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HUDSON COUNTY IMPROVEMENT AUTHORITY

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

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WEDNESDAY, FEBRUARY 13, 2019  
830 BERGEN AVENUE, 9TH FLOOR  
JERSEY CITY, NEW JERSEY 07306  
COMMENCING AT 6:00 P.M.

BOARD MEMBERS:

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

APPEARANCES:

- NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
- KURT CHERRY, EXECUTIVE DIRECTOR/CFO
- WILLIAM J. NETCHERT, ESQ. GENERAL COUNSEL
- ELIZABETH RAMOS, 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  
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ALSO PRESENT:

MARY-ELLEN GILPIN, HCIA

JAMES POLICASTRO, HCIA

MICHAEL O'CONNOR, HCIA

MICHAEL COMBA, HOBOKEN STRATEGY GROUP

TED DOMURACKI, MAST CONSTRUCTION

MICHAEL COHEN, PS&S

1 MR. NETCHERT: All of the commissioners  
2 that were present at the Reorg Meeting continue to  
3 be present for the purposes of the regular  
4 meeting.

5 MR. GUERRA: Approval of minutes.

6 CHAIRMAN PESTANA: At this time I'll  
7 ask for approval of the minutes of the  
8 January 9th, 2019 meeting.

9 COMMISSIONER GOLDSACK: Motion.

10 CHAIRMAN PESTANA: Motion by  
11 Commissioner Goldsack.

12 COMMISSIONER DORAN: Second.

13 CHAIRMAN PESTANA: Seconded by  
14 Commissioner Doran.

15 MS. RAMOS: Commissioner Bado.

16 COMMISSIONER BADO: Yes.

17 MS. RAMOS: Commissioner Dellabella.

18 COMMISSIONER DELLABELLA: Yes.

19 MS. RAMOS: Commissioner Doran.

20 COMMISSIONER DORAN: Yes.

21 MS. RAMOS: Commissioner Dublin.

22 COMMISSIONER DUBLIN: Yes.

23 MS. RAMOS: Commissioner Goldsack.

24 COMMISSIONER GOLDSACK: Yes.

25 MS. RAMOS: Commissioner Martinetti.

1 COMMISSIONER MARTINETTI: Abstain.

2 MS. RAMOS: Commissioner Peneda.

3 COMMISSIONER PENEDA: Yes.

4 MS. RAMOS: Chairman Pestana.

5 CHAIRMAN PESTANA: Yes.

6 MS. RAMOS: The minutes of the  
7 January 9th, 2019 meeting are approved with seven  
8 board members voting yes, one abstention and one  
9 not present.

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

13 Seeing none, the public portion is now  
14 closed.

15 MR. GUERRA: Item four, Resolution  
16 2-2019-4 of the Hudson County Improvement  
17 Authority authorizing payment of certain costs and  
18 expenses of the Authority for the month of  
19 February 2019.

20 CHAIRMAN PESTANA: Do we have any  
21 motions?

22 COMMISSIONER GOLDSACK: Motion, as  
23 amended.

24 CHAIRMAN PESTANA: Motion by  
25 Commissioner Goldsack.

1 COMMISSIONER DORAN: Second.

2 CHAIRMAN PESTANA: Seconded by

3 Commissioner Doran.

4 MS. RAMOS: Commissioner Bado.

5 COMMISSIONER BADO: Yes.

6 MS. RAMOS: Commissioner Dellabella.

7 COMMISSIONER DELLABELLA: Yes.

8 MS. RAMOS: Commissioner Doran.

9 COMMISSIONER DORAN: Yes.

10 MS. RAMOS: Commissioner Dublin.

11 COMMISSIONER DUBLIN: Yes.

12 MS. RAMOS: Commissioner Goldsack.

13 COMMISSIONER GOLDSACK: Yes.

14 MS. RAMOS: Commissioner Martinetti.

15 COMMISSIONER MARTINETTI: Yes.

16 MS. RAMOS: Commissioner Peneda.

17 COMMISSIONER PENEDA: Yes.

18 MS. RAMOS: Chairman Pestana.

19 CHAIRMAN PESTANA: Yes.

20 MS. RAMOS: Resolution 2-2019-4 passes  
21 in the affirmative, as amended, by eight board  
22 members voting yes, one not present.

23 MR. GUERRA: Item five, Resolution  
24 2-2019-5 of the Hudson County Improvement  
25 Authority authorizing an Agreement with Key

1 Environmental for the replacement and repair of  
2 damaged monitoring wells and other related  
3 environmental remedial services at the Koppers  
4 Seaboard site.

5 It had been brought to our attention by  
6 our LSRP that one of the deep wells for monitoring  
7 the groundwater at the site is no longer  
8 functional.

9 The wells had been installed as part of  
10 the 2007 Remedial Action Work Plan.

11 Key Environmental had done all of the  
12 initial design for both the 2007 and the 2013  
13 Remedial Action Work Plan and are most familiar  
14 with the remedial components of the Koppers site.

15 Our LSRP had requested and received a  
16 proposal from Key for the replacement and  
17 installation of that well and it's in the amount  
18 of \$78,000.

19 It's the opinion of our consultant that  
20 Key be retained to replace the well. And this  
21 resolution before you authorizes such services.

22 CHAIRMAN PESTANA: Any questions on  
23 this?

24 (No response)

25 CHAIRMAN PESTANA: Any motions?

1 COMMISSIONER DELLABELLA: Motion.

2 CHAIRMAN PESTANA: Motion by

3 Commissioner Dellabella.

4 COMMISSIONER DORAN: Second.

5 CHAIRMAN PESTANA: Seconded by

6 Commissioner Doran.

7 MS. RAMOS: Commissioner Bado.

8 COMMISSIONER BADO: Yes.

9 MS. RAMOS: Commissioner Dellabella.

10 COMMISSIONER DELLABELLA: Yes.

11 MS. RAMOS: Commissioner Doran.

12 COMMISSIONER DORAN: Yes.

13 MS. RAMOS: Commissioner Dublin.

14 COMMISSIONER DUBLIN: Yes.

15 MS. RAMOS: Commissioner Goldsack.

16 COMMISSIONER GOLDSACK: Yes.

17 MS. RAMOS: Commissioner Martinetti.

18 COMMISSIONER MARTINETTI: Yes.

19 MS. RAMOS: Commissioner Peneda.

20 COMMISSIONER PENEDA: Yes.

21 MS. RAMOS: Chairman Pestana.

22 CHAIRMAN PESTANA: Yes.

23 MS. RAMOS: Resolution 2-2019-5 passes  
24 in the affirmative with eight board members voting  
25 yes, one not present.

1 MR. GUERRA: Item six, Resolution  
2 2-2019-6 of the Hudson County Improvement  
3 Authority approving Change Order No. 12, which is  
4 the final change order, to the Agreement between  
5 the Authority and Terminal Construction  
6 Corporation for Design-Build Services for a new  
7 High Tech High School.

8 As you know, the school is completed  
9 and it's open. The resolution provides for the  
10 close-out of the school with Terminal  
11 Construction.

12 This Change Order No. 12 is in the  
13 amount of \$1,650,000. If this change order is  
14 approved in total, the total amount paid to  
15 Terminal -- I'm sorry. That was \$1,650,000. The  
16 total amount paid to Terminal is \$154,002,619.

17 With us tonight is Ted Domuracki from  
18 Mast Construction, and he will give you or  
19 summarize the Change Order itself and the  
20 close-out of the project.

21 MR. DOMURACKI: Thank you.

22 This Change Order represents the final  
23 change order from the general contractor since the  
24 last time we met, which was around September. It  
25 includes finishing the punch list, requests for



1 additional compensation for claims and delay.

2 I'm happy to tell you that if you  
3 approve this Change Order there are no claims, no  
4 litigation, no liens on the job. The job is a  
5 hundred percent closed and we're protected from  
6 anything that he does to close the rest of the  
7 project out. He has about twenty items of punch  
8 list left. Most of the close-out documents have  
9 been submitted. All of the stock, excess stock is  
10 in three storage rooms at the school.

11 Our firm is available through  
12 March 31st to continue with the transition.

13 There is a need for the school to hire  
14 certain maintenance people, which we have advised  
15 them of, but we also passed along the entire list  
16 of warranty/guarantee and also all of the  
17 subcontractors so that they have access to them  
18 for any repairs under warranty.

19 The initial request over the last four  
20 months was close to \$4 million and we settled at  
21 \$1,650,000. So their original contract was \$140  
22 million and it's going to close at 154.

23 The total change orders for the job is  
24 about 9.9 percent. Two percent of that was errors  
25 and omissions; two and a half percent,

1       \$3.5 million, were change orders that we agreed to  
2       allow the school with respect to scope-free things  
3       that were really not complete in their programming  
4       and the design that we accommodated as part of the  
5       process, and that resulted a little bit in some of  
6       the hardship. Technically Terminal did close to  
7       \$13 million in change order work on the project.  
8       Their request was for nearly \$24 million and we  
9       negotiated it down to about 14.

10               MR. GUERRA: And the school was  
11       finished within 24 months on time.

12               MR. DOMURACKI: Correct.

13               CHAIRMAN PESTANA: Great job.

14               Commissioner Dublin.

15               COMMISSIONER DUBLIN: How long is the  
16       warranties on the --

17               MR. DOMURACKI: It's one year from  
18       acceptance, which was -- July 31st was substantial  
19       completion. Their final completion was near the  
20       end of September.

21               Some of the contracts have started  
22       warranties, some have not, because we won't allow  
23       them to start until the punch list is complete.

24               Just as a point of reference, we have  
25       about a million dollars in retention that we're

1 holding on them in addition to the warranties and  
2 guarantees that they have, and we still owe them  
3 several hundred thousand dollars of employees  
4 contract work including this Change Order.

5 MR. GUERRA: So for those of you who  
6 haven't been out there, and I know they had like  
7 three grand openings or four grand openings, but  
8 if you haven't been out there, and you would like  
9 to see it, give me a call, give Liz a call and we  
10 will coordinate it and take a ride out there.  
11 It's pretty awesome.

12 COMMISSIONER DORAN: It is.

13 CHAIRMAN PESTANA: Are there any other  
14 questions?

15 (No response)

16 CHAIRMAN PESTANA: Good job, Ted.

17 MR. DOMURACKI: Thank you.

18 COMMISSIONER DORAN: Good job.

19 CHAIRMAN PESTANA: Are there any  
20 motions.

21 COMMISSIONER GOLDSACK: Motion.

22 CHAIRMAN PESTANA: Motion by  
23 Commissioner Goldsack.

24 COMMISSIONER DELLABELLA: Second.

25 CHAIRMAN PESTANA: Seconded by

1 Commissioner by Commissioner Dellabella.

2 MS. RAMOS: Commissioner Bado.

3 COMMISSIONER BADO: Yes.

4 MS. RAMOS: Commissioner Dellabella.

5 COMMISSIONER DELLABELLA: Yes.

6 MS. RAMOS: Commissioner Doran.

7 COMMISSIONER DORAN: Yes.

8 MS. RAMOS: Commissioner Dublin.

9 COMMISSIONER DUBLIN: Yes.

10 MS. RAMOS: Commissioner Goldsack.

11 COMMISSIONER GOLDSACK: Yes.

12 MS. RAMOS: Commissioner Martinetti.

13 COMMISSIONER MARTINETTI: Yes.

14 MS. RAMOS: Commissioner Peneda.

15 COMMISSIONER PENEDA: Yes.

16 MS. RAMOS: Chairman Pestana.

17 CHAIRMAN PESTANA: Yes.

18 MS. RAMOS: Resolution 2-2019-6 passes  
19 in the affirmative with eight board members voting  
20 yes, one not present.

21 MR. GUERRA: Resolution 2-2019-7 of the  
22 Hudson County Improvement Authority authorizing  
23 amending Resolution 12-2018-6s Change of Name from  
24 Spire Group, P.C. to HBK CPA's and Consultants.

25 . As in the past we had advertised back

1 in November, if you recall, for qualification  
2 statements for the companies that maintains our  
3 pooled loan administrative services.

4 In December we had retained the  
5 services of Spire. Since then the group has  
6 merged with a company called Hill, Barth & King,  
7 LLC from Clark, New Jersey.

8 The resolution before you amends the  
9 prior resolution that was done back in December to  
10 authorize the contract with the company called HBK  
11 CPA's Consultants in the same amount of \$35,000.

12 CHAIRMAN PESTANA: Are there any  
13 questions?

14 (No response)

15 CHAIRMAN PESTANA: Do we have any  
16 motions?

17 COMMISSIONER DORAN: Motion to approve.

18 CHAIRMAN PESTANA: Motion by  
19 Commissioner Doran.

20 Do we have a second?

21 COMMISSIONER GOLDSACK: And I'll second  
22 it.

23 CHAIRMAN PESTANA: Seconded by  
24 Commissioner Goldsack.

25 MS. RAMOS: Commissioner Bado.

1 COMMISSIONER BADO: Yes.

2 MS. RAMOS: Commissioner Dellabella.

3 COMMISSIONER DELLABELLA: Yes.

4 MS. RAMOS: Commissioner Doran.

5 COMMISSIONER DORAN: Yes.

6 MS. RAMOS: Commissioner Dublin.

7 COMMISSIONER DUBLIN: Yes.

8 MS. RAMOS: Commissioner Goldsack.

9 COMMISSIONER GOLDSACK: Yes.

10 MS. RAMOS: Commissioner Martinetti.

11 COMMISSIONER MARTINETTI: Yes.

12 MS. RAMOS: Commissioner Peneda.

13 COMMISSIONER PENEDA: Yes.

14 MS. RAMOS: Chairman Pestana.

15 CHAIRMAN PESTANA: Yes.

16 MS. RAMOS: Resolution 2-2019-7 passes  
17 in the affirmative with eight board members voting  
18 yes, one not present.

19 MR. GUERRA: Item eight, Resolution  
20 2-2019-8 of the Hudson County Improvement  
21 Authority Formally Adopting and Amending and/Or  
22 Creating Job Descriptions and Salary Scales.

23 As discussed at our Personnel Meeting,  
24 and for those of you that have been here for a  
25 long time, we have always had job descriptions,

1 and some of them date back twenty years or so. I  
2 think the last time we sort of revisited and made  
3 any types of changes was because maybe positions  
4 have changed or duties were expanded or altered.  
5 It was time to make those necessary revisions  
6 especially in light of the retirement when Carmen  
7 left.

8 In addition to that, we have always had  
9 salary scales. And again, just as an example, the  
10 security downstairs, they are our employees. A  
11 couple of those employees, when we first hired  
12 them, they were doing say Enforcement/Solid Waste,  
13 so that individual worked downstairs in security.  
14 So we have changed that and established a salary  
15 scale for security. So I just felt that it's good  
16 to adopt both, as we did back in 2010, the newly  
17 revised Job Descriptions and the Salary Scales.  
18 So that's what is before you right now, just to  
19 formally adopt those.

20 And again, in the packet I think I put  
21 a letter in there. If anyone wanted to see those  
22 job descriptions we do have them in my office.

23 COMMISSIONER GOLDSACK: I just have a  
24 question. Can you do this by resolution, because  
25 normally in the municipalities we have to do this

1 by ordinance.

2 MR. GUERRA: No. We don't have that  
3 power.

4 MR. NETCHERT: We don't have the  
5 ability to do an ordinance. We do it by  
6 resolution.

7 COMMISSIONER GOLDSACK: Okay.

8 MR. NETCHERT: It's the only way we can  
9 do things.

10 COMMISSIONER GOLDSACK: Okay.

11 MR. GUERRA: I mean years ago they  
12 didn't even do that here, adopting them, you know,  
13 the Personnel Committee.

14 And again, we have job descriptions  
15 that we kept for positions that we don't even fill  
16 because there is no need to fill them, but we just  
17 kept those and added or revised and cleaned up  
18 some of them.

19 COMMISSIONER DUBLIN: And I already --  
20 you said you sent a letter if anybody wanted to  
21 see the Salary Scales.

22 MR. GUERRA: Yes. The Salary Scales  
23 and all that is here.

24 COMMISSIONER DUBLIN: But like the  
25 different positions and everything like that. I



1 just -- I mean we could have been like afforded  
2 probably in our backup at least some job  
3 descriptions without salaries just so that we  
4 could know if somebody, you know, is new coming  
5 in.

6 MR. GUERRA: Well that's what I had  
7 said. I would be happy to sit in a room and look  
8 at them.

9 COMMISSIONER DUBLIN: Okay.

10 MR. GUERRA: What I don't want, Jeff,  
11 is because this has happened before. First of  
12 all, if they were probably offered it that's fine,  
13 but sometimes things get out of the office, they  
14 go elsewhere, somebody else is using our job  
15 descriptions, writing them and stuff like that.

16 COMMISSIONER DUBLIN: Right.

17 MR. GUERRA: So I would rather sit, say  
18 you want to come down and we have a sandwich and  
19 we will go through them. I can show you which  
20 ones are new and which ones have been here  
21 forever, and stuff like that.

22 COMMISSIONER DUBLIN: Okay.

23 MR. GUERRA: There are only a couple  
24 that have been revised such as Liz, Amina, because  
25 she is working -- these are the people that -- the

1 position that was impacted the most all relate to  
2 accounting because Carmen was doing the accounts  
3 payable, Mary-Ellen was doing some of that, so we  
4 sort of consolidated that into finance. We have a  
5 new hiree, who you will probably see here,  
6 starting as an administrative assistant position  
7 along with Kurt and his finance group. The more  
8 we do in these big projects everything impacts  
9 finance. So it is just a matter of revamping  
10 that.

11 COMMISSIONER DUBLIN: Okay.

12 MR. GUERRA: When we started I said why  
13 don't we clean these other ones up. So that's  
14 pretty much what we did.

15 But one day me and you will get  
16 together. I can come down to you.

17 CHAIRMAN PESTANA: The Foreman said  
18 that the Personnel Committee Meeting review before  
19 is usually like over a half an inch thick, so we  
20 really save a lot of paper by not putting it in  
21 everyone's pack. But you can see it.

22 MR. GUERRA: I have it.

23 COMMISSIONER DUBLIN: I'll get together  
24 with you. I haven't come up -- it doesn't matter.  
25 I would rather come up. It's more peaceful.

1 MR. GUERRA: I will come down to see  
2 you.

3 CHAIRMAN PESTANA: Do we have any  
4 motions?

5 COMMISSIONER DORAN: Move for approval.

6 CHAIRMAN PESTANA: Motion by  
7 Commissioner Doran.

8 COMMISSIONER GOLDSACK: Second.

9 CHAIRMAN PESTANA: Seconded by  
10 Commissioner Goldsack.

11 MS. RAMOS: Commissioner Bado.

12 COMMISSIONER BADO: Yes.

13 MS. RAMOS: Commissioner Dellabella.

14 COMMISSIONER DELLABELLA: Yes.

15 MS. RAMOS: Commissioner Doran.

16 COMMISSIONER DORAN: Yes.

17 MS. RAMOS: Commissioner Dublin.

18 COMMISSIONER DUBLIN: Yes.

19 MS. RAMOS: Commissioner Goldsack.

20 COMMISSIONER GOLDSACK: Yes.

21 MS. RAMOS: Commissioner Martinetti.

22 COMMISSIONER MARTINETTI: Yes.

23 MS. RAMOS: Commissioner Peneda.

24 COMMISSIONER PENEDA: Yes.

25 MS. RAMOS: Chairman Pestana.

1 CHAIRMAN PESTANA: Yes.

2 MS. RAMOS: Resolution 2-2019-8 passes  
3 in the affirmative with eight board members voting  
4 yes, one not present.

5 MR. GUERRA: Item nine is Resolution  
6 2-2019-9 of the Hudson County Improvement  
7 Authority closing the Construction Services  
8 Agreement with JTG Construction, Inc. for the  
9 reconstruction and improvement of a portion of  
10 Duncan Avenue, located within the City of Jersey  
11 City, County of Hudson, New Jersey.

12 As you know, back in I believe it was  
13 October of 2017 we entered into a contract with  
14 JTG Construction for those improvements. This  
15 involves the improvement of Duncan Avenue west of  
16 the highway. So it's from Route 440 down to the  
17 river.

18 The scope of work involved the  
19 replacement of approximately 2,400 lineal feet of  
20 existing roadway; the whole resurfacing of Duncan  
21 Avenue; on the south side, that's the golf course  
22 side, we installed a sidewalk, protective  
23 guardrail; on the north side we installed some  
24 curbing, pavement type of sidewalk and  
25 transitioning on the north side. In addition, we

1 also at that time paved the, while we were there,  
2 the parking lot and the golf course.

3 The initial contract amount was  
4 \$1,468,159 but the actual reconstruction costs was  
5 slightly less. It was \$1,334,827.62 which is  
6 \$133,331.38 less.

7 With us is Mike Cohen. Mike is from  
8 PS&S. Mike oversaw the entire project. This  
9 project was done with -- we partnered. We did the  
10 work, but there was a combination. Jersey City  
11 funded 50 percent, the MU -- no, sorry. The  
12 County funded 50 percent, the City funded  
13 30 percent, and I think the MUA was 20 percent.

14 Now this roadway, that section, and  
15 we're going to work on that next, will be  
16 transferred from the City to the County. And then  
17 the County would be responsible for the  
18 maintenance and enforcement. And Jeff won't have  
19 to worry about salting or plowing that.

20 Mike, is there anything that you want  
21 to add to that?

22 MR. COHEN: No. I think you got it  
23 all, Norman.

24 MR. GUERRA: I think I explained it  
25 pretty good, unless there is some question.

1 (No response)

2 MR. GUERRA: Okay.

3 CHAIRMAN PESTANA: Do we have any  
4 questions?

5 (No response)

6 CHAIRMAN PESTANA: Do we have any  
7 motions?

8 COMMISSIONER DORAN: Motion.

9 CHAIRMAN PESTANA: Motion by  
10 Commissioner Doran.

11 COMMISSIONER PINEDA: Second.

12 CHAIRMAN PESTANA: Seconded by  
13 Commissioner Peneda.

14 MS. RAMOS: Commissioner Bado.

15 COMMISSIONER BADO: Yes.

16 MS. RAMOS: Commissioner Dellabella.

17 COMMISSIONER DELLABELLA: Yes.

18 MS. RAMOS: Commissioner Doran.

19 COMMISSIONER DORAN: Yes.

20 MS. RAMOS: Commissioner Dublin.

21 COMMISSIONER DUBLIN: Yes.

22 MS. RAMOS: Commissioner Goldsack.

23 COMMISSIONER GOLDSACK: Yes.

24 MS. RAMOS: Commissioner Martinetti.

25 COMMISSIONER MARTINETTI: Yes.

1 MS. RAMOS: Commissioner Peneda.

2 COMMISSIONER PENEDA: Yes.

3 MS. RAMOS: Chairman Pestana.

4 CHAIRMAN PESTANA: Yes.

5 MS. RAMOS: Resolution 20-2019-9 passes  
6 in the affirmative with eight board members voting  
7 yes, one not present.

8 MR. GUERRA: Item ten, Resolution  
9 2-2019-10 of the Hudson County Improvement  
10 Authority concerning review of the findings of the  
11 Local Finance Board made at a meeting of said  
12 Board on January 9, 2019 in accordance with the  
13 provisions of N.J.S.A. 40A:5A-7 with respect to  
14 the issuance of County-Guaranteed Pooled Notes.

15 This resolution before you relates to  
16 this Board's review of those positive findings  
17 that were issued by the Local Finance Board. And  
18 again, they were positive findings that were  
19 issued.

20 CHAIRMAN PESTANA: Are there any  
21 questions?

22 (No response)

23 CHAIRMAN PESTANA: Are there any  
24 motions?

25 COMMISSIONER GOLDSACK: Motion.

1 CHAIRMAN PESTANA: Motion by  
2 Commissioner Goldsack.

3 COMMISSIONER DELLABELLA: Second.

4 CHAIRMAN PESTANA: Seconded by  
5 Commissioner Dellabella.

6 MS. RAMOS: Commissioner Bado.

7 COMMISSIONER BADO: Yes.

8 MS. RAMOS: Commissioner Dellabella.

9 COMMISSIONER DELLABELLA: Yes.

10 MS. RAMOS: Commissioner Doran.

11 COMMISSIONER DORAN: Yes.

12 MS. RAMOS: Commissioner Dublin.

13 COMMISSIONER DUBLIN: Yes.

14 MS. RAMOS: Commissioner Goldsack.

15 COMMISSIONER GOLDSACK: Yes.

16 MS. RAMOS: Commissioner Martinetti.

17 COMMISSIONER MARTINETTI: Yes.

18 MS. RAMOS: Commissioner Peneda.

19 COMMISSIONER PENEDA: Yes.

20 MS. RAMOS: Chairman Pestana.

21 CHAIRMAN PESTANA: Yes.

22 MS. RAMOS: Resolution 2-2019-10 passes  
23 in the affirmative with eight board members voting  
24 yes, one not present.

25 MR. GUERRA: Mary-Ellen, do you have



1 anything other than I know that we're starting the  
2 planning process for Earth Day 2019 at Liberty  
3 State Park and I do believe the Governor will be  
4 participating in the 5K race. Do we have  
5 confirmation on that?

6 MS. GILPIN: April 27th.

7 MR. GUERRA: If anybody wants to sign  
8 up for the run just let me know.

9 Chairman, I believe that's it.

10 CHAIRMAN PESTANA: Do we have a motion  
11 to adjourn?

12 COMMISSIONER GOLDSACK: Motion.

13 CHAIRMAN PESTANA: Motion by  
14 Commissioner Goldsack.

15 COMMISSIONER DORAN Second.

16 CHAIRMAN PESTANA: Seconded by  
17 Commissioner Doran.

18 All in favor.

19 COMMISSIONER BADO: Yes.

20 COMMISSIONER DELLABELLA: Yes.

21 COMMISSIONER DORAN: Yes.

22 COMMISSIONER DUBLIN: Yes.

23 COMMISSIONER GOLDSACK: Yes.

24 COMMISSIONER MARTINETTI: Yes.

25 COMMISSIONER PENEDA: Yes.

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CHAIRMAN PESTANA: Yes.

MS. RAMOS: Thank you.

CHAIRMAN PESTANA: Thanks everybody.

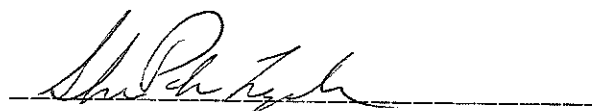
MR. GUERRA: Thank you.

(The meeting concludes at 6:15)

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C E R T I F I C A T I O N

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: January 15, 2019