HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF : TRANSCRIPT OF
THE REORGANIZATION MEETING : PROCEEDINGS

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WEDNESDAY, FEBRUARY 13, 2019
830 BERGEN AVENUE, 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
COMMENCING AT 5:40 P.M.

BOARD MEMBERS:

FRANK PESTANA, CHAIRMAN
JAMES DORAN, VICE CHAIRMAN
NICHOLAS GOLDSACK, TREASURER
FRANK LORENZO, SECRETARY (NOT PRESENT)
FRED M. BADO, COMMISSIONER
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
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
(973) 239-7252

R.J. O'CONNELL ASSOCIATES, INC. (973) 239-7252
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
CHAIRMAN PESTANA: We'll call the meeting to order.

Everyone please rise.

(The Pledge of Allegiance is recited.)

CHAIRMAN PESTANA: Mr. Netchert.

MR. NETCHERT: Yes, Mr. Chairman. I thought we want to do roll call first.

MS. RAMOS: Yes.

MR. NETCHERT: Okay. Roll call first.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Present.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Present.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Here.

MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Here.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Here.

MS. RAMOS: Commissioner Lorenzo. Not present.

Commissioner Martinetti.

COMMISSIONER MARTINETTI: Here.

MS. RAMOS: Commissioner Peneda.
COMMISSIONER PENEDA: Here

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Here.

MS. RAMOS: Chairman, we have a quorum with eight board members being present, one not present.

CHAIRMAN PESTANA: Thank you, Liz.

Mr. Netchert.

MR. NETCHERT: Yes, Mr. Chairman. This is a public meeting. Notice of tonight’s Reorganization Meeting and Regular Meeting were published or were forwarded to the Jersey Journal and Star-Ledger for publication in those 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, Mr. Netchert.

As was just said, this is a
reorganization meeting, so I need to appoint a
chairman pro tem, and I guess that's Mr. Netchert,
our attorney.

MR. NETCHERT: Thank you, Mr.
Chairman.

As the Chairman just stated, this is
the annual reorganization meeting, at which time
the Board makes its determination as to the issue
before it for the upcoming year as well as the
bank depositories and other administrative
matters.

It would be my honor at this point to
ask for a nomination and/or nominations for the
position of Chairman of the Board for the upcoming
calendar year of 2019.

COMMISSIONER GOLDSACK: Mr. Netchert, I
would like to nominate Frank Pestana for Chairman.

MR. NETCHERT: If I understand the
nomination, it is Frank Pestana for Chairman.

Does anybody second that nomination?

COMMISSIONER DORAN: Second.

MR. NETCHERT: Seconded by Commissioner
Doran.

Are there any other nominations from
the floor for the position of Chair?
Hearing none, I'll close the nominations.

MR. NETCHERT: Liz, can we have a roll call.

MS. RAMOS: Yes.
Commissioner Bado.
COMMISSIONER BADO: Yes.
MS. RAMOS: Commissioner Dellabella.
COMMISSIONER DELLABELLA: Yes.
MS. RAMOS: Commissioner Doran.
COMMISSIONER DORAN: Yes.
MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. RAMOS: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. RAMOS: Commissioner Martinetti.
COMMISSIONER MARTINETTI: Yes.
MS. RAMOS: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. RAMOS: Chairman Pestana.
CHAIRMAN PESTANA: Abstain.
MS. RAMOS: The nomination for Chairman has passed with seven board members voting yes, one abstention, and one not present.

MR. GUERRA: Congratulations, Chairman.
CHAIRMAN PESTANA: Thank you everyone.

MR. NETCHERT: Congratulations, Chairman.

I will now turn the meeting back over to the Chairman for item number seven.

MR. GUERRA: Six.

MR. NETCHERT: I'm sorry, six.

CHAIRMAN PESTANA: Thank you everyone for re-electing me.

At this time we'll take nominations for Vice Chairman.

COMMISSIONER PENEDA: I'll make a nomination for Jim Doran.

COMMISSIONER GOLDSACK: Second.

CHAIRMAN PESTANA: We have a nomination for Jim Doran by Commissioner Peneda, seconded by Commissioner Goldsack.

Are there any other nominations? Hearing none, the nominations are now closed.

Liz, please poll the Board.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.
MS. RAMOS: Commissioner Doran.
COMMISSIONER DORAN: Yes.
MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. RAMOS: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. RAMOS: Commissioner Martinetti.
COMMISSIONER MARTINETTI: Yes.
MS. RAMOS: Commissioner Peneda.
COMMISSIONER PENEDA: Yes.
MS. RAMOS: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. RAMOS: The nomination for Vice Chairman is passed with eight board members voting yes, one not present.
COMMISSIONER DORAN: Thank you.
CHAIRMAN PESTANA: Congratulations.
At this tie we'll take nominations for Treasurer. Do we have any nominations?
COMMISSIONER DORAN: I nominate Nick Goldsack as Treasurer.
CHAIRMAN PESTANA: And is there a second?
COMMISSIONER DELABELLA: I'll second it.
CHAIRMAN PESTANA: We have a nomination by Commissioner Doran, seconded by Commissioner Dellabella.

Are there any other nominations?

Seeing none, the nominations are closed.

Please poll the Board.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Abstain.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: The present nomination is now closed with seven board members voting yes,
one abstention, one not present.

COMMISSIONER GOLDSACK: Thank you.

CHAIRMAN PESTANA: Congratulations.

The next nomination is for the position of Secretary. Do we have any nominations?

COMMISSIONER DORAN: I nominate Frank Bado (sic).

CHAIRMAN PESTANA: No, no.

(Incoherent simultaneous voices)

COMMISSIONER GOLDSACK: I'll second that.

CHAIRMAN PESTANA: We have a nomination by Commissioner Doran for Frank Lorenzo.

COMMISSIONER DELLABELLA: I'll second it.

CHAIRMAN PESTANA: Seconded by Commissioner Dellabella.

Please poll the Board.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: The Secretary nomination is passed with seven board members voting yes, one not present. I'm sorry eight. It's eight with one not present.

CHAIRMAN PESTANA: Our slate remains the same. Thank you everyone.

MR. GUERRA: Congratulations.

CHAIRMAN PESTANA: Congratulations.

MR. GUERRA: Item 12, Resolution 2-2019-12 of the Reorganization Meeting of the Hudson County Improvement Authority setting the schedule of regular meetings for the 2019/2020 year.

What is attached is the date of the meetings. I believe we have taken into consideration the League of Municipalities and
NJAC.

   MS. GILPIN: NJAC was the only one that we had to worry about changing the date.

   MR. GUERRA: Only NJAC, okay.

   Other than that it's the second Wednesday of the month. So if everyone is okay with that --

   COMMISSIONER PENEDA: February 12th is Lincoln's Birthday. Are we open that day?

   MS. GILPIN: We're open.

   COMMISSIONER PENEDA: We're closed on that day.

   COMMISSIONER GOLDSACK: Secaucus is closed too.

   MR. NETCHERT: Yes, Secaucus is closed also.

   COMMISSIONER DORAN: Yes, some places are closed that day.

   MR. GUERRA: We can change it if you would like.

   MR. NETCHERT: If you guys want to change it, or you can think about it and let us know. We have from now until two weeks before the meeting.

   CHAIRMAN PESTANA: So that's 12 months.
MR. NETCHERT: So we have 12 months. Who knows.

COMMISSIONER PENEDA: Okay.

MR. NETCHERT: Anything can happen.

COMMISSIONER BADO: So it's the second Wednesday?

MR. NETCHERT: Yes, it's the second Wednesday.

MR. GUERRA: That's the way it is. Is there a motion?

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER GOLDSACK: Motion.

CHAIRMAN PESTANA: We have a motion by Commissioner Goldsack.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Doran.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Resolution 2-2019-12-ROM passes in the affirmative with by eight board members voting yes, one not present.

MR. GUERRA: Item number 13 is Resolution 2-2019-13-ROM of the Hudson County Improvement Authority designating the Jersey Journal and the Star-Ledger as the official newspapers for the purpose of publishing Authority notices.

CHAIRMAN PESTANA: Do we have a motion on that?

COMMISSIONER DORAN: Motion to approve.

CHAIRMAN PESTANA: Motion by Commissioner Doran.

COMMISSIONER PENEDA: I'll second it.

CHAIRMAN PESTANA: Seconded by
Commissioner Peneda.

MS. RAMOS: Commissioner Bado.
COMMISIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.
COMMISIONER DELABELLA: Yes.

MS. RAMOS: Commissioner Doran.
COMMSSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.
COMMISIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.
COMMISIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.
COMMISIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.
COMMISONER PENEDA: Yes.

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

MS. RAMOS: Resolution 2-2019-13-ROM passes in the affirmative by with board members voting yes, one not present.

MR. GUERRA: Item 14, Resolution 2-2019-14-ROM of the Hudson County Improvement Authority designating legal depositories for the funds of the Authority.

The depositories include, just for the
record. U.S. Bank from Morristown, New Jersey; Bank of America, Hackensack; Bank of New York/Mellon, Woodland Park; Santander, Short Hills; Provident Savings Bank, Jersey City; TD Bank, Broadway, Bayonne. These are the banks that we have been using and are continuing to seek using.

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER PENEDA: I'll make a motion.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: I have a motion by Commissioner.

You have a question?

COMMISSIONER DUBLIN: Yes, I have a question. All these banks, are they located in Hudson County or just two, the one in Bayonne and Jersey City?

MR. GUERRA: Well, the two offices are definitely here, but the others --

Kurt, if you want to explain how they handle some of the funds.

MR. CHERRY: We do have trustees on various bond transactions, and the trustee that
are listed are actually where their offices are and --

MR. GUERRA: And it could be their corporate offices.

MR. CHERRY: It could be their corporate office or trust office.

And then the ones that we would deal with on a day-to-day basis are all local to the Authority here.

CHAIRMAN PESTANA: Is that it? Any other questions?

(No response)

CHAIRMAN PESTANA: Okay, Jeff?

COMMISSIONER DUBLIN: Yes, thank you.

CHAIRMAN PESTANA: Motion by Commissioner Peneda.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Doran.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.
MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Resolution 2-2019-14-ROM passes in the affirmative with eight board members voting yes, one not present.


Again, as we always have, the authorized officers, of course, are the Chairman, the Secretary, the Vice Chairman, the Treasurer, the Chief Executive Officer, and also the Executive Director CFO of the Authority.

CHAIRMAN PESTANA: Are there any motions?
COMMISSIONER GOLDSACK: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack.

COMMISSIONER DORAN: Second.

CHAIRMAN PESTANA: Seconded by Commissioner Doran.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Resolution 2-2019-15-ROM passes in the affirmative with eight board members voting yes, one not present.
MR. GUERRA: Item number 16, Resolution 2-2019-16-ROM of the Hudson County Improvement Authority appointing Elizabeth Ramos as Assistant Secretary to the Board.

As you know, Carmen was the Executive Secretary to the Board. Liz, in addition to her regular duties, is assuming that role also.

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER DORAN: I'll move for approval.

CHAIRMAN PESTANA: Motion by Commissioner Doran.

COMMISSIONER PENEDA: And I'll second it.

CHAIRMAN PESTANA: Seconded by Commissioner Peneda.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.
MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

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

MR. GUERRA: Item number 17 is Resolution 2-2019-17-ROM of the Hudson County Improvement Authority appointing Mary-Ellen Gilpin as Assistant Secretary Pro Tem to the Board.

Mary-Ellen is filling the shoes that Liz Ramos had relating to pro tem.

COMMISSIONER DORAN: I move for approval.

COMMISSIONER PENEDA: And I'll second it.

CHAIRMAN PESTANA: I have a motion by Commissioner Doran, Seconded by Commissioner Peneda.

MS. RAMOS: Commissioner Bado.
COMMISSIONER BAD: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Resolution 2-2019-17-ROM

passes in the affirmative with eight board members
voting yes, one not present.

MR. GUERRA: Item 18 is Resolution
2-2019-18-ROM of the Hudson County Improvement
Authority appointing James Ladson as Public Agency
Compliance Officer.

CHAIRMAN PESTANA: Do we have any
motions?

MR. GUERRA: Jim has been serving in
that role and he's continuing to serve in that role.

COMMISSIONER DUBLIN: Can I ask you what does he do in this role?

MR. GUERRA: I'm sorry, Jeff?

COMMISSIONER DUBLIN: What does he do in this role as compliance officer.

MR. GUERRA: Well, Jim -- well, one example is when we were doing the school project Jim attended a number of those meetings along with myself, Ted Domuracki and Paul with the affirmative action officer from the State of New Jersey to just go over the reports that were submitted. If any employee here has any issue, they would talk to Jim. And that's pretty much it.

COMMISSIONER DUBLIN: Okay.

MR. GUERRA: It's not his full-time position as you know. This is in addition to his regular job as a senior supervisor in the Enforcement Division.

COMMISSIONER DUBLIN: Okay. So I mean basically what he does is he makes sure the construction site is going on compliance with all the --
MR. GUERRA: Any contracts that we do to maintain the contractor gives, and in this particular case the payroll records were given to Mast, Mast would review them, we would give them to Jim, and periodically we would all sit in a room with a representative from the State.

COMMISSIONER DUBLIN: Okay.

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER DORAN: I move for approval.

CHAIRMAN PESTANA: Motion by Commissioner Doran.

Do we have a second?

COMMISSIONER DELLABELLA: I'll second that.

CHAIRMAN PESTANA: Seconded by Commissioner Dellabella.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELLABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDA: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

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


This is required under those plans. I have been listed as the Administrator for X amount of years along with Kurt and the Personnel Officer of Benefits Administrator that we have. This is a requirement under those plans.

CHAIRMAN PESTANA: Do we have any motions?

COMMISSIONER DELABELLA: I'll make a motion.
CHAIRMAN PESTANA: Motion by Commissioner Dellabella.

COMMISSIONER PENEDE: And I'll second that.

CHAIRMAN PESTANA: Seconded by Commissioner Peneda.

MS. RAMOS: Commissioner Bado.

COMMISSIONER BADO: Yes.

MS. RAMOS: Commissioner Dellabella.

COMMISSIONER DELABELLA: Yes.

MS. RAMOS: Commissioner Doran.

COMMISSIONER DORAN: Yes.

MS. RAMOS: Commissioner Dublin.

COMMISSIONER DUBLIN: Yes.

MS. RAMOS: Commissioner Goldsack.

COMMISSIONER GOLDSACK: Yes.

MS. RAMOS: Commissioner Martinetti.

COMMISSIONER MARTINETTI: Yes.

MS. RAMOS: Commissioner Peneda.

COMMISSIONER PENEDE: Yes.

MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Resolution 2-219-19-ROM passes in the affirmative with eight board members voting yes, one not present.
CHAIRMAN PESTANA: So that concludes our Reorganization Meeting.

MR. GUERRA: Yes.

CHAIRMAN PESTANA: Now we will go to our regular meeting.

(The proceedings of the Regular meeting are contained in a separate transcript)
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: February 15, 2019