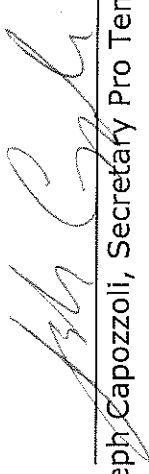


Certification of Special Board Meeting Minutes of  
the Hudson County Improvement Authority  
conducted April 1, 2020

I, Joseph Capozzoli, Acting Assistant Secretary Pro Tem, Hudson County Improvement Authority, pursuant to N.J.S.A. 40:41A-37 et seq, do hereby certify that the enclosed minutes are a true and complete record of the Special Board Meeting conducted on April 1, 2020

Certified on this day, April 3, 2020            Joseph Capozzoli, Secretary Pro Tem

1 HUDSON COUNTY IMPROVEMENT AUTHORITY  
2  
3 IN THE MATTER OF : TRANSCRIPT OF  
4 THE SPECIAL MEETING : PROCEEDINGS  
5 HELD TELEPHONICALLY :  
6  
7 WEDNESDAY, APRIL 1, 2020  
8 830 BERGEN AVENUE, 9TH FLOOR  
9 JERSEY CITY, NEW JERSEY  
10 BOARD MEMBERS:  
11 FRANK PESTANA, CHAIRMAN  
12 JAMES DORAN, VICE CHAIRMAN  
13 NICHOLAS GOLDSACK, TREASURER  
14 FRANK LORENZO, SECRETARY  
15 FRED M. BADO, COMMISSIONER (ABSENT)  
16 BRIAN DELLABELLA, COMMISSIONER  
17 JEFFREY DUBLIN, COMMISSIONER  
18 MARTIN T. MARTINETTI, COMMISSIONER (ABSENT)  
19 JOHN PENEDA, COMMISSIONER  
20  
21  
22  
23 A P P E A R A N C E S:  
24 NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER  
25 KURT CHERRY, EXECUTIVE DIRECTOR/CFO  
WILLIAM J. NETCHERT, GENERAL COUNSEL  
JOSEPH CAPOZZOLI, SECRETARY PRO TEM  
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

1 (The meeting commences at 5:01 p.m.)  
2 CHAIRMAN PESTANA: We'll call the  
3 meeting to order. Everyone please rise to salute  
4 the flag.  
5 (The Pledge of Allegiance is recited.)  
6 MR. O'CONNOR: You want to do the  
7 housekeeping on the call?  
8 MR. GUERRA: If everybody can keep their  
9 phones on mute, so there's no background noise.  
10 And also before you speak, just identify yourself  
11 for the court reporter. Who just came on?  
12 MR. SCOTLAND: This is Glen Scotland  
13 from McManimon, Scotland and Baumann.  
14 MR. GUERRA: Thank you.  
15 MR. O'CONNOR: Obviously, the board  
16 members shouldn't necessarily be on mute, but for  
17 anyone else, I would ask you to remain on mute  
18 unless you're called on or requested or there's  
19 something to discuss.  
20 CHAIRMAN PESTANA: Okay. So is Liz  
21 there to take the roll call, please?  
22 MR. GUERRA: Joe Capozzoli is here.  
23 MR. O'CONNOR: So for procedural  
24 purposes, Mr. Chairman, we'd ask that the Board by  
25 affirmation, for the purposes of this meeting,  
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25  
ALSO PRESENT:  
MICHAEL O'CONNOR, ESQ., HCIA  
MICHAEL COMBA, HOBOKEN STRATEGY GROUP  
JAY DIDOMENICO  
CATTLYN MOTA, VISION MEDIA  
GLEN SCOTLAND,  
McMANIMON, SCOTLAND & BAUMANN

1 appoint Joe Capozzoli from the finance department  
2 as secretary pro tem for the Board for this  
3 meeting.  
4 CHAIRMAN PESTANA: Okay. Is everybody  
5 in favor of that?  
6 (All members indicate their votes.)  
7 CHAIRMAN PESTANA: Opposed?  
8 (No response.)  
9 CHAIRMAN PESTANA: None. So all in  
10 favor, yes. Carried.  
11 MR. O'CONNOR: Great, thank you. So,  
12 Joe, would you proceed with the roll call, please.  
13 MR. CAPOZZOLI: Roll call. Commissioner  
14 Bado? Not present. Commissioner Dellabella.  
15 COMMISSIONER DELLABELLA: Yes.  
16 MR. CAPOZZOLI: Commissioner Doran.  
17 COMMISSIONER DORAN: Here.  
18 MR. CAPOZZOLI: Commissioner Dublin.  
19 COMMISSIONER DUBLIN: Here.  
20 MR. CAPOZZOLI: Commissioner Goldsack.  
21 COMMISSIONER GOLDSACK: Here.  
22 MR. CAPOZZOLI: Commissioner Lorenzo.  
23 COMMISSIONER LORENZO: Here.  
24 MR. CAPOZZOLI: Commissioner Martinetti,  
25 absent. Commissioner Peneda.  
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5

1 COMMISSIONER PENEDA: Here.

2 MR. CAPOZZOLI: Chairman Pestana.

3 CHAIRMAN PESTANA: Here.

4 MR. CAPOZZOLI: We have seven present,

5 two absent.

6 MR. O'CONNOR: So for the record, that

7 represents a quorum of the Board and we can

8 proceed with the business of today.

9 So, Mr. Chairman, if you'd like, I'll

10 just read into the record the fact that this is a

11 special meeting of the Hudson County Improvement

12 Authority. Notice was done in accordance with the

13 Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

14 And also pursuant to the Governor of New Jersey's

15 Executive Order 103, related to the ongoing

16 emergency regarding COVID-19 and also with the

17 special legislation that was adopted within the

18 last ten days by the State of New Jersey to

19 provide for relief from certain open public

20 meeting notice and availability requirements for

21 the purposes of addressing business related to the

22 COVID-19 emergency.

23 In addition, the agenda for this meeting

24 was published in the Jersey Journal and the Star

25 Ledger pursuant to the Open Public Meetings Act

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7

1 CHAIRMAN PESTANA: Poll the Board.

2 COMMISSIONER DELLABELLA: Mr. Chairman,

3 on that, I have to abstain, Commissioner

4 Dellabella.

5 MR. CAPOZZOLI: Okay. Roll call.

6 Commissioner Bado, absent. Commissioner Doran,

7 COMMISSIONER DORAN: Yes.

8 MR. CAPOZZOLI: Commission Dublin.

9 COMMISSIONER DUBLIN: Yes.

10 MR. CAPOZZOLI: Commissioner Goldsack.

11 COMMISSIONER GOLDSACK: Yes.

12 MR. CAPOZZOLI: Commissioner Lorenzo.

13 COMMISSIONER LORENZO: Yes.

14 MR. CAPOZZOLI: Commissioner Martinetti,

15 Commissioner Peneda.

16 COMMISSIONER PENEDA: Yes.

17 MR. CAPOZZOLI: Chairman Pestana.

18 CHAIRMAN PESTANA: Yes. And also please

19 note that Commissioner Dellabella abstained. You

20 got that?

21 MR. CAPOZZOLI: Yes, I have that.

22 CHAIRMAN PESTANA: Okay, great.

23 MR. CAPOZZOLI: So we have six yases,

24 one abstention, and two not present.

25 CHAIRMAN PESTANA: Thank you. So item

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6

1 and it was published on our website. And in

2 addition, we made accommodation on our website for

3 a stream of this meeting to be available for the

4 public and for the public to make accommodation or

5 a request for public comment for this meeting.

6 And for the record, Mr. Chairman, and

7 for the rest of the Board, that accommodation for

8 public comment was the notice in the newspaper as

9 well as on our website. And any member of the

10 public wishing to comment on this could contact me

11 either by telephone or by email and we would then

12 ask for the Board to accommodate comment. And as

13 of this moment, I've neither received an email or

14 a phone call asking for an accommodation for

15 public comment.

16 CHAIRMAN PESTANA: Okay. Thank you,

17 Mike.

18 MR. O'CONNOR: Thank you, Chairman.

19 MR. GUERRA: Item number two?

20 CHAIRMAN PESTANA: We got to call ---

21 item number two is approval of the minutes from

22 the meeting of March 11. Do we have a motion?

23 COMMISSIONER GOLDSACK: Motion by Nick

24 Goldsack.

25 COMMISSIONER DORAN: Second, Jim Doran.

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8

1 three, at this time, we'll take comments from the

2 public? I assume ---

3 MR. O'CONNOR: Mr. Chairman, as I stated

4 before, we have not had comment from the public in

5 the manner that we provided for for today's

6 meeting.

7 CHAIRMAN PESTANA: Okay. So seeing

8 none, public portion is now closed.

9 MR. GUERRA: Item Number 4, Resolution

10 Number 4-2020-4SBM of the Hudson County

11 Improvement Authority authorizing the payment of

12 certain costs and expenses of the Authority,

13 including the addendum that went out today along

14 with the two other resolutions. This vote is

15 strictly for the bills.

16 CHAIRMAN PESTANA: Do we have any

17 questions or motions on the bills?

18 COMMISSIONER GOLDSACK: Motion by Nick

19 Goldsack.

20 COMMISSIONER DELLABELLA: Second by

21 Commissioner Dellabella.

22 CHAIRMAN PESTANA: Please poll the

23 Board.

24 MR. CAPOZZOLI: Roll call. Commissioner

25 Bado, absent. Commissioner Dellabella.

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9  
1 COMMISSIONER DELLABELLA: Yes.  
2 MR. CAPOZZOLI: Commissioner Doran.  
3 COMMISSIONER DORAN: Yes.  
4 MR. CAPOZZOLI: Commissioner Dublin.  
5 COMMISSIONER DUBLIN: Yes.  
6 MR. CAPOZZOLI: Commissioner Goldsack.  
7 COMMISSIONER GOLDSACK: Yes.  
8 MR. CAPOZZOLI: Commissioner Lorenzo.  
9 COMMISSIONER LORENZO: Yes.  
10 MR. CAPOZZOLI: Commissioner Martinetti,  
11 Commissioner Peneda.  
12 COMMISSIONER PENEDA: Yes.  
13 MR. CAPOZZOLI: Chairman Pestana.  
14 CHAIRMAN PESTANA: Yes.  
15 MR. CAPOZZOLI: We have seven yeses and  
16 two not present.  
17 MR. GUERRA: Item Number 5, Resolution  
18 Number 4-2020-55BM of the Hudson County  
19 Improvement Authority making application to the  
20 local finance board pursuant to N.J.S.A. 40A:5A-6  
21 to finance the construction of the Hudson County  
22 Courthouse project.  
23 As you know, we have undertaken that  
24 project and the application before you is to  
25 make -- the resolution before you is to make  
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1.1  
1 that was introduced by the Freeholder Board last  
2 week. So we're asking that you consider this  
3 resolution with that correction.  
4 CHAIRMAN PESTANA: Anybody have any  
5 questions or motions on this?  
6 COMMISSIONER DUBLIN: Can I ask a  
7 question? Is this the county portion or are we  
8 getting any other, like, state or any other --  
9 MR. GUERRA: We don't know. That's  
10 really the county that would know that. And to be  
11 honest with you, considering what's going on right  
12 now -- from what I understand, too, the local  
13 finance board has cancelled their April 8th  
14 meeting. Now, Mr. Cherry, who's on, told me that  
15 just a little bit earlier. And, you know, we're  
16 going to act to submit the application, but I  
17 really don't know where this is going to go at  
18 this time considering all the circumstances.  
19 COMMISSIONER DUBLIN: So it's going to  
20 be delayed is what you're saying?  
21 MR. GUERRA: It's possible. The world  
22 we're living in today, anything is possible.  
23 COMMISSIONER DUBLIN: Okay, thank you.  
24 MR. GUERRA: You're welcome.  
25 CHAIRMAN PESTANA: Anybody else have any  
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10  
1 application to the local finance board for the  
2 financing. The Authority will be authorizing the  
3 issuance of county secured lease revenue bonds for  
4 the courthouse project.  
5 There is one correction on this  
6 resolution and Mike O'Connor will read it into the  
7 record. We found out today that the ordinance  
8 that the county passed was an amount of  
9 \$350,000,000 for the financing and not the  
10 \$320,000,000 that is noted in the resolution  
11 before you. Anything to add Deputy Counsel or  
12 Counsel?  
13 MR. O'CONNOR: No. I'll read the  
14 paragraph referenced instead of reading the whole  
15 ordinance into the record. So, for those of you  
16 who have the resolution in front of you, on page  
17 2, whereas, in order to finance the project, the  
18 Authority shall issue in one or more series,  
19 including renewals, if any, an aggregate principal  
20 amount not to exceed -- the correction is not to  
21 exceed \$350,000,000, each series thereof  
22 designated as county secured lease revenue bonds,  
23 series 2019.  
24 So the correction is from 320 to 350.  
25 The \$350,000,000 is consistent with the ordinance  
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12  
1 questions? Do we have any motions?  
2 COMMISSIONER GOLDSACK: Motion by Nick  
3 Goldsack on the corrected resolution.  
4 COMMISSIONER DORAN: Second by Jim  
5 Doran.  
6 CHAIRMAN PESTANA: Okay. Poll the  
7 Board.  
8 MR. CAPOZZOLI: Commissioner Bado, not  
9 present. Commissioner Dellabella.  
10 COMMISSIONER DELLABELLA: Yes.  
11 MR. CAPOZZOLI: Commissioner Doran.  
12 COMMISSIONER DORAN: Yes.  
13 MR. CAPOZZOLI: Commissioner Dublin.  
14 COMMISSIONER DUBLIN: Yes.  
15 MR. CAPOZZOLI: I'm sorry, is that a no?  
16 COMMISSIONER DUBLIN: Yes.  
17 MR. GUERRA: It was a no, correct?  
18 Jeff, that was a no?  
19 COMMISSIONER DUBLIN: It's a yes.  
20 MR. CAPOZZOLI: Okay. Commissioner  
21 Goldsack.  
22 COMMISSIONER GOLDSACK: Yes.  
23 MR. CAPOZZOLI: Commissioner Lorenzo.  
24 COMMISSIONER LORENZO: Yes.  
25 MR. CAPOZZOLI: Commissioner Martinetti,  
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13

1 not present. Commissioner Peneda.  
 2 COMMISSIONER PENEDA: Yes.  
 3 MR. CAPOZZOLI: Chairman Pestana.  
 4 CHAIRMAN PESTANA: Yes.  
 5 MR. CAPOZZOLI: Seven yeses, two not  
 6 present.  
 7 MR. GUERRA: Deputy counsel has a  
 8 question?  
 9 MR. O'CONNOR: No, that's fine. So the  
 10 resolution passes with seven affirmative votes and  
 11 two not present, correct? Everyone is okay with  
 12 that?  
 13 (All members indicate yes.)  
 14 MR. O'CONNOR: Okay. It's just hard to  
 15 hear.  
 16 MR. GUERRA: One moment, I thought I  
 17 heard somebody else dial in. Has anybody dialled  
 18 in in the last minute or so?  
 19 (No response.)  
 20 MR. GUERRA: No, okay. We're going to  
 21 jump down to, let me just touch upon personnel.  
 22 As you know, we're sort of operating here on a  
 23 skeleton crew. We do have a number of employees  
 24 working from home, especially on the finance side.  
 25 We have some other workers coming in as needed to  
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14

1 assist the County OEM with some deliveries. And  
 2 we have one or two of our other field projects  
 3 that we were still working on. Again, these  
 4 individuals that are out there are alone in their  
 5 own vehicle with their own PPE equipment on. And  
 6 so we've been functioning. So that's just a FYI.  
 7 If we can go down to Item Number 10, we  
 8 have two other resolutions that we're asking the  
 9 Board to consider.  
 10 MR. O'CONNOR: Again, just, if I might  
 11 put on the record, I referenced at the top that  
 12 the state legislature has passed and the Governor  
 13 has signed a bill that amends or suspends certain  
 14 provisions of the Open Public Meeting Act for  
 15 efforts that are related to the COVID-19  
 16 emergency. That is why we have this item on our  
 17 agenda. We did publish this actually.  
 18 So these two resolutions, which are  
 19 being added, are consistent with the legislation  
 20 that is amending the Open Public Meetings Act for  
 21 the purpose of doing business during the emergency.  
 22 CHAIRMAN PESTANA: Okay.  
 23 MR. GUERRA: Item Number 10, Resolution  
 24 Number 4-2020-105BM of the Hudson County  
 25 Improvement Authority authorizing due diligence  
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15

1 regarding the acquisition of certain property and  
 2 interests therein located within the City of  
 3 Bayonne, identified on the tax map as Block 159,  
 4 Lots 14 and 15; Block 420.02, Lot 2.02; Block 164,  
 5 Lots 5.01; and Block 164, Lots 5.01, qualifier  
 6 T01.  
 7 The resolution authorizes staff and  
 8 professionals to begin its due diligence relating  
 9 to the acquisition of Bayonne Hospital. As you  
 10 are aware, the Governor had executed Order 103  
 11 declaring a public health emergency throughout the  
 12 state. The order clearly states that all business  
 13 in the state must cooperate fully with the  
 14 Director of Emergency Management and the  
 15 Commissioner of the Department of Health. The  
 16 City of Bayonne has requested, through the County  
 17 Executive, their desire to take control of the  
 18 land and the facility. Whereby, the continued  
 19 spread of COVID-19 within New Jersey does create a  
 20 catastrophic health hazard and endangers the  
 21 health and safety of the residents of Bayonne.  
 22 They have requested of the Authority to explore  
 23 the feasibility of acquiring, they meaning the  
 24 County Executive's office and the City of Bayonne,  
 25 acquiring the property and any tangible and  
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16

1 intangible assets for the general welfare and  
 2 health and safety of the residents of Bayonne.  
 3 The resolution also provides  
 4 authorization to engage our professional  
 5 consultants and other parties deemed necessary to  
 6 conduct the due diligence. With us on the phone  
 7 is Glen Scotland, who's going to be spearheading  
 8 this. And, of course, Mike O'Connor and Bill  
 9 Netchert also, a lot of this had transpired late  
 10 last week and throughout the weekend.  
 11 So, Glen, if I'm missing anything,  
 12 please jump in.  
 13 MR. SCOTLAND: No, Norm, I think you  
 14 described it completely.  
 15 MR. GUERRA: Anybody? Chairman, any  
 16 questions?  
 17 CHAIRMAN PESTANA: No, I don't have any  
 18 questions. Any Board members have any questions?  
 19 Can I get a motion?  
 20 MR. GUERRA: And if I may just add, I  
 21 did get a call just before the meeting started  
 22 from the County Executive that Bayonne -- I'm  
 23 sorry, that Hoboken is also showing an interest.  
 24 So at that time, I'm sure we're going to have to  
 25 maybe take other actions. We're going to keep our  
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1 April 8th board meeting on, we're not going to  
 2 cancel it yet, in the event we have to take some  
 3 actions. And, Glen, we can talk later about that.  
 4 MR. SCOTLAND: Okay, thank you.  
 5 COMMISSIONER DUBLIN: This is Jeff. So  
 6 this is for just in case extra safety to  
 7 potentially treat people, right?  
 8 MR. GUERRA: Not necessarily. Glen, you  
 9 want to jump in?  
 10 MR. SCOTLAND: I think, Commissioner,  
 11 this is a much broader initiative. And I think  
 12 that there's some concern, you know, given some of  
 13 the discord or disfunction that exists between the  
 14 land owner and the property -- and the operating  
 15 company of Bayonne Hospital, that the residents of  
 16 Bayonne, citizens of Bayonne and the County may  
 17 not be being served as well as they should be  
 18 served. And this worldwide health emergency has  
 19 brought a lot of that to the fore.  
 20 I think that Bayonne is -- the Bayonne  
 21 Medical Center, I think, is the only full service  
 22 medical facility in Bayonne. And so there's some  
 23 real concern about making sure that the citizens  
 24 in Bayonne have access to good and affordable  
 25 medical services. So that's what this due

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1 diligence is about.  
 2 COMMISSIONER DUBLIN: Okay. Thank you.  
 3 MR. GUERRA: Do we have a motion?  
 4 COMMISSIONER DELLABELLA: This is  
 5 Commissioner Dellabella, I make the motion.  
 6 CHAIRMAN PESTANA: Do we have a second?  
 7 COMMISSIONER DUBLIN: Second.  
 8 CHAIRMAN PESTANA: We have a second by  
 9 Commissioner Dublin. Poll the board, please.  
 10 MR. CAPOZZOLI: Commissioner Bado, not  
 11 present. Commissioner Dellabella.  
 12 COMMISSIONER DELLABELLA: Yes.  
 13 MR. CAPOZZOLI: Commissioner Doran.  
 14 COMMISSIONER DORAN: Yes.  
 15 MR. CAPOZZOLI: Commissioner Dublin.  
 16 COMMISSIONER DUBLIN: Yes.  
 17 MR. CAPOZZOLI: Commissioner Goldsack.  
 18 COMMISSIONER GOLDSACK: Yes.  
 19 MR. CAPOZZOLI: Commissioner Lorenzo.  
 20 COMMISSIONER LORENZO: Yes.  
 21 MR. CAPOZZOLI: Commissioner Martinetti,  
 22 not present. Commissioner Peneda.  
 23 COMMISSIONER PENEDA: Yes.  
 24 MR. CAPOZZOLI: Chairman Pestana.  
 25 CHAIRMAN PESTANA: Yes.

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1 MR. CAPOZZOLI: We have seven yeases and  
 2 two not present.  
 3 MR. GUERRA: Under Item Number 10,  
 4 Resolution 4-2020-10(A)SBM of the Hudson County  
 5 Improvement Authority ratifying and affirming  
 6 memoranda of agreement for the emergency creation  
 7 of shelters for COVID-19 impacted individuals.  
 8 This resolution before you ratifies the  
 9 actions we had taken this past weekend for the  
 10 emergency creation of shelters for homeless  
 11 individuals who are currently hospitalized in  
 12 Christ Hospital and probably others. As you are  
 13 aware, again, the Governor had issued the  
 14 Executive Order 103 declaring a public health  
 15 state of emergency in order to provide the means  
 16 for immediate action to combat the impact of  
 17 COVID-19 virus. The County Executive and the  
 18 Hudson County Office of Emergency Management,  
 19 James Woods, the Director, issued a county wide  
 20 declaration of emergency.  
 21 At the request of the County Executive  
 22 and the Director of OEM, over the weekend, we had  
 23 worked with the County administration, our staff,  
 24 Bill Netchert, Mike O'Connor, Glen Scotland, in  
 25 developing a plan to create a shelter for the

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1 homeless who may have been exposed to the virus.  
 2 With that said, we entered into two MOUs, the  
 3 first one's with Hudson Hospital Propco, LLC, and  
 4 Hudson Hospital OPCO, LLC, which I believe is all  
 5 part of Carepoint, which gives us the right to use  
 6 the old nursing school located at 169 Palisades  
 7 Avenue, which is just across the street from  
 8 Christ Hospital. The premises will be used for  
 9 healthcare purposes only relating to sheltering  
 10 the homeless to free up beds in the hospital and  
 11 reduce admissions of those exposed. Hudson  
 12 Hospital also owns the property known as 112-114  
 13 Palisades Avenue. And under the agreement, if  
 14 need be, the MOU permits use of the facility for  
 15 the same purpose.  
 16 Under the agreement, there will be no  
 17 rent charged for use of the facility. The HCIA  
 18 will be responsible for -- again, in this  
 19 agreement and bear with me -- the utilities,  
 20 repairs, maintenance, any additions, improvements,  
 21 the right to install medical equipment, and  
 22 furnishings. The Authority has provided the  
 23 required insurance, thereby indemnifying and  
 24 holding harmless Hudson Hospital.  
 25 Now, agreement number two, MOU 2, with

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1 the County of Hudson states that the agreement  
 2 permits the County to operate the shelter through  
 3 their private medical provider, the County will  
 4 assume all responsibility to enter into an  
 5 agreement with the medical provider. They will  
 6 make all the necessary improvements to the  
 7 facility, they will acquire the furniture and  
 8 appliances, purchase any and all goods for the  
 9 facility. And under our MOU with the County, the  
 10 County is responsible for all the costs related to  
 11 the facility. The County is also required to  
 12 provide the necessary insurance for the facility,  
 13 and again indemnify and hold the Authority  
 14 harmless.

15 However, the Authority's responsibility  
 16 will be as follows: To submit vouchers to the  
 17 Hudson County Division of Welfare in connection  
 18 with the costs to house each homeless individual.  
 19 Upon receipt, the County will be -- the Authority  
 20 will be required to pay the County with those  
 21 funds received from the Division of Welfare.

22 It appears the Authority will receive  
 23 approximately \$50 per individual housed at the  
 24 facility. The role of the Authority is to serve  
 25 as a third party entity to recoup the available

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1 us, of course, they want that and rightfully so,  
 2 but their costs are far greater.

3 COMMISSIONER DELLABELLA: Is it \$50 per  
 4 day or \$50 per client?  
 5 MR. GUERRA: It's \$50.  
 6 MR. O'CONNOR: It's \$50 per client per  
 7 diem. And that's the number that they told us,  
 8 but they're not sure if that's what it's going to  
 9 be. It might be more, it might be less. And  
 10 essentially because they have some responsibility,  
 11 they couldn't technically bill themselves because  
 12 they're supposed to be the ones that are releasing  
 13 the funds. So this is apparently what the state  
 14 health department advised them was the best way to  
 15 get this money through back to the County.

16 COMMISSIONER GOLDSACK: I have a  
 17 question. Is this FEMA eligible as far as  
 18 reimbursements?  
 19 MR. O'CONNOR: Yeah, they're looking at  
 20 all that. We haven't been directly involved in  
 21 that because the expenses are all going to be  
 22 incurred essentially by the County. If they  
 23 determine that there's certain FEMA money that  
 24 they're not eligible, that we would be eligible  
 25 for, then we'll work with them to do that. Right

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1 funding to assist the County and offset a portion  
 2 of their costs relating to the shelter.

3 The County is not permitted to apply  
 4 directly to the Division for County reimbursement.  
 5 Therefore, the HCIA is involved for the purpose of  
 6 capturing a per diem reimbursement to help defray  
 7 the County costs. I think that is pretty much it.

8 Glen, Bill, Mike, jump in if I missed anything?  
 9 MS. SCOTLAND: I think that's it.  
 10 MR. O'CONNOR: They're concurrent  
 11 agreements. And, in reality, they're structured  
 12 so that the County can take the benefit of the  
 13 Authority's legal status or power to do such a  
 14 transaction and receive certain funds that the  
 15 County could not ordinarily receive if they did it  
 16 themselves. And so the costs and the services are  
 17 essentially all provided by the County, that's  
 18 what the two agreements essentially do.

19 COMMISSIONER DELLABELLA: Did you say  
 20 that we would be billing \$50 a day for that?  
 21 MR. GUERRA: It's whatever the number  
 22 is. And I guess that's set by welfare or the  
 23 state, because I believe that's where the money  
 24 comes from. So we're hearing approximately \$50  
 25 and the County -- really, whatever money comes to

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1 now, it doesn't look like that, but it's early  
 2 days here.

3 COMMISSIONER GOLDSACK: Thank you.  
 4 CHAIRMAN PESTANA: Anybody else have any  
 5 other questions? Do we have any motions?  
 6 COMMISSIONER GOLDSACK: Motion by Nick  
 7 Goldsack.  
 8 COMMISSIONER DORAN: Second, Jim Doran.  
 9 CHAIRMAN PESTANA: Poll the Board,  
 10 please.  
 11 MR. CAPOZZOLI: Commissioner Bado, not  
 12 present. Commissioner Dellabella.  
 13 COMMISSIONER DELLABELLA: Yes.  
 14 MR. CAPOZZOLI: Commissioner Doran.  
 15 COMMISSIONER DORAN: Yes.  
 16 MR. CAPOZZOLI: Commissioner Dublin.  
 17 COMMISSIONER DUBLIN: Yes.  
 18 MR. CAPOZZOLI: Commissioner Goldsack.  
 19 COMMISSIONER GOLDSACK: Yes.  
 20 MR. CAPOZZOLI: Commissioner Lorenzo.  
 21 COMMISSIONER LORENZO: Yes.  
 22 MR. CAPOZZOLI: Commissioner Martinetti,  
 23 not present. Commissioner Peneda.  
 24 COMMISSIONER PENEDA: Yes.  
 25 MR. CAPOZZOLI: Chairman Pestana.

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1 CHAIRMAN PESTANA: Yes.  
 2 MR. CAPOZZOLI: We have seven yeses and  
 3 two not present.  
 4 MR. GUERRA: Chairman, that's all I have  
 5 at this moment. And, again, we're not going to  
 6 cancel the April 8th meeting in the event  
 7 something else develops, things are very fluid.  
 8 So I will definitely notify everyone once we  
 9 develop agenda for the next meeting.  
 10 Other than that, I don't have anything  
 11 else. Everybody stay safe.  
 12 I have one question -- well, I'll ask it  
 13 when we're done with the meeting. I have a  
 14 question for the CFO, but it's after the meeting.  
 15 CHAIRMAN PESTANA: Motion to close?  
 16 MR. CHERRY: Did somebody say they have  
 17 a question besides you, Norman?  
 18 MR. GUERRA: No, I'm going to ask my  
 19 question after you close out the meeting.  
 20 CHAIRMAN PESTANA: If there's nothing  
 21 else, then can we have a motion to adjourn the  
 22 meeting?  
 23 COMMISSIONER DELLABELLA: Motion to  
 24 adjourn, Commissioner Dellabella.  
 25 COMMISSIONER PENEDA: Second by

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1 Commissioner Peneda.  
 2 CHAIRMAN PESTANA: All in favor? Aye.  
 3 (All members indicate their vote.)  
 4  
 5 (The meeting adjourned at 5:30 p.m.)  
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CERTIFICATE

1  
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 4  
 5  
 6 I HEREBY CERTIFY that the foregoing is a  
 7 true and accurate transcript of the testimony and  
 8 proceedings as taken stenographically by me at the  
 9 time, place, and on the date hereinbefore set  
 10 forth.  
 11  
 12  
 13  
 14

\_\_\_\_\_  
 SUSAN BISCHOFF, CCR, RPR  
 LICENSE NO. 30X100233700

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