ALSO PRESENT:

MARY-ELLEN GILPIN, HCIA
JAMES POLICASTRO, HCIA
MICHAEL O’CONNOR, ESQUIRE, HCIA
JAY DIDOMENICO
TED DOMURACKI
MICHAEL COHEN
CAITLYN MOTA
LESLEY LONDON, ESQUIRE (VIA TELEPHONE)

notice of the sunshine law?

MR. O’CONNOR: We do. So let me just
for the record say that the requirements of the
Open Public Meetings Act of the State of New
Jersey have been satisfied by the inclusion of the
time, place, and date of this board meeting notice
for the year 2019-2020 regular board meeting
schedule which was printed and posted in the
Jersey Journal and the Star Ledger for publication
on Thursday, February 14, 2019. It was also
forwarded for posting on the public information
bulletin board, to the Clerk of the Board of
Chosen Freeholders, and the Clerk of the County of
Hudson on the same date. The meeting schedule was
also posted on the Authority’s website and the
Authority’s public information bulletin board.
I’d ask that this statement be placed in the
minutes of this meeting.

CHAIRMAN PESTANA: Thank you. Okay. So
at this time, we’re going to appoint counselor as
the chairman pro tem for the re-org.

MR. O’CONNOR: Thank you, Mr. Chairman.
So for the reorganization meeting of the
Authority, I’d like to ask for nominations for the
position of chairman of the board?
1. COMMISSIONER GOLDSACK: I nominate Frank Pestana as chairman.

2. MR. O’CONNOR: Commissioner Goldsack.

3. COMMISSIONER DORAN: Second.

4. MR. O’CONNOR: And the second was by Commissioner Doran, thank you. Are there any other nominations from the floor? There being no nominations, nominations are closed. And can we get a vote by acclamation for the chairman, all those in favor? Aye. Opposed? None opposed. Congratulations, Frank.

5. CHAIRMAN PESTANA: Thank you. So at this time, we're going to take nominations for the vice chairman. Do we have any nominations? COMMISSIONER DELLABELLA: Jimmy Doran.

6. CHAIRMAN PESTANA: We have a nomination by Commissioner Dellabella for Jim Doran.

7. COMMISSIONER DORAN: Motion for adoption.

8. CHAIRMAN PESTANA: Second.

9. COMMISSIONER GOLDSACK: I'll second that.

10. COMMISSIONER GOLDSACK: Thank you.

11. CHAIRMAN PESTANA: Commissioner Goldsack.

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1. seconded it. Are there any other nominations?

2. Nominations for vice chairman are now closed.

3. Could we have a voice call for approval, all in favor? Aye. Anyone opposed? None opposed. Congratulations, Jim. So now we're going to ask for nominations for position of treasurer?

4. COMMISSIONER DELLABELLA: Nick Goldsack.

5. CHAIRMAN PESTANA: Second.

6. Jim Goldsack by Commissioner Dellabella and we have a second by Jim Doran?

7. COMMISSIONER GOLDSACK: You forgot my name?

8. COMMISSIONER DORAN: Yes, thanks.

9. CHAIRMAN PESTANA: Nick Goldsack. Do we have any other nominations? Seeing none, the nominations are now closed. All in favor? Aye. Any opposed? None opposed.

10. COMMISSIONER GOLDSACK: Thank you, all. CHAIRMAN PESTANA: Congratulations, Nick. Now, we'll ask for nominations for the position of secretary?

11. COMMISSIONER DELLABELLA: Frank Lorenzo.

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

13. COMMISSIONER GOLDSACK: I'll second it.


15. COMMISSIONER DELLABELLA: Thank you very much.

16. MR. GUERRA: Chairman, I'm going to move on to item number 13 on the reorganization agenda.

17. CHAIRMAN PESTANA: 12.

18. MR. GUERRA: 12, I'm sorry. Item number 12, resolution number 2-2020-12 of the reorganization meeting of the Hudson County Improvement Authority setting the schedule of the regular meetings for 2020/2021. As I stated earlier, in order not to interfere with Veterans' Day and the League of Municipalities, we had November 4th, which is a Wednesday. So it's the first week in November. If that sits well with everyone?

19. COMMISSIONER GOLDSACK: Yes.

20. MR. GUERRA: So do we shoot for the 5th?

21. MR. GUERRA: 12, I'm sorry. Item number 12, resolution number 2-2020-12 of the reorganization meeting of the Hudson County Improvement Authority setting the schedule of the regular meetings for 2020/2021. As I stated earlier, in order not to interfere with Veterans' Day and the League of Municipalities, we had November 4th, which is a Wednesday. So it's the first week in November. If that sits well with everyone?

22. COMMISSIONER GOLDSACK: Yes.

23. MR. GUERRA: Now, we'll ask for nominations for the position of secretary?

24. COMMISSIONER DELLABELLA: Frank Lorenzo.

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

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COMMISSIONER GOLDSACK: Yes.
MS. RAMOS: Commissioner Lorenzo.
COMMISSIONER LORENZO: Yes.
MS. RAMOS: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. RAMOS: Resolution number 2-2020-12ROM passes in the affirmative, six board members voting yes, three not present.
MR. GUERRA: Item number 13 resolution number 2-2020-13 of the reorganization meeting 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. Can I have a motion?

COMMISSIONER GOLDSACK: Motion.
COMMISSIONER DELLABELLA: Second.
CHAIRMAN PESTANA: Motion by Commissioner Goldsack, second by Commissioner Dellabella.

MS. RAMOS: Commissioner Bado not present. 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 Lorenzo.

COMMISSIONER LORENZO: Yes.
MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.
MS. RAMOS: Resolution number 2-2020-14ROM passes in the affirmative, six board members voting yes, three not present.

MR. GUERRA: Item number 15, resolution number 2-2020-15 of the reorganization meeting of the Hudson County Improvement Authority designating authorized signatories in connection with the Authority’s financial transactions.

Those are, of course, the chairman, the vice chairman, the secretary, the treasurer, and the commissioners to sign documents on behalf of the Authority as well as the chief executive officer and the executive director/CFO.

CHAIRMAN PESTANA: Do we have a motion?

COMMISSIONER GOLDSACK: Motion.
COMMISSIONER LORENZO: Second.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack, second by Commissioner Lorenzo.

MS. RAMOS: Commissioner Bado not present. 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 Lorenzo.

COMMISSIONER LORENZO: Yes.
MS. RAMOS: Chairman Pestana.

CHAIRMAN PESTANA: Yes.
MS. RAMOS: Resolution number 2-2020-14ROM passes in the affirmative, six board members voting yes, three not present.
MR. GUERRA: Item number 16 is resolution number 2-2020-16 of the reorganization meeting of the Hudson County Improvement Authority appointing Elizabeth Ramos as secretary to the board. Liz has been serving in that position and has been doing an excellent job. Is there a motion?

COMMISSIONER DUBLIN: Motion.
COMMISSIONER GOLDSACK: Second.
CHAIRMAN PESTANA: Motion by Commissioner Dublin, second by Commissioner Goldsack. Sure you want it, Liz?

MS. RAMOS: Yes, I do. Thank you.

COMMISSIONER DELLABELLA: Yes.
MS. RAMOS: Commissioner Doran.
MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. RAMOS: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. RAMOS: Commissioner Lorenzo.

2-2020-12ROM passes in the affirmative, five board members voting yes, four not present.

COMMISSIONER LORENZO: Yes.
MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. RAMOS: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. RAMOS: Commissioner Lorenzo.
COMMISSIONER LORENZO: Yes.
MS. RAMOS: Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. RAMOS: Resolution number 2-2020-17ROM passes in the affirmative, six board members voting yes, three not present.

MR. GUERRA: Item number 18 resolution number 2-2020-18 of the reorganization of the Hudson County Improvement Authority appointing Jeree Haze as public agency compliance officer. Jeree has been working with our finance department and she'll be serving in that capacity, which requires employment opportunity programs, such as administering contract procedures pertaining to equal employment opportunities and the providers for those services. Again, she's been working in our finance department, she's replacing Jimmy Latson who retired.

CHAIRMAN PESTANA: Do we have a motion?
COMMISSIONER GOLDSACK: Motion.
COMMISSIONER LORENZO: Second.
CHAIRMAN PESTANA: Motion by Commissioner Goldsack, second by Commissioner Lorenzo.
MS. RAMOS: Commissioner Bado not present. Commissioner Dellabella.
COMMISSIONER DELABELLA: Yes.
MS. RAMOS: Commissioner Doran.
MS. RAMOS: Commissioner Dublin.
COMMISSIONER DUBLIN: Yes.
MS. RAMOS: Commissioner Goldsack.
COMMISSIONER GOLDSACK: Yes.
MS. RAMOS: Commissioner Lorenzo.
COMMISSIONER LORENZO: Yes.
MS. RAMOS: Commissioner Martinetti absent, Commissioner Peneda absent. Chairman Pestana.
CHAIRMAN PESTANA: Yes.
MS. RAMOS: Resolution number 2-2020-12ROM passes in the affirmative, five board members voting yes, four not present.

MR. O'CONNOR: Just for the record, I think when you've called out the role, you've think when you've called out the role, you've
mentioned Commissioner Bado as being absent, Commissioner Martinetti is also absent, so we'll reflect that for the record.

CHAIRMAN PESTANA: And Peneda.

MR. O'CONNOR: And Commissioner Peneda.

MR. GUERRA: Item number 19.

COMMISSIONER DORAN: I'm sorry, I got disconnected. I dialed back in.

MR. GUERRA: I thought you took off on your crutches.

Item number 19, resolution number 2-2020-19 of the reorganization meeting of the Hudson County Improvement Authority designating the plan administrator of the Authority's deferred compensation plan. The three people who remain the same, it will be myself, Kurt Cherry and Michael Guerra from human resources will be the three individuals that have the authorization to sign off on those plans.

CHAIRMAN PESTANA: Can I have a motion?

COMMISSIONER GOLDSACK: Motion.

COMMISSIONER DELLABELLA: Motion.

CHAIRMAN PESTANA: Motion by Commissioner Goldsack, second by Commissioner Dellabella.

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MS. RAMOS: Commissioner Bado not present. 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 Lorenzo.

COMMISSIONER LORENZO: Yes.

MS. RAMOS: Commissioner Martinetti absent, Commissioner Peneda absent. Chairman Pestana.

CHAIRMAN PESTANA: Yes.

MS. RAMOS: Resolution number 2-2020-19ROM passes in the affirmative, six board members voting yes, three not present.

CHAIRMAN PESTANA: Okay. So that concludes the reorganization meeting.

(Whereupon the matter was adjourned.)

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