HUDSON COUNTY IMPROVEMENT AUTHORITY

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

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WEDNESDAY, APRIL 10, 2019
830 BERGEN AVENUE, 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:30 P.M.

BOARD MEMBERS:

FRANK PESTANA, CHAIRMAN (VIA PHONE)
JAMES DORAN, VICE CHAIRMAN (VIA PHONE)
NICHOLAS GOLDSACK, TREASURER (VIA PHONE)
FRANK LORENZO, SECRETARY
FRED M. BADO, COMMISSIONER (ABSENT)
BRIAN DELLABELLA, COMMISSIONER (VIA PHONE)
JEFFREY DUBLIN, COMMISSIONER (ABSENT)
MARTIN T. MARTINETTI, COMMISSIONER (VIA PHONE)
JOHN PENEDA, COMMISSIONER (VIA PHONE)

APPEARANCES:

NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
KURT CHERRY, EXECUTIVE DIRECTOR/CFO
MICHAEL O'CONNOR, ESQ.
MARY ELLEN GILPIN, ASSISTANT SECRETARY PRO TEM

ALSO PRESENT:

CHAD BALODIS

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
(The meeting commences at 5:33)

MR. GUERRA: Frank, call the meeting to order and then counsel will read the public notification.

CHAIRMAN PESTANA: Okay. Do we have to do the Salute to the Flag on this one?

MR. GUERRA: We will do that after the meeting is called to order, so call the meeting to order, right, and now we'll stand up to salute the flag.

CHAIRMAN PESTANA: Okay. At this time we will call the meeting to order.

Would everyone please rise to salute the flag.

MR. GUERRA: Let Mary-Ellen call the roll call first

CHAIRMAN PESTANA: Would you now please call the roll.

MS. GILPIN: Commissioner Bado. Not present.

Commissioner Dellabella.

COMMISSIONER DELABELLA: Present.

MS. GILPIN: Commissioner Doran.

COMMISSIONER DORAN: Present.
MS. GILPIN: Commissioner Dublin. Not present.

Commissioner Goldsack.

COMMISSIONER GOLDSACK: Present.

MS. GILPIN: Commissioner Lorenzo.

COMMISSIONER LORENZO: Present.

MS. GILPIN: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Here.

MS. GILPIN: Commissioner Peneda.

COMMISSIONER PENEDA: Present.

MS. GILPIN: Chairman Pestana.

CHAIRMAN PESTANA: Here.

MS. GILPIN: Chairman, we have a quorum with seven board members present, two not present.

MR. GUERRA: Now the Pledge of Allegiance.

CHAIRMAN PESTANA: Okay.

At this time we'll do the Pledge of Allegiance. Would everyone please rise.

(The Pledge of Allegiance is recited.)

MR. GUERRA: Commissioners, before we start if you're going to ask any questions just state your name first so that the reporter can accurately record that.

CHAIRMAN PESTANA: Okay.
Mr. O'Connor.

MR. GUERRA: Mike.

MR. O'CONNOR: Mr. Chairman, pursuant to the New Jersey Open Public Meetings Act notice of this meeting was forwarded to both the Jersey Journal and Star-Ledger for publication in their respective newspapers. Notice was also forwarded to the Clerk of the County of Hudson and the Clerk of the Board of the Hudson County Freeholders for posting on their respective public meeting boards.

MR. GUERRA: Hold on, Mike. Did someone just jump on? Is this Fred or Jeff?

(No response)

MR. GUERRA: I thought I just heard someone.

CHAIRMAN PESTANA: So everything is in order then, Norman?

MR. GUERRA: Yes.

CHAIRMAN PESTANA: So Norman, you want to take over --

MR. GUERRA Yes.

CHAIRMAN PESTANA: -- like we discussed earlier.

MR. GUERRA: You're done, right?
MR. O'CONNOR: Notice was also posted on the bulletin board outside of this meeting room and on the Authority's website.

These notices are in compliance and this meeting is in compliance with the requirements of the Open Public Meetings Act.

MR. GUERRA: Okay. Thank you.

Item number two, Approval of the Minutes of the Regular Board Meeting of March 13th, 2019.

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER GOLDSACK: I'll make a motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

Is there a second?

COMMISSIONER DELLABELLA: I'll second it.

CHAIRMAN PESTANA: Seconded by Commissioner Dellabella.

MR. GUERRA: Can we have a roll call vote.

MS. GILPIN: Roll call.

Commissioner Bado, not present.
Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. GILPIN: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. GILPIN: Commissioner Dublin is not present.

Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. GILPIN: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. GILPIN: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. GILPIN: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. GILPIN. Chairman Pestana.

CHAIRMAN PESTANA: Yes.

Do you have Doran?

COMMISSIONER DORAN: Yes. It was yes.

CHAIRMAN PESTANA: Okay. Got it.

MS. GILPIN: The minutes of the March 13, 2019 meeting are now approved with seven board members voting yes, two not present.

MR. GUERRA: Are there any comments from the public?

(No response)
MR. GUERRA: I don't believe there are.

Chairman, item number four, Resolution 4-2019-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of April 2019. Also there was an addendum that was sent to everyone this morning, which is part of that.

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER GOLDSACK: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

Do we have a second?

COMMISSIONER DELLABELLA: I'll second it.

CHAIRMAN PESTANA: Seconded by Commissioner Dellabella.

MS. GILPIN: Thank you.

Roll call.

Commissioner Bado, not present.

Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. GILPIN: Commissioner Doran.

COMMISSIONER DORAN: Yes.
MS. GILPIN: Commissioner Dublin is not present.

Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. GILPIN: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. GILPIN: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. GILPIN: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. GILPIN. Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. GILPIN: Resolution 4-2019-4, as amended, passes in the affirmative with seven board members voting yes, two not present.

MR. GUERRA: Item five, Resolution 4-2019-5 of the Hudson County Improvement Authority renewing a Sub-Contract with the County of Hudson under the Ryan White HIV/AIDS Treatment Extension Act of 2009 and continuing the employment of a Manager and Planning Council Support Staff of Hudson County TGA-HIV/AIDS Services Planning Council.

The resolution before you is the renewal of the subcontract with the County.
The agreement also provides for the continued employment of Chad Balodis, who is the manager of the program, and also his support staff.

The renewal period is for one year, March 1st, 2019 through February 29th, 2020. And, of course, this is subject to the continued allocation of funds through the County.

The County's Board of Freeholders have allocated $137,746 of the Grant to the Hudson County Improvement Authority.

Chad happens to be with us tonight in the event anybody has any questions about the program.

(No response)

MR. GUERRA: And again, this is just a renewal of the expiring program.

CHAIRMAN PESTANA: Does anybody have any questions or comments?

(No response)

CHAIRMAN PESTANA: Do we have any motions on this?

COMMISSIONER LORENZO: I'll make a motion.

CHAIRMAN PESTANA: Do we have any
motions?

MR. GUERRA: Frank Lorenzo made a motion.

CHAIRMAN PESTANA: Motion by Commissioner Lorenzo.

Is there a second?

COMMISSIONER DELABELLA: I'll second it.

CHAIRMAN PESTANA: Seconded by Commissioner Dellabella.

MS. GILPIN: Okay.

Roll call.

Commissioner Dellabella.

COMMISSIONER DELABELLA: Yes.

MS. GILPIN: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. GILPIN: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. GILPIN: Commissioner Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. GILPIN: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. GILPIN: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. GILPIN. Chairman Pestana.
CHAIRMAN PESTANA: Yes.

MS. GILPIN: Resolution 4-2019-5 passes in the affirmative with seven board members voting yes, two not present.

MR. GUERRA: Item six is Resolution 4-2019-6 of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6.

This financing has to do with the Pooled Loan Program and the participating towns for this tranche of financing is Weehawken, $6,605,000; Union City, $6,488,000; and the Town of Bayonne, $31,347,000. And this is just to make application to the Local Finance Board.

CHAIRMAN PESTANA: Does anybody have any questions?

(No response)

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER GOLDSACK: I'll make a motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

Is there a second?

COMMISSIONER PENEDA: Second.
CHAIRMAN PESTANA: Seconded by
Commissioner Peneda.

MS. GILPIN: Okay.
Commissioner Dellabella.
COMMISSIONER DELABELLA: Yes.
MS. GILPIN: Commissioner Doran.
COMMISSIONER DORAN: Yes.
MS. GILPIN: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. GILPIN: Commissioner Lorenzo.
COMMISSIONER LORENZO: Yes.
MS. GILPIN: Commissioner Martinetti.
COMMISSIONER MARTINETTI: Yes.
MS. GILPIN: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. GILPIN. Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. GILPIN: Resolution 4-2019-6 passes in the affirmative with seven board members voting yes, two not present.

MR. GUERRA: Commissioners, the only last item is the reminder of, Mary-Ellen, April 27th.

MS. GILPIN: April 27th is Earth Day in our new and hopefully improved location in the
two-hour parking lot at the Liberty State Park.

    MR. GUERRA: This is the field -- those of you that may be familiar with the old railroad terminal, it's on the north side of it, and it is also sort of east of the Liberty House Restaurant. It's that whole area there. So it is really a nice location.

    We set it up a little differently this year. And the race starts at 10:00 where the Governor and Mrs. Governor are also registered to run in the race. Last year we had over 400 runners --

    MS. GILPIN: Yes.

    MR. GUERRA: -- in the race. So this year we're expecting the same. And that's followed by the fair, which runs for the rest of the day. So if you could make it, please do so.

    MS. GILPIN: I'll be sending out parking passes ahead of time.

    MR. GUERRA: Other than that, Chairman, that's all we have.

    CHAIRMAN PESTANA: All right. So if there is no other business, do we have a motion to adjourn?

    COMMISSIONER DELABELLA: Motion.
CHAIRMAN PESTANA: Motion by Commissioner Dellabella.

COMMISSIONER PENEDA: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Peneda.

All in favor?

COMMISSIONER DELABELLA: Aye.
COMMISSIONER DORAN: Aye.
COMMISSIONER GOLDSACK: Aye.
COMMISSIONER LORENZO: Aye.
COMMISSIONER MARTINETTI: Aye.
COMMISSIONER PENEDA: Aye.
CHAIRMAN PESTANA: Aye.
MR. GUERRA: Thank's everybody.
CHAIRMAN PESTANA: Thank you.

(The meeting concludes at 5:40 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: April 12, 2019