HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF

THE REGULAR MONTHLY MEETING

: TRANSCRIPT OF

: PROCEEDINGS

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WEDNESDAY, OCTOBER 10, 2018
830 BERGEN AVENUE, 8TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:40 P.M.

BOARD MEMBERS:

FRANK FESTANA, CHAIRMAN
JAMES DORAN, VICE CHAIRMAN
NICHOLAS GOLDSACK, TREASURER
FRANK LORENZO, SECRETARY (NOT PRESENT)
FRED M. BADO, COMMISSIONER (NOT PRESENT)
BRIAN DELLABELLA, COMMISSIONER
JEFFREY DUBLIN, COMMISSIONER
MARTIN T. MARTINETTI, COMMISSIONER
JOHN PENDA, 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
JAMES POLICASTRO, HCIA
MICHAEL O'CONNOR, HCIA
MICHAEL HOLLOWAY
ANTONIA SPANO, HOBOKEN STRATEGY GROUP
The meeting commences at 5:40 p.m.

CHAIRMAN PESTANA: At this time I would like to call the meeting to order.

Please rise to salute the flag.

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

CHAIRMAN PESTANA: Carmen.

MS. LOZANO: Commissioner Bado. Not present.

Commissioner Della Bella.

COMMISSIONER DELLELLA: 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. Not present.

Commissioner Martini. 

COMMISSIONER MARTINETTI: Here.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Here.

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Here.

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

CHAIRMAN PESTANA: Mr. Netchert.

MR. NETCHERT: Yes, Mr. Chairman.

This is a public meeting. Notice of the regular board meeting schedule was forwarded to the Jersey Journal and the Star-Ledger for publication in their respective newspapers on February 15th, 2018. 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, and notice was posted on the bulletin board outside of this meeting room as well as on the Authority’s website.

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

CHAIRMAN PESTANA: Thank you.

At this time I would take a motion for approval of the minutes from the September 12th meeting.

COMMISSIONER GOLDSACK: Motion. 

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.
COMMISSIONER MARTINETTI: Yes.
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 10-2018-4
passes in the affirmative, as amended, with seven
board members voting yes, two not present.
MR. GUERRA: Item five, Resolution
10-2018-5 of the Hudson County Improvement
Authority acknowledging a lease by the County of
Hudson to the Hudson County Housing Resource
Center, Inc. - Provision of Housing Counseling
Services, 830 Bergen Avenue, Jersey City, New
Jersey.

As the owner of unit number one the
County is seeking to lease the space in this
building to that group known as the Hudson County
Housing Resource Center, which is a 501(c)(3).
They provide counseling to low income residents
and the homeless. The County will be entering
into a five-year agreement for a nominal
consideration.

As the owner of unit two, because this
is a condo association here, as owner of unit two

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the Freeholder resolution authorizing the lease
requested action from this Board.
The Freeholder resolution authorizes
the lease and has requested action of the Board as
a unit owner in this condominium association. So
the resolution before you acknowledges the lease
by the County to that group in the terms set forth
in their proposed lease.
If I am missing anything counsel might
be able to help you with that.
COMMISSIONER DORAN: How is that
working so far as the building goes?
MR. GUERRA: The condominium?
COMMISSIONER DORAN: Yes.
MR. GUERRA: We basically, and correct
me if I'm wrong, Kurt, got an eighth of about
everything. We have parking spaces in eight, we
share some costs in eight.
COMMISSIONER DORAN: The HCIA?
MR. GUERRA: Correct.
COMMISSIONER DORAN: Now are you still
--
MR. GUERRA: We own this floor.
COMMISSIONER DORAN: Okay.
MR. GUERRA: This is known as unit two.

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COMMISSIONER DORAN: Okay.
MR. NETCHERT: -- or organizational meeting.

COMMISSIONER DORAN: Okay.
MR. NETCHERT: And in looking at the documents the other day Mike and I, prompted by the fact that the freeholders sent us this, and if you notice in our resolution it says we acknowledge that they are renting the space because we don't have a right to approve or disapprove what they do with this space, but they were waiting for something back from us. So what we are getting from us is a resolution acknowledging they are renting the space. But this prompted us to ask the question that you are asking.

In looking at the documents a lot of the original condominium board members are no longer either employed by or are alive. Norman still remains the president of the association.

We're in the process of --

MR. GUERRA: I don't remember.

COMMISSIONER DORAN: I know there is a whole process for nominating trustees do it. I...
1 motion? I’m sorry.
2 COMMISSIONER GOLDSACK: Did we vote on this?
3 this?
4 MS. LOZANO: No.
5 COMMISSIONER DORAN: Motion.
6 CHAIRMAN PESTANA: Do we have a second?
7 COMMISSIONER PENEDA: I’ll second it.
8 CHAIRMAN PESTANA: Motion by
9 Commissioner Doran, seconded by Commissioner
10 Peneda.
11 MS. LOZANO: Who was the second?
12 CHAIRMAN PESTANA: It was Commissioner
13 Doran.
14 COMMISSIONER DORAN: Correct.
15 CHAIRMAN PESTANA: And Commissioner
16 Peneda.
17 COMMISSIONER PENEDA: Right.
18 COMMISSIONER DORAN: It’s interesting
19 at least.
20 MS. LOZANO: Commissioner Dellabella.
21 COMMISSIONER DELABELLA: Yes.
22 MS. LOZANO: Commissioner Doran.
23 COMMISSIONER DORAN: Yes.
24 MS. LOZANO: Commissioner Dublin.
25 COMMISSIONER DUBLIN: Yes.

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1 County and a portion to Jersey City. Jersey City
2 then backed out. And then the County decided,
3 hey, this is a good deal, we'll let you stay in
4 our building. We'll take the building.
5 So Norman and I were just talking the
6 other day. If we don't like it, we can always
7 lease our space out and move out.
8 COMMISSIONER DORAN: Sublease it.
9 MR. NETCHERT: While it's working
10 loosely, it's working.
11 COMMISSIONER DORAN: Right.
12 MR. GUERRA: Except for the elevator.
13 COMMISSIONER DORAN: Except for the
14 elevator.
15 Who got stuck in it last time?
16 MR. GUERRA: It was this young lady
17 right here.
18 THE STENOGRAPHER: I did.
19 COMMISSIONER DORAN: Okay.
20 MR. GUERRA: When you left we were
21 still here. We were still here.
22 COMMISSIONER DORAN: Is that overtime?
23 MR. GUERRA: And it took a while.
24 MS. LOZANO: Yes.
25 COMMISSIONER DORAN: Do you need a

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1 perform an appraisal for the property in an amount
2 not to exceed $5,000.
3
4 CHAIRMAN PESTANA: Are there any
5 questions?
6 (No response)
7
8 CHAIRMAN PESTANA: Are there any
9 motions?
10
11 COMMISSIONER DELBELLA: I'll make a
12 motion.
13
14 CHAIRMAN PESTANA: Motion by
15 Commissioner Dellabella.
16 COMMISSIONER GOLDSACK: Second.
17 CHAIRMAN PESTANA: Seconded by
18 Commissioner Goldsack.
19
20 MS. LOZANO: Commissioner Dellabella.
21 COMMISSIONER DELBELLA: Yes.
22 MS. LOZANO: Commissioner Doran.
23 COMMISSIONER DORAN: Yes.
24 MS. LOZANO: Commissioner Dublin.
25 COMMISSIONER DUBLIN: Yes.
26 MS. LOZANO: Commissioner Goldsack.
27 COMMISSIONER GOLDSACK: Yes.
28 MS. LOZANO: Commissioner Martinek.
29 COMMISSIONER MARTINEK: Yes.
30 MS. LOZANO: Commissioner Peneda.

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1 However, there is some electrical work on both
2 ends of the line. One end is relatively simple,
3 the other end is more involved. We have a
4 proposal to do the electric for $31,000. So the
5 total cost to insulate the pipe, run this electric
6 over it, around it, is about $50,200.
7
8 Again, this is part of our -- actually
9 tomorrow we’re going out there with the inspectors
10 from the DEP to show what we have been doing - the
11 attempt we have been making to control the dust.
12 We have been pretty good with it. We had a lot of
13 rain, and that definitely helps, but we need to do
14 this for the winter months because when it gets to
15 a certain temperature then that line freezes.
16
17 So again, it is a good faith effort on
18 us to do the best we can to control that until the
19 property is sold to either Transit or the Morris
20 company.
21
22 COMMISSIONER DORAN: Do you think maybe
23 a stone service or something like that might work
24 better?
25
26 MR. GUERRA: We had stoned 20 acres
27 already, and that cost us a half a million
28 dollars. That we did on the Transit parcel.
29 We felt that the Transit parcel was
30
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1 where most of the dust was coming from because it
2 sits just opposite the Owens Corning plant --
3 COMMISSIONER DORAN: Right.
4 MR. GUERRA: -- and that’s where the
5 complaints were coming from.
6 Since then there has been a lot of
7 vegetation, so I sent in a drone shot showing them
8 all of the vegetation. There are some bald spots
9 in some areas, but he wanted to come out and see.
10 I’m hoping that he doesn’t ask us to do
11 another 10, 15, 20 acres of stone because this
12 stone, when this site is developed, is going to
13 come up. And, like I said, it was a half a
14 million because they put a liner down and we did
15 20 acres. It looks great, the stone works, but
16 knowing we will develop it and knowing we’re going
17 to hopefully be selling the property, closing
18 soon, we --
19 COMMISSIONER DORAN: And it does cost
20 more.
21 MR. GUERRA: But I think, when he sees
22 the vegetation, I think he’s going to be happy
23 with that, and when he sees the stone that’s
24 placed and knowing what we’re doing with the water
25 line.

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CHAIRMAN PESTANA: Are any other questions?

(No response)

CHAIRMAN PESTANA: Are there any motions?

COMMISSIONER PENEDA: I would make a motion.

CHAIRMAN PESTANA: Motion by Commissioner Peneda.

Is there a second?

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.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

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MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 10-2018-7 passes in the affirmative by seven board members voting yes, two not present.

MR. GUERRA: Item eight, Resolution 10-2018-8 of the Hudson County Improvement Authority authorizing execution of a subcontract for the Hudson TMA YF 2019 TMA Work Program between the Hudson County, I'm sorry, Hudson Transportation Management Association, The North Jersey Transportation Planning Authority, and the New Jersey Institute of Technology.

This is the primary funding source in the amount of $518,000 for our TMA programs. The term of this agreement is from July 1st, 2018 to June 30th, 2019. This is a federal grant that's passed through the State. It's the same amount that's been funded for the past few years.

So the resolution before you authorizes the execution of this agreement between us, the New Jersey Transportation Planning Authority and the Institute of Technology and, of course, our TMA.

COMMISSIONER PENEDA: Norm, I think you...
area around the school known as the farm area and
Terminal’s subcontractor, who had placed the clean
fill, was working in that area and one of their
pieces of equipment sprung a hydraulic leak, which
now tainted the newly placed soil. With that
said, the LSRP must take the appropriate actions,
notify the State. So there is some work involved
with that.

So we have our owner’s representative,
Mast Construction, who has recommended and
approved the proposal submitted by Remington in an
amount not to exceed $6,625. That cost will be
reimbursed by our general contractor, Terminal
Construction.
The resolution before you provides the
authorization to increase the cap on Remington
Vernick for those LSRP services, but we will
recover those costs through a credit from
Terminal.

CHAIRMAN PESTANA: How much fluid
actually leaked?
MR. GUERRA: I was advised -- it must
have been a pretty big machine. You know, it
depends. Some of those machines have big tanks.
Maybe the guy was running around and didn’t
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realize that it was pouring out.
What they have to do then is report it
and then fill out the forms and then delineate
around it, but Terminal is going to pay for the
full freight.

CHAIRMAN PESTANA: Are there any other
questions?
(No response)
CHAIRMAN PESTANA: Are there any
motions?
COMMISSIONER GOLDSACK: Motion.
CHAIRMAN PESTANA: Motion by
Commissioner Goldsack.
Is there a second?
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.
MS. LOZANO: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
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$77,500. The application is currently pending
with the Clean Energy Program.
Since then there is now a need for
additional services to revise the application
because of the impact of this ten-year maintenance
agreement, which I'm going to go into detail in a
later resolution that the school has entered into,
for the maintenance of the combination heat and
power system. The change in the detailed
calculations submitted in the pending application
need to be revised. The ten-year maintenance
agreement was part of the design-build where
Terminal was responsible for that. And again,
we'll go into that later because we will transfer
that and he will provide the necessary credit for
that.

M & E had submitted a flat fee to redo
these calculations and resubmit this because in
order for us to continue to be eligible for that
grant we need to do that in a timely fashion for
us to receive this favorable determination for the
grant award.
The resolution before you amends the
additional - the initial agreement with M & E in
an amount not to exceed $5,240.
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1. When we receive that grant that
2. $418,000 goes into our pocket for the project.
3. CHAIRMAN PESTANA: Are there any
4. questions?
5. (No response)
6. CHAIRMAN PESTANA: Are there any
7. motions?
8. COMMISSIONER GOLDSACK: Motion.
9. CHAIRMAN PESTANA: Motion by
10. Commissioner Goldsack.
11. Is there a second?
12. COMMISSIONER DELABELLA: Second.
13. CHAIRMAN PESTANA: Seconded by
15. MS. LOZANO: Commissioner Dellabella.
16. COMMISSIONER DELABELLA: Yes.
17. MS. LOZANO: Commissioner Doran.
18. COMMISSIONER DORAN: Yes.
19. MS. LOZANO: Commissioner Dublin.
20. COMMISSIONER DUBLIN: Yes.
21. MS. LOZANO: Commissioner Goldsack.
22. COMMISSIONER GOLDSACK: Yes.
23. MS. LOZANO: Commissioner Martinetti.
24. COMMISSIONER MARTINETTI: Yes.
25. MS. LOZANO: Commissioner Peneda.

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33

MR. NETCHERT: So we will withdraw the
matter.

CHAIRMAN PESTANA: Motion to withdraw
by Commissioner Goldsack.

Do we have a second?

COMMISSIONER DUBLIN: Second.

CHAIRMAN PESTANA: Seconded by
Commissioner Dublin.

MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELABELLA: Yes, to
withdrawing it.

MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

Resolution 11.

MS. LOZANO: Resolution 10-2018-11

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32

34

COMMISSIONER PENEDA: Yes

MS. LOZANO: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. LOZANO: Resolution 10-2018-10

passes in the affirmative by seven board members

voting yes, two not present.

MR. GUERRA: Chairman, item eleven we
would like to table because we're still in

discussions with the Sports Authority on possibly

extending the agreement we have on the Keegan
Landfill.

Item 12, Resolution 12-2018-12 of the
Hudson County Improvement Authority authorizing
the purchase of property and casualty --

COMMISSIONER GOLDSACK: Should we make
a motion to table Resolution 11 or what?

MR. NETCHERT: Or do you want to just
withdraw it?

MR. GUERRA: Well, we can just withdraw

it.

COMMISSIONER GOLDSACK: Okay.

MR. GUERRA: You know what, we should
just withdraw it because if we don't meet terms
then we're just going to rebid it in the private
sector.

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to $100,000 and there has been a notable change, especially since the deletion of the Harrison parking deck. We saved another $48,732. Thank you to Harrison.

They also realized, Glatfelter, that they had contacted us and they overcharged in last year's renewal, and I believe that was discovered during the audit, so we saved another 19,000 on the credit.

So the expiring premium is $337,510.30 and the renewal is $260,546.96. So the savings is approximately $76,963.34. That’s how much the premium dropped this year.

Do we have a motion to renew?

CHAIRMAN PESTANA: Are there any motions?

COMMISSIONER DELABELLA: I'll make a motion.

CHAIRMAN PESTANA: Is there a second?

COMMISSIONER PENDED: I'll second it.

COMMISSIONER PESTANA: Motion by Commission Dellabella, seconded by Commissioner Peneda.

MS. LOZANO: Commissioner Dellabella.

COMMISSIONER DELABELLA: Yes.

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MS. LOZANO: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. LOZANO: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. LOZANO: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. LOZANO: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. LOZANO: Commissioner Peneda.

COMMISSIONER PENDED: Yes.

MS. LOZANO: Chairman Pesta. 

CHAIRMAN PESTANA: Yes.

Resolution 10-2018-12 passes in the affirmative by seven board members voting yes, two not present.

MR. GUERRA: Item thirteen is Resolution 10-2018-13 of the Hudson County Improvement Authority approving its Fiscal Year 2019 Budget.

I would like to ask Mr. Cherry, our CFO, to address the Board on the budget.

MR. CHERRY: The budget for the appropriations for this year will be $214,942,105. That's a decrease from last year of approximately $28,175,000. The bulk of that is all the

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1 wing on our condo.

CHAIRMAN PESTANA: Good job.

MR. CHERRY: This Budget will come back to you, and it will be - the full budget will be at the November meeting for final adoption. This will go down to the Division of Local Government Services for their review. I do not anticipate any changes to it.

CHAIRMAN PESTANA: Thank you, Kurt.

COMMISSIONER GOLDSACK: Good job.

COMMISSIONER DUBLIN: So what do we --- so they just introduce it?

MR. CHERRY: That's correct.

COMMISSIONER DUBLIN: Before we have a Budget?

MR. CHERRY: Yes. You will have a full 17 Budget for adoption.

CHAIRMAN PESTANA: Do we have a motion?

COMMISSIONER GOLDSACK: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

COMMISSIONER PENDED: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Peneda.

MS. LOZANO: Commissioner Dellabella.

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At the next meeting, which we're pretty confident we may be closing out the total project, Mast Construction, Ted Domuracki, will be here and we can go into deeper as to the amount of that credit. There is a formula being used. That's also tied into what the M & E commissioning agent is working on on that application. It all has to do with the seed and power system. But we think it's better because Terminal is not going to be there, we will not be involved with the school.

So it's better just to give them that money, do an agreement, and it clearly states, because that's what the new Superintendent's wanted, that the school must use it solely for the purpose of that ten-year maintenance warranty.

MR. NETCHERT: In fact, I think the thinking is that it will be, the money will be escrowed into an escrow account to insure that it will be there to be utilized for the upkeep and maintenance of the --

COMMISSIONER GOLDSACK: We don't know how much that money is?

MR. GUERRA: No, not the total amount yet.

MR. NETCHERT: The 119,000.

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according to the terms of the Agreement with Terminal there is a number of design-build services, one of them being a maintenance service warranty for a ten-year period of the combination of heat and power plant to the building.

The services were to be provided pursuant to a factory protection plan and then user agreement between Terminal's subcontractor, who is Brian Trematore, and Capstone Turbine Corp.

In light of this maintenance warranty service, which covers the ten-year period, we, along with Terminal and the school, have determined it's best for all if that warranty service is provided directly to the school, meaning that the school would arrange for that service. The thought is what is being proposed is that Terminal will execute a change order, they will sit with our owner's rep, to pay us X amount of dollars which, in turn, we will enter into this agreement with the school to give that money to the school for the sole purpose of paying that agreement as they go for the ten years.

The resolution before you provides that authorization for us to enter into this agreement with the school.

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MS. LOZANO: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. LOZANO: Commissioner Martinetti.
COMMISSIONER MARTINETTI: Yes.
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. LOZANO: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. LOZANO: Resolution 10-2018-14
passes in the affirmative by seven board members
voting yes, two not present.
MR. GUERRA: Chairman, I believe that’s
all I have.
CHAIRMAN PESTANA: I have one thing. I
would like to recognize Norman Guerra, who is
being honored by the Hackensack Riverkeeper with
an excellence in public service award.
(Applause)
MR. GUERRA: It’s not just me. It’s
the team. It’s a team effort. It is our
consultant, it’s the sport, it’s the County
Executive, the Freeholders, the Riverkeeper. It’s
everyone. So I appreciate that.
CHAIRMAN PESTANA: Your name is on top.
MR. GUERRA: Me and Sam Pesin. I’ll
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just turn that mike right over to Sam.
MR. NETCHERT: Actually Norman, and
through Norman the Authority, have become the
Riverkeeper’s best friend. And when he has an
idea, and the County likes it, he says I’m going
to do it, but only if I do it through the
Improvement Authority. So we must be doing
something right.
CHAIRMAN PESTANA: Congratulations to
Norman and everyone else.
MR. GUERRA: Thank you.
COMMISSIONER DORAN: Congratulations.
COMMISSIONER PENEDA: Congratulations.
CHAIRMAN PESTANA: Is there any other
business?
MS. LOZANO: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
CHAIRMAN PESTANA: Norman.
MS. LOZANO: Maybe.
MR. GUERRA: Are you sure you want me
to tell them? This is just an FYI. Carmen will
be retiring at the end of this year, so -- but
like I just said, we have another meeting.
MS. LOZANO: Yes.
MR. GUERRA: Make sure she doesn’t
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change her mind. It’s not too late.
COMMISSIONER PENEDA: Speaking of
another meeting --
MR. NETCHERT: And she did that because
with the weather tomorrow, it will be rainy and
windy, the skywriter that we were going to have --
(Laughter)
COMMISSIONER PENEDA: Our next meeting
we won’t be around.
MR. GUERRA: It doesn’t interfere with
the League. It doesn’t.
MR. NETCHERT: We moved it.
MS. LOZANO: It’s the day after
Election Day.
COMMISSIONER PENEDA: So it was moved
to the first week?
MS. LOZANO: No.
COMMISSIONER PENEDA: Okay. That’s
good, because of the League I was going to say.
MR. GUERRA: Yes.
MS. LOZANO: Yes.
MR. NETCHERT: Oh, is there an
election?
COMMISSIONER DORAN: So the next
meeting is November 7th. Did we get notice of
R.J. O’CONNELL ASSOCIATES, INC. (973) 239-7252

that?
MS. LOZANO: It’s in the calendar that
we voted on in February.
COMMISSIONER DORAN: Oh, okay.
CHAIRMAN PESTANA: If there is no other
business do we have a motion to adjourn?
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: Aye.
COMMISSIONER MARTINETTI: Aye.
COMMISSIONER PENEDA: Aye.
CHAIRMAN PESTANA: Aye.

(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.

[Signature]

Sharon Palmer Lynch, C.C.R.

Dated: October 12, 2018

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