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HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF : TRANSCRIPT OF  
THE RE-ORGANIZATION MEETING : PROCEEDINGS  
HELD ELECTRONICALLY VIA ZOOM :  
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WEDNESDAY, FEBRUARY 10, 2021  
830 BERGEN AVENUE, 9TH FLOOR  
JERSEY CITY, NEW JERSEY

BOARD MEMBERS:

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

A P P E A R A N C E S:

- NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
- WILLIAM J. NETCHERT, GENERAL COUNSEL
- ELIZABETH RAMOS, ASSISTANT SECRETARY TO THE BOARD

R.J. O'CONNELL ASSOCIATES  
P.O. BOX 277  
CEDAR GROVE, NEW JERSEY 07009  
(973) 239-7252

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ALSO PRESENT:

MICHAEL O'CONNOR, ESQUIRE, HCIA

JOSEPH CAPOZZOLI

GILLIAN HANSEN

JAY DiDOMENICO

JAMES POLICASTRO

1 (The meeting commences at 5:30 p.m.)

2 CHAIRMAN PESTANA: Are we ready to go?

3 MR. GUERRA: Yes, we are.

4 CHAIRMAN PESTANA: Are we recording?

5 MR. O'CONNOR: We have our stenographer  
6 and she's taking the record of this meeting,  
7 that's how we have been doing it. We're ready to  
8 go and I'm going to just enable attendees to join.  
9 And the webinar is live. We can proceed.

10 CHAIRMAN PESTANA: All right. So at  
11 this time, we'll call the meeting of the Hudson  
12 County Improvement Authority to order. Can  
13 everyone please rise to salute the flag?

14 (The Pledge of Allegiance is recited.)

15 CHAIRMAN PESTANA: Thank you. So we're  
16 going to be doing the reorganization meeting  
17 first. We have to take roll call first.

18 MS. RAMOS: Commissioner Bado.

19 COMMISSIONER BADO: Present.

20 MS. RAMOS: Commissioner Dellabella.

21 COMMISSIONER DELLABELLA: Present.

22 MS. RAMOS: Commissioner Doran.

23 COMMISSIONER DORAN: Here.

24 MS. RAMOS: Commissioner Dublin.

25 COMMISSIONER DUBLIN: Here.

1 MS. RAMOS: Commissioner Goldsack.

2 COMMISSIONER GOLDSACK: Here.

3 MS. RAMOS: Commissioner Lorenzo.

4 COMMISSIONER LORENZO: Here.

5 MS. RAMOS: Commissioner Martinetti.

6 COMMISSIONER MARTINETTI: Here.

7 MS. RAMOS: Commissioner Peneda.

8 COMMISSIONER PENEDA: Here.

9 MS. RAMOS: Chairman Pestana.

10 CHAIRMAN PESTANA: Here.

11 MS. RAMOS: Chairman, we have a quorum  
12 with nine Board Members present.

13 CHAIRMAN PESTANA: Thank you. Mike, are  
14 we in compliance with the sunshine law?

15 MR. O'CONNOR: Mr. Chairman, we are.  
16 This is actually the annual reorganization meeting  
17 of the Hudson County Improvement Authority. This  
18 meeting was noticed pursuant to the Open Public  
19 Meetings Act as amended and guidance of the  
20 Department of Community Affairs ongoing in this  
21 COVID-19 emergency. So we've appropriately  
22 noticed this meeting, made it available to the  
23 public by Zoom technology and for comments. So  
24 indeed, we are in compliance with the Open Public  
25 Meetings Act.

1           CHAIRMAN PESTANA: Thank you. So being  
2 that this is the reorganization, at this time I'll  
3 appoint Mike as chairman pro tem; is that correct?

4           MR. O'CONNOR: That is correct, Mr.  
5 Chairman, so thank you very much. And so I'd ask  
6 for from the Board Members for a motion to  
7 nominate a new chairman for the year 2021-2022.  
8 Do I have a motion?

9           COMMISSIONER GOLDSACK: Motion.

10          COMMISSIONER PENEDA: Motion.

11          MR. O'CONNOR: Commissioners, I see  
12 Nicholas Goldsack motion, John Peneda second to  
13 renominate the current chairman; is that correct?

14          COMMISSIONER PENEDA: That's correct.

15          MR. O'CONNOR: Do we have any other  
16 motions on the floor? So I'll close motions for  
17 nominations. And I'd ask for the Board by  
18 affirmation to vote on the pending motion to  
19 renominate chairman for the --

20                 (All Commissioners vote affirmatively.)

21          MR. O'CONNOR: Let the record reflect  
22 that the Board, by unanimous vote, reelected  
23 Chairman Pestana. I'm going to turn the meeting  
24 back over to Chairman Pestana. Congratulations,  
25 Chairman.

1 CHAIRMAN PESTANA: Thank you, everyone.  
2 So at this time, I'll ask for  
3 nominations for the position of vice chairman. Do  
4 we have any motions?

5 COMMISSIONER PENEDA: I nominate James  
6 Doran for vice chairman.

7 COMMISSIONER GOLDSACK: I second it.

8 CHAIRMAN PESTANA: We have a motion by  
9 John Peneda and second by Nick Goldsack.

10 MS. RAMOS: Okay.

11 MR. O'CONNOR: Seeing that there are no  
12 other motions in the floor, you may take a roll  
13 call on the pending motion.

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 Lorenzo.

25 COMMISSIONER LORENZO: Yes.

1 MS. RAMOS: Commission Martinetti.

2 COMMISSIONER MARTINETTI: Yes.

3 MS. RAMOS: Commissioner Peneda.

4 COMMISSIONER PENEDA: Yes.

5 MS. RAMOS: Chairman Pestana.

6 CHAIRMAN PESTANA: Yes.

7 COMMISSIONER DORAN: Thank you,

8 everyone.

9 CHAIRMAN PESTANA: Congratulations, Jim.

10 At this time, we'll ask for nominations  
11 for the position of treasurer.

12 COMMISSIONER PENEDA: I'll nominate Nick  
13 Goldsack.

14 CHAIRMAN PESTANA: Okay. I have a  
15 motion by Commissioner Peneda.

16 COMMISSIONER DORAN: Second.

17 CHAIRMAN PESTANA: Second by  
18 Commissioner Doran. Are there any other  
19 nominations? Okay. Hearing none, nominations are  
20 now closed. Please poll the Board.

21 MS. RAMOS: Commissioner Bado.

22 COMMISSIONER BADO: Yes.

23 MS. RAMOS: Commissioner Dellabella.

24 COMMISSIONER DELLABELLA: Yes.

25 MS. RAMOS: Commissioner Doran.

1 COMMISSIONER DORAN: Yes.

2 MS. RAMOS: Commissioner Dublin.

3 COMMISSIONER DUBLIN: Yes.

4 MS. RAMOS: Commissioner Goldsack.

5 COMMISSIONER GOLDSACK: Yes.

6 MS. RAMOS: Commissioner Lorenzo.

7 COMMISSIONER LORENZO: Yes.

8 MS. RAMOS: Commissioner Martinetti.

9 COMMISSIONER MARTINETTI: Yes.

10 MS. RAMOS: Commissioner Peneda.

11 COMMISSIONER PENEDA: Yes.

12 MS. RAMOS: Chairman Pestana.

13 CHAIRMAN PESTANA: Yes. All right.

14 Congratulations, Nick.

15 COMMISSIONER GOLDSACK: Thank you, thank  
16 you all.

17 CHAIRMAN PESTANA: Next, we'll ask for  
18 nominations for the position of secretary.

19 COMMISSIONER PENEDA: I'll nominate  
20 Frank Lorenzo.

21 CHAIRMAN PESTANA: We have a motion by  
22 Commissioner Peneda for Frank Lorenzo.

23 COMMISSIONER GOLDSACK: Second.

24 CHAIRMAN PESTANA: Second by  
25 Commissioner Goldsack. Any other nominations?

1 Okay. Hearing none, nominations are now closed  
2 please poll the Board.

3 MS. RAMOS: Commissioner Bado.

4 COMMISSIONER BADO: Yes.

5 MS. RAMOS: Commissioner Dellabella.

6 COMMISSIONER DELLABELLA: Yes.

7 MS. RAMOS: Commissioner Doran.

8 COMMISSIONER DORAN: Yes.

9 MS. RAMOS: Commissioner Dublin.

10 COMMISSIONER DUBLIN: Yes.

11 MS. RAMOS: Commissioner Goldsack.

12 COMMISSIONER GOLDSACK: Yes.

13 MS. RAMOS: Commissioner Lorenzo.

14 COMMISSIONER LORENZO: Yes.

15 MS. RAMOS: Commissioner Martinetti.

16 COMMISSIONER MARTINETTI: Yes.

17 MS. RAMOS: Commissioner Peneda.

18 COMMISSIONER PENEDA: Yes.

19 MS. RAMOS: Chairman Pestana.

20 CHAIRMAN PESTANA: Yes. Okay.

21 MR. GUERRA: And, Commissioners, on the  
22 appointment of Frank Lorenzo, we're going to  
23 present him with a new pen.

24 COMMISSIONER GOLDSACK: I was going to  
25 ask that. Can we nominate a new pen?

1 CHAIRMAN PESTANA: Congratulations,  
2 Frank. Norman, you want to take the rest?

3 MR. O'CONNOR: Yes. Item Number 12,  
4 Resolution Number 2-2021-12 of the reorganization  
5 meeting. This is the schedule of meeting dates  
6 for the year 21-22. And the dates are attached.  
7 They seem fine, I know there were a few holidays  
8 and the League, if there is a League conference,  
9 but they seem fine.

10 CHAIRMAN PESTANA: Okay. Do we have a  
11 motion to approve?

12 COMMISSIONER DORAN: Motion to approve.

13 COMMISSIONER PENEDA: I'll second it.

14 CHAIRMAN PESTANA: Motion by  
15 Commissioner Doran, second by Commissioner Peneda.

16 MS. RAMOS: Commissioner Bado.

17 COMMISSIONER BADO: Yes.

18 MS. RAMOS: Commissioner Dellabella.

19 COMMISSIONER DELLABELLA: Yes.

20 MS. RAMOS: Commissioner Doran.

21 COMMISSIONER DORAN: Yes.

22 MS. RAMOS: Commissioner Dublin.

23 COMMISSIONER DUBLIN: Yes.

24 MS. RAMOS: Commissioner Goldsack.

25 COMMISSIONER GOLDSACK: Yes.

1 MS. RAMOS: Commissioner Lorenzo.

2 COMMISSIONER LORENZO: Yes.

3 MS. RAMOS: Commissioner Martinetti.

4 COMMISSIONER MARTINETTI: Yes.

5 MS. RAMOS: Commissioner Peneda.

6 COMMISSIONER PENEDA: Yes.

7 MS. RAMOS: Chairman Pestana.

8 CHAIRMAN PESTANA: Yes.

9 MS. RAMOS: Resolution 2-2021-12ROM  
10 passes in the affirmative, nine Board Members  
11 voting yes.

12 MR. GUERRA: Item number 2 -- I'm sorry,  
13 Resolution Number 2-2021-13 reorganization meeting  
14 of the Hudson County Improvement Authority  
15 designating the Jersey Journal and the Star Ledger  
16 as official newspapers for the purpose of  
17 accomplishing Authority notices.

18 CHAIRMAN PESTANA: Do we have a motion?

19 COMMISSIONER DELLABELLA: Motion.

20 COMMISSIONER DORAN: Second.

21 CHAIRMAN PESTANA: Motion by  
22 Commissioner Dellabella, second by Commissioner  
23 Doran.

24 MS. RAMOS: Commissioner Bado.

25 COMMISSIONER BADO: Yes.

1 MS. RAMOS: Commissioner Dellabella.

2 COMMISSIONER DELLABELLA: Yes.

3 MS. RAMOS: Commissioner Doran.

4 COMMISSIONER DORAN: Yes.

5 MS. RAMOS: Commissioner Dublin.

6 COMMISSIONER DUBLIN: Yes.

7 MS. RAMOS: Commissioner Goldsack.

8 COMMISSIONER GOLDSACK: Yes.

9 MS. RAMOS: Commissioner Lorenzo.

10 COMMISSIONER LORENZO: Yes.

11 MS. RAMOS: Commissioner Martinetti.

12 COMMISSIONER MARTINETTI: Yes.

13 MS. RAMOS: Commissioner Peneda.

14 COMMISSIONER PENEDA: Yes.

15 MS. RAMOS: Chairman Pestana.

16 CHAIRMAN PESTANA: Yes.

17 MS. RAMOS: Resolution Number

18 2-2021-13ROM passes in the affirmative, nine Board  
19 Members voting yes.

20 MR. GUERRA: Resolution Number 2-2021-14

21 of the Hudson County Improvement Authority  
22 designating legal depositories for the funds of  
23 the Authority. And those depositories are U.S.  
24 Bank of Edison, New Jersey; Bank of America,  
25 located in Hackensack, New Jersey; Bank of New

1 York Mellon in Woodland Park, New Jersey;  
2 Santander Bank in Short Hills, New Jersey;  
3 Provident Savings Bank in Jersey City, New Jersey;  
4 TD Bank in Secaucus, New Jersey; and Wilmington  
5 Bank in Iselin, New Jersey.

6 CHAIRMAN PESTANA: Do we have any  
7 motions on this?

8 COMMISSIONER GOLDSACK: Motion.

9 COMMISSIONER PENEDA: Second.

10 CHAIRMAN PESTANA: Motion by  
11 Commissioner Goldsack, second by Commissioner  
12 Peneda. Poll the Board.

13 MS. RAMOS: Commissioner Bado.

14 COMMISSIONER BADO: Yes.

15 MS. RAMOS: Commissioner Dellabella.

16 COMMISSIONER DELLABELLA: Yes.

17 MS. RAMOS: Commissioner Doran.

18 COMMISSIONER DORAN: Yes.

19 MS. RAMOS: Commissioner Dublin.

20 COMMISSIONER DUBLIN: Yes.

21 MS. RAMOS: Commissioner Goldsack.

22 COMMISSIONER GOLDSACK: Yes.

23 MS. RAMOS: Commissioner Lorenzo.

24 COMMISSIONER LORENZO: Yes.

25 MS. RAMOS: Commissioner Martinetti.

1 COMMISSIONER MARTINETTI: Yes.

2 MS. RAMOS: Commissioner Peneda.

3 COMMISSIONER PENEDA: Yes.

4 MS. RAMOS: Chairman Pestana.

5 CHAIRMAN PESTANA: Yes.

6 MS. RAMOS: Resolution Number

7 2-2021-14ROM passes in the affirmative, nine Board  
8 Members voting yes.

9 MR. GUERRA: Resolution Number 2-2021-15  
10 of the reorganization meeting of the Hudson County  
11 Improvement Authority designating authorized  
12 signatories in connection with the Authority's  
13 financial transactions. Those are the chairman,  
14 the vice chair, the secretary, the treasurer, the  
15 commissioners, chief executive officer and/or the  
16 executive director CFO to execute documents as  
17 deemed necessary.

18 CHAIRMAN PESTANA: Do we have any  
19 motions?

20 COMMISSIONER DELLABELLA: Motion.

21 COMMISSIONER GOLDSACK: Second.

22 CHAIRMAN PESTANA: Motion by  
23 Commissioner Dellabella, second by Commissioner  
24 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 Lorenzo.

11 COMMISSIONER LORENZO: 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 Number

19 2-2021-15ROM passes in the affirmative, nine Board

20 Members voting yes.

21 MR. GUERRA: Resolution Number 2-2021-16

22 of the reorganization meeting of the Hudson County

23 Improvement Authority appointing Elizabeth Ramos

24 as assistant secretary to the board.

25 COMMISSIONER PENEDA: I'll make the

1 motion.

2 COMMISSIONER DORAN: Second.

3 CHAIRMAN PESTANA: We have a motion by  
4 Commissioner Peneda, second by Commissioner Doran.

5 MS. RAMOS: Commissioner Bado.

6 COMMISSIONER BADO: Yes.

7 MS. RAMOS: Commissioner Dellabella.

8 COMMISSIONER DELLABELLA: Yes.

9 MS. RAMOS: Commissioner Doran.

10 COMMISSIONER DORAN: Yes.

11 MS. RAMOS: Commissioner Dublin.

12 COMMISSIONER DUBLIN: Yes.

13 MS. RAMOS: Commissioner Goldsack.

14 COMMISSIONER GOLDSACK: Yes.

15 MS. RAMOS: Commissioner Lorenzo.

16 COMMISSIONER LORENZO: 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 Number

24 2-2021-16ROM passes in the affirmative, nine Board  
25 Members voting yes.

1 MR. GUERRA: Resolution Number 2-2021-17  
2 of the reorganization meeting of the Hudson County  
3 Improvement Authority appointing Joe Capozzoli as  
4 assistant secretary pro tem to the board.

5 CHAIRMAN PESTANA: Do we have any  
6 motions?

7 COMMISSIONER GOLDSACK: Motion.

8 COMMISSIONER DELLABELLA: Motion.

9 CHAIRMAN PESTANA: Motion by  
10 Commissioner Goldsack, second by Commissioner  
11 Dellabella, I believe.

12 COMMISSIONER DELLABELLA: Yes.

13 MS. RAMOS: Commissioner Bado.

14 COMMISSIONER BADO: Yes.

15 MS. RAMOS: Commissioner Dellabella.

16 COMMISSIONER DELLABELLA: Yes.

17 MS. RAMOS: Commissioner Doran.

18 COMMISSIONER DORAN: Yes.

19 MS. RAMOS: Commissioner Dublin.

20 COMMISSIONER DUBLIN: Yes.

21 MS. RAMOS: Commissioner Goldsack.

22 COMMISSIONER GOLDSACK: Yes.

23 MS. RAMOS: Commissioner Lorenzo.

24 COMMISSIONER LORENZO: Yes.

25 MS. RAMOS: Commissioner Martinetti.

1 COMMISSIONER MARTINETTI: Yes.

2 MS. RAMOS: Commissioner Peneda.

3 COMMISSIONER PENEDA: Yes.

4 MS. RAMOS: Chairman Pestana.

5 CHAIRMAN PESTANA: Yes.

6 MS. RAMOS: Resolution 2-2021-17ROM  
7 passes in the affirmative, nine Board Members  
8 voting yes.

9 MR. GUERRA: Resolution Number 2-2021-18  
10 of the reorganization meeting of the Hudson County  
11 Improvement Authority appointing Jeree Haze as  
12 public agency compliance officer.

13 COMMISSIONER DELLABELLA: Motion.

14 COMMISSIONER GOLDSACK: Second.

15 CHAIRMAN PESTANA: We have a motion by  
16 Commissioner Dellabella, second by Commissioner  
17 Goldsack.

18 MS. RAMOS: Commissioner Bado.

19 COMMISSIONER BADO: Yes.

20 MS. RAMOS: Commissioner Dellabella.

21 COMMISSIONER DELLABELLA: Yes.

22 MS. RAMOS: Commissioner Doran.

23 COMMISSIONER DORAN: Yes.

24 MS. RAMOS: Commissioner Dublin.

25 COMMISSIONER DUBLIN: Yes.

1 MS. RAMOS: Commissioner Goldsack.

2 COMMISSIONER GOLDSACK: Yes.

3 MS. RAMOS: Commissioner Lorenzo.

4 COMMISSIONER LORENZO: Yes.

5 MS. RAMOS: Commissioner Martinetti.

6 COMMISSIONER MARTINETTI: Yes.

7 MS. RAMOS: Commissioner Peneda.

8 COMMISSIONER PENEDA: Yes.

9 MS. RAMOS: Chairman Pestana.

10 CHAIRMAN PESTANA: Yes.

11 MS. RAMOS: Resolution Number

12 2-2021-18ROM passes in the affirmative, nine Board  
13 Members voting yes.

14 MR. GUERRA: Resolution Number 2-2021-19  
15 of the reorganization meeting of the Hudson County  
16 Improvement Authority designating a plan  
17 administrator of the county's deferred  
18 compensation plan. The administrators are myself,  
19 Kurt Cherry, the Executive Director, CFO, Michael  
20 Guerra, the personnel benefits administrator.

21 CHAIRMAN PESTANA: Do we have a motion?

22 COMMISSIONER GOLDSACK: Motion.

23 COMMISSIONER DELLABELLA: Second.

24 CHAIRMAN PESTANA: Motion by

25 Commissioner Goldsack, second by Commissioner

1 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 Lorenzo.

13 COMMISSIONER LORENZO: 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 Number

21 2-2021-19ROM passes in the affirmative, nine Board  
22 Members voting yes.

23 MR. GUERRA: Chairman, I believe that's  
24 all we have for the reorganization meeting. And  
25 congratulations to all.

1                   CHAIRMAN PESTANA: At this time, we'll  
2 call to order our regular meeting.

3                   MR. O'CONNOR: Mr. Chairman, I think  
4 it's appropriate to adjourn the reorganization  
5 meeting and then call to order. So we can motion  
6 for adjournment?

7                   COMMISSIONER DORAN: Motion.

8                   COMMISSIONER PENEDA: I'll second it.

9                   CHAIRMAN PESTANA: Motion by  
10 Commissioner Doran, second by Commissioner Peneda.  
11 All in favor?

12                   (All Commissioners vote affirmatively.)

13

14                   (Whereupon the meeting was adjourned at  
15 5:47 p.m.)

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I HEREBY CERTIFY that the foregoing is a true and accurate transcript of the testimony and proceedings as taken stenographically by me at the time, place, and on the date hereinbefore set forth.

*Susan Bischoff*

SUSAN BISCHOFF, CCR, RPR  
LICENSE NO. 30XI00233700