HUDDSON COUNTY IMPROVEMENT AUTHORITY

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

-----------------------------------------------

WEDNESDAY, NOVEMBER 7, 2018
830 BERGEN AVENUE, 8TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:38 P.M.

BOARD MEMBERS:

FRANK PESTANA, CHAIRMAN
JAMES DORAN, VICE CHAIRMAN
NICHOLAS GOLDSACK, TREASURER
FRANK LORENZO, SECRETARY
FRED M. BADO, COMMISSIONER (ABSENT)
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

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
ALSO PRESENT:

TOM TAUCHERT, VISION MEDIA
MARY-ELLEN GILPIN, HCIA
ELIZABETH RAMOS, EXECUTIVE ASSISTANT
JAMES POLICASTRO, HCIA
MICHAEL COMBA, HOBOKEN STRATEGY GROUP
TED DOMURACKI, MAST CONSTRUCTION
DAVID ALBANO, MAST CONSTRUCTION
PAUL SKABICH, MAST CONSTRUCTION
JEFF LANIGAN
MICHAEL COMBA, HOBOKEN STRATEGY GROUP
(The meeting commences at 5:38 p.m.)

CHAIRMAN PESTANA: Everyone please rise for the Salute to the Flag.

(The Pledge of Allegiance is recited.)

CHAIRMAN PESTANA: Carmen, would you now please call the roll.

MS. LOZANO: Commissioner Bado. Not present.

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: Here.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Here.

MS. LOZANO: Commissioner Pestana.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

October 10, 2018 meeting pass in the affirmative by seven board members voting yes, one abstention, one not present.

CHAIRMAN PESTANA: Okay.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

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

(No response)

CHAIRMAN PESTANA: Seeing none, the public portion is now closed.

Norman.

MR. GUERRA: Item four, Resolution 11-2018-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of November, 2018.

CHAIRMAN PESTANA: Do we have any motions to pay the bills?

COMMISSIONER GOLDSACK: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Doran.

MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
he be talking about each?

MR. GUERRA: For exactly what it is.

CHAIRMAN PESTANA: Okay. You can go on
and then we can --

MR. GUERRA: Then I'll let him do each
one, right?

MR. DOMURACKI: Yes.

COMMISSIONER MARTINETTI: The new
contract value includes all of the change orders?

MR. NETCHERT: In other words we'll
keep it going

MR. GUERRA: Because there are two
more. There are two more. Each time we do one we
increase the value.

COMMISSIONER MARTINETTI: So that's up
to date.

MR. GUERRA: Yes, so what I just read
is going to change by the next one.

CHAIRMAN PESTANA: Okay.

Item six is Resolution 6-2018-6 of the
Hudson County Improvement Authority approving
change Order No. 010 to the Agreement between the
Authority and Terminal Construction Corporation
for Design-Build Services for a new High Tech High
School.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

Item five Resolution, 11-2018-5 of the
Hudson County Improvement Authority approving
Change Order No. 9, 009, to the Agreement Between
the Authority and Terminal Construction
Corporation for Design-Build Services for a new
High Tech High School.

Change Order No. 9 is in the amount of
$901,100.62 which is for additional work performed
by Terminal, which had been requested by the
School and thereby it was required by the
Secaucus Construction Code Official, the work
needed to be done in order to have the school
completed for the September opening.

Terminal's contract value prior to this
change order was $150,864,105.26. This change
order increase the value of the contract to
$151,765,205.88.

Item six is --

CHAIRMAN PESTANA: Excuse me.

MR. GUERRA: Yes.

CHAIRMAN PESTANA: Will Ted
specifically --

MR. GUERRA: Do you want Ted to do each
one --

CHAIRMAN PESTANA: Well, no, but will

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
MR. DOMURACKI: We're taking 63,000 away net from Terminal because we agreed to share in some of the rehabilitation costs. There was a dispute on how many rehabilitation rebuilds they would have to do for the turbine. And it came down to we running the cogen plant 24 hours a day seven days a week. And once we realized the school is only open for five days a week for a certain period of time we grossly reduced the amount of rebuilds, and it was one, and we shared two-thirds, one-third the cost of the rebuild, and we took the credit back from Terminal, the pro rata share of what he owed us so that we had control over the contract.

COMMISSIONER DORAN: If you could just explain it. It was 100 and -- the contract itself was 100 and --

COMMISSIONER MARTINETTI: What was the total contract?

COMMISSIONER DORAN: Yes.

COMMISSIONER MARTINETTI: What did the school get charged to have that contract for cogeneneration up front?

Mr. DOMURACKI: His money is part of his contract.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

---

now with all of the change orders to date.
COMMISSIONER MARTINETTI: For the warranty refund is that the full amount or is it
--

MR. GUERRA: There is a credit, and Ted will explain that. We talked about that at the last meeting. I think the amount that goes to the school is more than because there was --

MR. DOMURACKI: Yes.

COMMISSIONER MARTINETTI: What was the amount of money charged up front for the warranty?

MR. DOMURACKI: We're talking about the maintenance claim?

MR. GUERRA: The maintenance.

COMMISSIONER MARTINETTI: The cogeneration.

MR. DOMURACKI: The cogeneration is $119,000 and 28,000 of it is for a warranty, but the gross amount of 119 is really for rehabilitating. They are rebuilding the microturbine.

And over a ten-year period the general contractor, and rightfully so, notified us that there is no guaranty if you pay the amount direct to a maintenance warranty person that they would be there ten years from now. So we transferred the funds to the Schools of Technology for them to pay each year over a ten-year period so that if the person goes out of business, we still have the money to retain another firm to keep this ten-year warranty on this microturbine. They are rebuilding the microturbine after 40,000 --

COMMISSIONER MARTINETTI: You transferred 63,000, correct --

MR. DOMURACKI: Yes.

COMMISSIONER MARTINETTI: -- and change.

MR. DOMURACKI: Yes.

COMMISSIONER MARTINETTI: But up front was the 119?

MR. DOMURACKI: Yes.

MR. GUERRA: But in that agreement with the school that money has to be used for that particular purpose, not for some other purpose.

COMMISSIONER DORAN: Did they make a payment already Ted? There is 63,000 going to the school.

MR. DOMURACKI: The 119 is going to the school to pay over ten years.

COMMISSIONER DORAN: Okay.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

---

COMMISSIONER MARTINETTI: Okay.

MR. DOMURACKI: He had $28,000 for a ten-year maintenance guarantee in this schedule of values. That's what he owed us. Okay? And we argued that he owed us a rebuild. And ultimately we agreed to pay two-thirds and him to pay one-third for the rebuild. That's why we're taking a credit of $16,000.

COMMISSIONER DORAN: So they are creating an escrow account for the school for $119,000 --

MR. DOMURACKI: Correct.

COMMISSIONER DORAN: -- to pay the ten-year contract.

MR. DOMURACKI: Correct.

COMMISSIONER DORAN: And the Authority is getting a credit from Terminal of 63.

MR. DOMURACKI: Correct.

COMMISSIONER DORAN: So Terminal in essence -- is that 63 of the 119 or is it 119 plus 63?

MR. DOMURACKI: No. It's 63 of the 119. The balance we're paying for is the change order --

MR. GUERRA: It is their

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
MR. DOMURACKI: -- to the project.

MR. GUERRA: It is their responsibility now to move forward to deal with that every month. We didn't want to be -- once we're out, we're out.

MR. DOMURACKI: They were not shirking their responsibility. They are rightfully so. If they gave us a contract with a vendor for ten years, the next day they could go out of business and we wouldn't have any recourse. So it's better that the school controls that maintenance warranty.

So everybody knows, the cogen plant, the CHP, is a demonstration project. It's really part of the school, but we tried to take it out as a scope change, but they wanted it as part of the teaching element of the school.

MR. GUERRA: So it's something that the school's going to live with.

COMMISSIONER DORAN: Right. So they have to pay.

MR. GUERRA: They have to pay.

MR. DOMURACKI: And we have an agreement to make sure that the money is escrowed specifically for that over a ten-year period.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

MR. GUERRA: So Ted, why don't you back up and go to item number five and just provide a little background of each change order.

MR. DOMURACKI: That was Change Order No. 9.

MR. GUERRA: Yes.

MR. DOMURACKI: Okay.

So we did a presentation visually back in February. Since February, as we approached closing-out the project, we received a TCO on July 30th, which was what he was scheduled to do. So we received closure on beneficial occupancy July 30th.

During the time since we met you there have been change orders from a couple of different categories that we have tracked. The Authority has jurisdiction that added things to the job, unknown conditions, scope changes, and most predominantly a lot of changes that the school requested that they needed to finish the basis of the design. So there were a lot of things in the Basis of Design, specifically electrical requirements, low voltage requirements for audio visual and IT that we had to accommodate for the school to open and operate.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

So on Change Order No. 9 I'll hit the high points. Because we're bound by school development authority guidelines every single request for a change order from the contractor has to be submitted to us and then we scrub it and return the value. So that's why you have this laundry list of all these. Instead of just putting one big number on the table with specificity, every single time they ask for a change order we categorize what's the source of the change and they are all listed and scrubbed and reduced and negotiated.

The high points specifically are recording studio, additional electric.

The school added a Grab-and-Go part to the kitchen, which we agreed to and was a very smart thing to do. Grab-and-Go is like its own little cafeteria where you could just grab a sandwich so that they can close the kitchen. They don't have to operate the whole kitchen in the afternoon when someone wants a snack. We had to do that post TCO because we had to get DCA review and approval of the documents.

Hydroponics was never developed. We have lot of change orders for the hydroponics.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

Laboratory. There is no curriculum. They are developing it now. So we had to develop a design and hire a consultant to do that. Part of it is a cost for sunshades in the hydroponics because the room is too hot. It's really a hothouse, a greenhouse.

We had additional signage when they moved in that they required to operate beyond what was required by Code.

Criterion had additional power -- this is their IT. The IT contractor required additional power requirements to run their equipment. We had to add, from the Town of Secaucus, hydrogen sulfide, electrical connections. Our effluent and our sewage had to be treated so it doesn't deteriorate the local sewerage pipes. That was the request of the -- and these are all requests that we approved. I'm just giving you the big numbers.

And then we also had to pay Terminal a change order for the asphalt index. It's customary practice that when they go to pave the current price of asphalt gets added.

MR. GUERRA: Based on the fuel.

MR. DOMURACKI: Yes, it's based on...
fuel.
So that's Change Order No. 9.
Change Order No. 11, I'll go through the high points, which are very similar. And I can tell you the totals for each category if you want and what percentage they are of the project.
They had asked for card readers on all of the elevators. DCA and the local inspectors added a lot of safety to the elevators in terms of interconnecting with the emergency generator, battery packs to operate. It was all added. The card readers and the TV cameras were required by the school for security. They were not in the original Basis of Design.
They had a lot of changes with their furniture and their equipment. We had approvals, as an example, for their copy machines for 110. They bought copy machines that are 220, so we had to rewire those outlets. And then as they're moving in you can't say no because they can't operate. We finished the school on time and we wouldn't be able to operate.
Cafeteria ceiling changes. The architect, on the Basis of Design, didn't have any ceilings. It was open to see all the mechanical.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

We thought that was a bad idea not to have a ceiling over where everybody is eating. It was esthetic and architectural, but we added the ceiling back.
And then we had the garden area, which is the teaching area where they grow vegetables. We had washouts, based on the topography, so we had to add landscape ties into the design to stop erosion from that area.
So those are the big items.

MR. GUERRA: And speaking about the garden, am I right, Ted, I think on last month's agenda with the LSRP, after the soil was placed, one of the machines from the hydraulic leaked and contaminated all that topsoil, so that had to be reported to the State, and the LSRP is doing what he needs to do, and that's all on Terminal.

MR. DOMURACKI: That's under his insurance.

MR. GUERRA: Right.
MR. DOMURACKI: It's not part of this.
MR. GUERRA: Right. No, it's not.
MR. DOMURACKI: The farm is two feet deep of soil that was certified clean to grow vegetables in.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
COMMISSIONER LORENZO: I understand now. Say five years down the road they go out of business, are they going to bring a new company in? And what if there is a price increase five years from now?

MR. GUERRA: That's why the school --

COMMISSIONER LORENZO: Who picks that up, the school?

MR. GUERRA: That's why the school is going to have to negotiate.

MR. DOMURACKI: We're working hard to get out of the project. We're in close-out mode now. The dedication was last Friday. We're completing the punch list and collecting documents and negotiating final contract price with the contractor. That's where we're at. We notified the school that we're leaving physically the site on December 1st with the contractor.

We don't want to say no to anybody, but we also don't want to do things that aren't our responsibility, and that's always a difficult thing. The maintenance people are coming up to speed, but it's a heavy lift because it's a very large building. And the trick is for us to get R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

out without - not supporting them.

COMMISSIONER LORENZO: I understand that.

If there any increase, the school would be --

MR. DOMURACKI: That's one of the reasons why we want to give it over to them, so we don't have that burden for ten years and that exposure.

COMMISSIONER LORENZO: Good. Thank you.

COMMISSIONER DORAN: Ted, overall and it's not the first school, it's not your first place, how would you say it was, for my own edification, to have a school opening in a year and a half? How would you say it went so far as, you know, I heard there were certain classrooms that the lights weren't working. Overall, you know, one day a kid got sent home because something went off, an alarm -- (untranslatable due to multiple simultaneous conversations). Nobody was complaining but that, but how would you say overall. I mean when you're opening a new building you're going to have those kinks.

MR. DOMURACKI: Spectacular.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

MR. DORAN: So you would say --

MR. DOMURACKI: And it goes all the way back to the GC who finished and responded to us and had control of the subcontractors.

Where we have the trouble is if you have a problem with a subcontractor and you don't have control to get to that level for them to respond, and he has stood up and responded to every single thing.

The problems they had were really minor. I'll give you an example. For two years we asked the school to get internet services into the building. They didn't. We brought it in for ourselves for twenty connections because we needed it for our elevators to get our TCO. They took four of our connections for their copy machines and we had to take them back. They didn't get internet operation for the IT and AV until I think October 15th, just two weeks ago. Okay. So at the end of the day we did what we had to do to get it right. They didn't really focus on what they needed to do until two weeks before they moved in.

In terms of what we needed to do, I don't think any of the issues that we have were monumental. We couldn't hand over the BMS system R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252

because they didn't have internet service. So we're running the BMS for them. So people were complaining that it's too hot, it's too cold. The BMS system was set at 72. We can go into every single room individually and set setpoints for everybody, and that's what they have been doing.

I call it comfort balancing. So those are the kind of complaints we have - it's too hot, it's too cold, not enough outlets, a circuit is blowing, I need another outlet, and that type of thing.

COMMISSIONER GOLDSACK: I can tell you this. From the town's perspective, in the construction office, they said that Terminal Construction and the GC were very, very responsive, very professional.

MR. DOMURACKI: And to your credit, the third-party inspector that we hired made that very important as well because we had all of the documents that held us.

And the other decision that we made was for the town to have control over the sign-offs as opposed to DCA. That's another reason why we finished on time. We had control of our destiny to finish on time.

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
MR. CHERRY: Thank you, and I will make it just a few words.

The Budget was approved by the Division of Local Government Services just recently, and so we have a green light to go ahead and finally adopt. None of the numbers have changed. Everything has stayed the same. So if you have any questions, I would be happy to answer them for you.

COMMISSIONER GOLDSACK: My compliments to you and your staff --

MR. CHERRY: Thank you.

COMMISSIONER GOLDSACK: -- for a job well done.

COMMISSIONER LORENZO: Kurt, in N-1 the Authority has the net deficit. Can you explain that?

MR. CHERRY: The Authority has had a debt deficit ever since I have been here, so that was back in 2000. What it has to do with is that there there was a write-down of assets having to do with the Koppers site, and at that time it was a waste disposal facility. This goes back to the DEP requiring every county to have their own facility. So the Authority set out to do the necessary work to submit a permit to DEP to have a solid waste facility.

MR. GUERRA: I was around for that, if you want me to just explain that little piece of the detail.

At that time, and I forget who the governor was, each county was required to have their own waste facility. Hudson County went ahead and acquired the piece of property known as the Koppers Seaboard site. They entered into an agreement to do the - with the private sector, with a company that they hired to build a waste-to-energy plant, acquired the property, had to do demolition, and the picture is up there of how the site looked way back when, and they extended around $60 million. A new governor came in and decided we're putting a moratorium on issuing permits for waste-to-energy facilities and the County was stuck with the property, with the debt, and that's the debt that basically you are referring to. So now the site is fully remediated and we're very close to getting this site developed.

MR. CHERRY: So the accountants came in and said that, well, you know what, the County is...
on the hook for $33 million, which was a decision that was basically forced on them by the bond insurance company, and because they had said there wasn't enough cash in the deal to allow the Authority to make their debt service payments throughout the life of the bond issue the County was asked to put through a contingent purchase agreement, which was for $33 million, and they paid the Authority $11 million each year for three years.

Because it was $33 million, and not the $65 million that the Authority had already invested into that site, then the accountants required a writ-down in the value of that. So the write-down ended up creating a deficit.

In addition to that, to protect waste flow, the County was required, or the Authority actually, wanted to increase rates that were pretty low at that point, but they weren't able to increase them enough to pay for all of the costs that were incurred.

What ended up happening was some money was set aside as a rate stabilization, and that allowed the Authority to increase rates annually, but not so high that it would create a hardship on the participating municipalities. So there was additional monies that were expended and added to this deficit. And then at some point the disposal fees were increased to the point that it started to cover costs.

At this point where we're at is that the costs of disposal has not increased as much as the rates and, therefore, we're now actually paying down that deficit. And so that's where that deficit came from. Plus, the new accounting regulations for pension and liability that the Authority shares with the State of New Jersey is also recognized. That's added to our deficit. At the point that we're at now we are earning enough money to start to pay down that deficit.

The State, I believe, is concerned from the standpoint that if you had a deficit, well, you should get rid of it. And we take the position that we are reducing that deficit each year and we're not looking to take it out at one time.

COMMISSIONER GOLDSACK: What kind of deficit is that? That's not a deficit in operation, it's a deficit in surplus.

MR. CHERRY: It is surplus, but we're

1 on an accrual basis, but like everything happens.
2 COMMISSIONER GOLDSACK: And this past year you reduced that deficit by how much?
3 MR. CHERRY: We did approximately $6 million, $7 million.
4 COMMISSIONER GOLDSACK: Right.
5 MR. CHERRY: And we have approximately $40 million left after you take into consideration the pension liability that we share.
6 COMMISSIONER GOLDSACK: Okay. Thank you.
7 COMMISSIONER LORENZO: So the pension amount is now 40 million?
8 MR. CHERRY: It's approximately 40 million.
9 COMMISSIONER LORENZO: Thank you.
10 MR. GUERRA: What's interesting, when I said the history of Koppers when the Governor stepped in, and then if you fast forward, New Jersey Transit came in and they were going to do the ARC project. They wanted to take Koppers. The new governor comes in, pulls the carpet out from under, and here we are still with Koppers.
11 That happened twice to that site.
12 COMMISSIONER MARTINETTI: One day it will be worth a lot.
13 CHAIRMAN PESTANA: Are there any other questions?
14 (No response)
15 CHAIRMAN PESTANA: Thank you, Kurt. Good job.
16 MR. CHERRY: Thank you.
17 CHAIRMAN PESTANA: Is there a motion? COMMISSIONER GOLDSACK: Motion to adopt.
18 CHAIRMAN PESTANA: Motion by Commissioner Goldsack.
19 COMMISSIONER DORAN: Second.
20 CHAIRMAN PESTANA: Seconded by Commissioner Doran.
21 MS. LOZANO: Commissioner Delligella.
22 MS. LOZANO: Commissioner Goldsack.
23 MS. LOZANO: Commissioner Doran.
24 MS. LOZANO: Commissioner Dublin.
25 MS. LOZANO: Commissioner Lorenzo.
MS. LOZANO: Commissioner Martinetti.
COMMISSIONER MARTINETTI: Yes.
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 11-2018-8 passes in the affirmative by eight board members voting yes, one not present.
MR. GUERRA: Chairman that's all I have.
I just want to remind everybody the Legal of Municipalities Conference is next week. I believe Mary-Ellen gave out all of the credentials. We should be on board with that. And do you have anything else? If you want, Ted has a short video, a slide show. It is not his vacation photos. It is just the school. So if you have a little time and you to look at that.
MR. DOMURACKI: Okay.
MR. GUERRA: Fire it up.
(A presentation is given off the record by Mr. Domuracki of Mast Construction).
MR. GUERRA: I must say that Mast and R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
Ted did a great job managing this.
CHAIRMAN PESTANA: Well done.
MR. GUERRA: Other than that, Chairman, we're done.
CHAIRMAN PESTANA: Is there a motion to adjourn?
COMMISSIONER DORAN: Motion to adjourn.
CHAIRMAN PESTANA: Motion by Commissioner Doran.
COMMISSIONER PENEDA: Second.
CHAIRMAN PESTANA: Second by Commissioner Peneda.
All in favor.
COMMISSIONER DELABELLA: Yes.
COMMISSIONER DORAN: Yes.
COMMISSIONER DUBLIN: Yes.
COMMISSIONER GODSACK: Yes.
COMMISSIONER LORENZO: Yes.
COMMISSIONER MARTINETTI: Yes.
COMMISSIONER PENEDA: Yes.
CHAIRMAN PESTANA: Yes.
(The meeting concludes at 6:15 p.m.)

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
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: November 9, 2018

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252