAN: Motion.

COMMISSIONER PENEDA: Second.

CHAIRMAN PESTANA: Motion by Commissioner Doran, seconded by Commissioner Peneda.

All in favor?

COMMISSIONER DELABELLA: Aye.

COMMISSIONER DORAN: Aye.

COMMISSIONER DUBLIN: Aye.

COMMISSIONER GOLDSACK: Yes.

COMMISSIONER LORENZO: Aye.

COMMISSIONER MARTINETTI: Yes.

COMMISSIONER PENEDA: Yes.

CHAIRMAN PESTANA: Yes.

The meeting is adjourned.

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

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.

Sharon Palmer Lynch, C.C.R.

Dated: February 15, 2018