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HUDSON COUNTY IMPROVEMENT AUTHORITY

IN THE MATTER OF : TRANSCRIPT OF  
THE REGULAR MONTHLY MEETING : PROCEEDINGS  
HELD ELECTRONICALLY VIA ZOOM :  
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WEDNESDAY, JUNE 9, 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 (ABSENT)
- BRIAN DELLABELLA, COMMISSIONER
- JEFFREY DUBLIN, COMMISSIONER
- MARTIN T. MARTINETTI, COMMISSIONER
- JOHN PENEDA, COMMISSIONER (ABSENT)

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

- NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER
- KURT CHERRY, EXECUTIVE DIRECTOR/CFO
- 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, HCIA

CHAD BALODIS

1 (The meeting commences at 5:31 p.m.)

2 CHAIRMAN PESTANA: So at this time,  
3 we'll call the meeting of the Hudson County  
4 Improvement Authority to order. Can everyone  
5 please rise to salute the flag.

6 (The Pledge of Allegiance is recited.)

7 CHAIRMAN PESTANA: Thank you. Roll  
8 call, please.

9 MS. RAMOS: Commissioner Bado, not  
10 present. Commissioner Dellabella.

11 COMMISSIONER DELLABELLA: Present.

12 MS. RAMOS: Commissioner Doran.

13 COMMISSIONER DORAN: Present.

14 MS. RAMOS: Commissioner Dublin.

15 COMMISSIONER DUBLIN: Present.

16 MS. RAMOS: Commissioner Goldsack.

17 COMMISSIONER GOLDSACK: Present.

18 MS. RAMOS: Commissioner Lorenzo.

19 COMMISSIONER LORENZO: Present.

20 MS. RAMOS: Commissioner Martinetti.

21 COMMISSIONER MARTINETTI: Present.

22 MS. RAMOS: Commissioner Peneda, not  
23 present. Chairman Pestana.

24 CHAIRMAN PESTANA: Present.

25 MS. RAMOS: Chairman, we have a quorum

1 with seven Board Members present, two not present.

2 CHAIRMAN PESTANA: Okay. At this time,  
3 can we -- approval of the minutes from the regular  
4 board meeting of May 6th. Do we have a motion?

5 COMMISSIONER GOLDSACK: Motion.

6 COMMISSIONER DORAN: Second.

7 CHAIRMAN PESTANA: I believe that was  
8 Commissioner Goldsack that motioned and  
9 Commissioner Doran that seconded.

10 MS. RAMOS: Commissioner Dellabella.

11 COMMISSIONER DELLABELLA: Yes.

12 MS. RAMOS: Commissioner Doran.

13 COMMISSIONER DORAN: Yes.

14 MS. RAMOS: Commissioner Dublin.

15 COMMISSIONER DUBLIN: Abstain.

16 MS. RAMOS: Commissioner Goldsack.

17 COMMISSIONER GOLDSACK: Yes.

18 MS. RAMOS: Commissioner Lorenzo.

19 COMMISSIONER LORENZO: Yes.

20 MS. RAMOS: Commissioner Martinetti.

21 COMMISSIONER MARTINETTI: Abstain.

22 MR. GUERRA: That was an okay?

23 COMMISSIONER MARTINETTI: Abstain.

24 MS. RAMOS: Abstain. Commissioner  
25 Peneda, not present. Chairman Pestana.

1 CHAIRMAN PESTANA: Yes.

2 MS. RAMOS: The minutes of the May 6,  
3 2021, regular board meeting are approved with five  
4 Board Members voting yes, two abstentions.

5 CHAIRMAN PESTANA: Okay. Any comments  
6 from the public, Mike?

7 MR. O'CONNOR: Yes, Mr. Chairman. So  
8 first, I'll give our Open Public Meetings Act  
9 statement. We are in compliance with the Open  
10 Public Meetings Act. This is a -- this meeting is  
11 regularly scheduled, pursuant to the revised  
12 schedule of regular meeting published by the  
13 Hudson County Improvement Authority in the Star  
14 Ledger and the Jersey Journal and with the  
15 appropriate entities, posted here on the board and  
16 at the entrance to our building. It's being  
17 conducted pursuant to the Open Public Meeting Act  
18 as amended Governor's current executive orders and  
19 guidance from the CDC, we're conducting this  
20 meeting via Zoom technology.

21 Also, Mr. Chairman, now is the point  
22 where we entertain comments from the public. And  
23 through the Zoom technology, I can see we have  
24 three members of the public attending. And I'd  
25 ask if any of them wish to make any comment on any

1 item on the agenda, that they use the icon to  
2 raise their hand now or if they're participating  
3 through the Zoom app, or they can press star 9 on  
4 their phone.

5 So I'm looking at the attendees, I see  
6 no raised hand. I've also not received any formal  
7 comment via email prior to the meeting, so we have  
8 no public comment this evening.

9 CHAIRMAN PESTANA: Thank you, Mike.  
10 Public portion is now closed. Norman.

11 MR. GUERRA: Item Number 4, Resolution  
12 Number 6-2021-4 of the Hudson County Improvement  
13 Authority ratifying payment of certain costs and  
14 expenses of the Authority for the month of  
15 May 2021.

16 COMMISSIONER DUBLIN: Motion.

17 COMMISSIONER DELLABELLA: Second.

18 CHAIRMAN PESTANA: We have a motion by  
19 Commissioner Dublin, second by Commissioner  
20 Dellabella.

21 MS. RAMOS: Commissioner Dellabella.

22 COMMISSIONER DELLABELLA: Yes.

23 MS. RAMOS: Commissioner Doran.

24 COMMISSIONER DORAN: Yes.

25 MS. RAMOS: Commissioner Dublin.

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COMMISSIONER DUBLIN: Yes.  
MS. RAMOS: Commissioner Goldsack.  
COMMISSIONER GOLDSACK: Yes.  
MS. RAMOS: Commissioner Lorenzo.  
COMMISSIONER LORENZO: Yes.  
MS. RAMOS: Commissioner Martinetti.  
COMMISSIONER MARTINETTI: Yes.  
MS. RAMOS: Chairman Pestana.  
CHAIRMAN PESTANA: Yes.  
MS. RAMOS: Resolution Number 6-2021-4  
passes in the affirmative, seven Board Members  
voting yes.  
MR. GUERRA: Item Number 5, Resolution  
Number 6-2021-5 of the Hudson County Improvement  
Authority approving payment of certain costs and  
expenses of the Authority for the month of  
June 2021.  
CHAIRMAN PESTANA: Do we have a motion?  
COMMISSIONER DELLABELLA: Motion.  
COMMISSIONER GOLDSACK: Second.  
CHAIRMAN PESTANA: We have a motion by  
Commissioner Dellabella, second by Commissioner  
Goldsack.  
MS. RAMOS: Commissioner Dellabella.  
COMMISSIONER DELLABELLA: Yes.

1 MS. RAMOS: Commissioner Doran.  
2 COMMISSIONER DORAN: Yes.  
3 MS. RAMOS: Commissioner Dublin.  
4 COMMISSIONER DUBLIN: Yes.  
5 MS. RAMOS: Commissioner Goldsack.  
6 COMMISSIONER GOLDSACK: Yes.  
7 MS. RAMOS: Commissioner Lorenzo.  
8 COMMISSIONER LORENZO: Yes.  
9 MS. RAMOS: Commissioner Martinetti.  
10 COMMISSIONER MARTINETTI: Yes.  
11 MS. RAMOS: Chairman Pestana.  
12 CHAIRMAN PESTANA: Yes.  
13 MS. RAMOS: Resolution Number 6-2021-5  
14 passes as amended in the affirmative, seven Board  
15 Members voting yes, two not present.  
16 MR. GUERRA: Item Number 6, Resolution  
17 Number 6-2021-6 of the Hudson County Improvement  
18 Authority making application to the Local Finance  
19 Board pursuant to N.J.S.A. 40A:5A-6.  
20 The resolution before you authorizes the  
21 submission of application. This relates to our  
22 pooled note program, to the local LMP. The towns  
23 participating in this transaction are City of  
24 Union City in the amount of \$11,250,000; Township  
25 of Weehawken in the amount of \$17,356,000; City of



1 Bayonne in the amount of \$7,400,000; and the  
2 Township of West New York in the amount of  
3 \$10,000,000; and Weehawken Parking Authority in  
4 the amount of \$12,450,000. Again, this authorizes  
5 the submission of the application to the Local  
6 Finance Board as it relates to our pooled note  
7 program.

8 CHAIRMAN PESTANA: Okay. Does anybody  
9 have any questions on this? Any motions?

10 COMMISSIONER GOLDSACK: Motion.

11 COMMISSIONER DORAN: Second.

12 CHAIRMAN PESTANA: Motion by  
13 Commissioner Goldsack, second by Commissioner  
14 Doran.

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: Chairman Pestana.

3 CHAIRMAN PESTANA: Yes.

4 MS. RAMOS: Resolution Number 6-2021-6  
5 passes in the affirmative, seven Board Members  
6 voting yes, two not present.

7 MR. GUERRA: Item Number 7, Resolution  
8 Number 6-2021-7 of the Hudson County Improvement  
9 Authority renewing a subcontract with the County  
10 of Hudson under the Ryan White HIV/AIDS treatment  
11 extension act of 2009 and continuing the  
12 employment of the manager for the planning council  
13 and support staff of the Hudson County Improvement  
14 Authority TGA-HIV/AIDS services planning council.

15 The United States Department of Health  
16 and Human Services, through the Health and  
17 Resources and Services Administration, has  
18 notified the County of Hudson that they've been  
19 awarded a formula grant under the Ryan White  
20 HIV/AIDS treatment extension act for the period  
21 March 1, 2021, through February 28, 2022.

22 Pursuant to a number of resolutions  
23 adopted by the County's Board of Commissioners, a  
24 portion of the grant in the amount of \$137,000 has  
25 been allocated to the planning council for the

1 same period. Under the program, the Authority  
2 served and will continue to serve as the  
3 subgrantee for the purpose of providing staff  
4 assistance and support as needed. The planning  
5 council has also recommended the continued  
6 employment of Chad Balodis, who has served as the  
7 manager of the planning council. And Chad is with  
8 us tonight at this meeting.

9 Under the program, the Authority is  
10 allowed to recover administrative costs for the  
11 services not to exceed 5 percent of the grant  
12 allocation. So the resolution before you provides  
13 the authorization to execute the agreement between  
14 the Authority and the County of Hudson. Chad is  
15 with us if you have any questions regarding his  
16 program, he'd be happy to weigh in if necessary.

17 CHAIRMAN PESTANA: Anybody have any  
18 questions? We've had this program for awhile now.

19 MR. GUERRA: A number of years.

20 CHAIRMAN PESTANA: It's a great program.  
21 So do we have any motions?

22 COMMISSIONER DELLABELLA: I'll make a  
23 motion.

24 COMMISSIONER GOLDSACK: Second.

25 CHAIRMAN PESTANA: We have a motion by

1 Commissioner Dellabella, second by Commissioner  
2 Goldsack, I think.

3 COMMISSIONER GOLDSACK: Yes.

4 MS. RAMOS: Commissioner Dellabella.

5 COMMISSIONER DELLABELLA: Yes.

6 MS. RAMOS: Commissioner Doran.

7 COMMISSIONER DORAN: (No verbal response.)

8 CHAIRMAN PESTANA: He shook his head  
9 yes.

10 COMMISSIONER DORAN: Sorry about that.

11 Yes.

12 MS. RAMOS: Commissioner Dublin.

13 COMMISSIONER DUBLIN: Yes.

14 MS. RAMOS: Commissioner Goldsack.

15 COMMISSIONER GOLDSACK: Yes.

16 MS. RAMOS: Commissioner Lorenzo.

17 COMMISSIONER LORENZO: Yes.

18 MS. RAMOS: Commissioner Martinetti.

19 COMMISSIONER MARTINETTI: Yes.

20 MS. RAMOS: Chairman Pestana.

21 CHAIRMAN PESTANA: Yes.

22 MS. RAMOS: Resolution 6-2021-7 passes  
23 in the affirmative, seven Board Members voting  
24 yes, two not present.

25 MR. GUERRA: Item Number 8, Resolution

1 Number 6-2021-8 of the Hudson County Improvement  
2 Authority authorizing the renewal of an agreement  
3 to provide governmental affair consulting services  
4 and interlocal agreements for shared services with  
5 the County of Hudson, the Hudson County Community  
6 College and the Hudson County Vocational Technical  
7 School with Winning Strategies Washington, LLC.

8 As you know, Winning Strategies has been  
9 providing governmental information services on a  
10 federal level for the Authority through a shared  
11 services agreement to the entities I had  
12 mentioned. Winning Strategies has agreed to  
13 provide the services in an amount not to exceed  
14 \$96,000 for a one year term beginning July 1st to  
15 June 30th. The entities noted in the shared  
16 service agreement, we all share equally in the  
17 cost for the services.

18 The resolution before you again  
19 authorizes the renewal of the contract with  
20 Winning Strategies in accordance with the terms of  
21 the conditions of the expiring contract. I know  
22 over the years, in particular during COVID, they  
23 were very helpful in communicating with the county  
24 directly on a number of issues, some of which I  
25 think the vaccine, that it was a detailed

1 description of it, and the services they provide.  
2 So the recommendation we have is to renew the  
3 contract with Winning Strategies.

4 CHAIRMAN PESTANA: Okay. Do we have any  
5 questions? Any motions?

6 COMMISSIONER DELLABELLA: I'll make a  
7 motion.

8 COMMISSIONER DORAN: Second.

9 CHAIRMAN PESTANA: Motion by  
10 Commissioner Dellabella, second by Commissioner  
11 Doran.

12 MS. RAMOS: Commissioner Dellabella.

13 COMMISSIONER DELLABELLA: Yes.

14 MS. RAMOS: Commissioner Doran.

15 COMMISSIONER DORAN: Yes.

16 MS. RAMOS: Commissioner Dublin.

17 COMMISSIONER DUBLIN: Yes.

18 MS. RAMOS: Commissioner Goldsack.

19 COMMISSIONER GOLDSACK: Yes.

20 MS. RAMOS: Commissioner Lorenzo.

21 COMMISSIONER LORENZO: Yes.

22 MS. RAMOS: Commissioner Martinetti.

23 COMMISSIONER MARTINETTI: Yes.

24 MS. RAMOS: Chairman Pestana.

25 CHAIRMAN PESTANA: Yes.

1 MS. RAMOS: Resolution Number 6-2021-8  
2 passes in the affirmative, seven Board Members  
3 voting yes, two not present.

4 MR. GUERRA: Item Number 9, Resolution  
5 Number 6-2021-9 of the Hudson County Improvement  
6 Authority authorizing a second amendment of a  
7 contract for public relations services with Vision  
8 Media Marketing Inc.

9 At the request of the County, back in  
10 March 2021, it had been requested that Vision  
11 Media spearhead the COVID-19 vaccination outreach  
12 and promotional program. At that time, we had  
13 increased their initial contract by 20,000.  
14 However since March, the County's vaccine efforts  
15 have advanced. The County now wishes to continue  
16 its public outreach vaccination program by  
17 promoting various pop-up vaccination sites  
18 throughout the County, which we have also -- we  
19 being the Improvement Authority -- have  
20 participated in. We actually took one of the  
21 County's vans they had, rewrapped it. And it's  
22 known as the mobile vaccine unit. And it's going  
23 around to various locations throughout the county  
24 with the pop-up. Juneau is still open, but now  
25 they're trying to do that public outreach.

1           As a result, we need to amend the  
2 contract in a amount not to exceed \$40,900. Of  
3 that 40,000, approximately 25,900 covers the  
4 amount that had exceeded the cap strictly for the  
5 vaccine program. The balance of that  
6 approximately, \$15,000, will cover the cost of  
7 services from June through September. And that's  
8 when this additional work for Vision Media will  
9 end, unless something changes and the county wants  
10 to continue. But that's where we are right now.

11           So the resolution before you amends the  
12 existing contract in a total amount not to exceed  
13 \$185,900. And that total amount is for all public  
14 relations services provided during this year and  
15 continuing throughout the year, all the other  
16 programs we have that the Authority provides. So  
17 again, we're looking to amend the contract to  
18 reflect this increase of \$40,900.

19           CHAIRMAN PESTANA: Okay. Do we have any  
20 questions on this? Any motions?

21           COMMISSIONER GOLDSACK: Motion.

22           COMMISSIONER DELLABELLA: Second.

23           CHAIRMAN PESTANA: Motion by  
24 Commissioner Goldsack, second by Commissioner  
25 Dellabella.



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: Chairman Pestana.  
14 CHAIRMAN PESTANA: Yes.  
15 MS. RAMOS: Resolution Number 6-2021-9  
16 passes in the affirmative, seven Board Members  
17 voting yes, two not present.  
18 MR. GUERRA: Item Number 10, Resolution  
19 Number 6-2021-10 of the Hudson County Improvement  
20 Authority authorizing an agreement with Counseling  
21 Care Associates, LLC, to provide employee  
22 assistance program to Authority employees.  
23 As you are aware, Counseling Care  
24 Associates has been providing for our employee  
25 assistance program for a number of years. They

1 are always available to the employees. The  
2 employees contact them directly. I know they had  
3 done some work, continue to do work for us, and  
4 they provide very good services, as it relates to  
5 their program.

6 The resolution before you authorizes the  
7 renewal of the contract in the amount of I believe  
8 the expiring contract, which is \$5,200 for the  
9 year. Do you have any questions?

10 CHAIRMAN PESTANA: Any motions?

11 COMMISSIONER DORAN: Motion to approve.

12 COMMISSIONER DUBLIN: Motion.

13 CHAIRMAN PESTANA: We have a motion by  
14 Commissioner Doran, second by Commissioner Dublin.

15 MS. RAMOS: Commissioner Dellabella.

16 COMMISSIONER DELLABELLA: Yes.

17 MS. RAMOS: Commission 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: Chairman Pestana.

3 CHAIRMAN PESTANA: Yes.

4 MS. RAMOS: Resolution Number 6-2021-10  
5 passes in the affirmative, seven Board Members  
6 voting yes, two not present.

7 MR. GUERRA: Item Number 11, Resolution  
8 Number 6-2021-11 of the Hudson County Improvement  
9 Authority Improvement Authority amending a  
10 contract with Norris McLaughlin, PA, for  
11 healthcare legal services. Norris McLaughlin has  
12 been providing legal services as it relates to the  
13 hospital matters. In May 2020, we had authorized  
14 a contract in an amount not to exceed \$75,000 for  
15 a period terminating June 1, 2021. This  
16 resolution before you strictly extends the term of  
17 the contract through the remainder of 2021 with  
18 the amount not to exceed is unchanged. So this is  
19 not increasing the amount of money, it's  
20 increasing the term of the contract.

21 So the resolution before you authorizes  
22 the extension of the terms.

23 CHAIRMAN PESTANA: Do we have any  
24 questions? Any motions?

25 COMMISSIONER GOLDSACK: Motion.

1 COMMISSIONER DORAN: Second.

2 CHAIRMAN PESTANA: Motion by  
3 Commissioner Goldsack, second by Commissioner  
4 Doran.

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: Chairman Pestana.

18 CHAIRMAN PESTANA: Yes.

19 MS. RAMOS: Resolution Number 6-2021-11  
20 passes in the affirmative, seven Board Members  
21 voting yes, two not present.

22 MR. GUERRA: Item Number 12 is  
23 Resolution Number 6-2021-12 of the Hudson County  
24 Improvement Authority amending the contract with  
25 CohnReznick, LLP, for special forensic auditing

1 services. CohnReznick has been providing us such  
2 services relating to the hospital matters. Back  
3 in May 2020, we had entered into a contract in an  
4 amount not to exceed \$75,000 for the period of one  
5 year ending June 1, 2021. It has now been  
6 determined that such services may be needed on an  
7 ongoing basis through December 2021 in an amount  
8 of \$25,000.

9 The resolution authorizes this  
10 amendment to the contract increasing their  
11 contract by \$25,000 and also increasing the term,  
12 am I correct, Mr. O'Connor?

13 MR. O'CONNOR: Yeah, extending the term.  
14 As with Norris McLaughlin and actually lifting the  
15 cap from 75 to \$100,000 for the rest of the year.  
16 And we haven't got --

17 CHAIRMAN PESTANA: Okay. Do we have any  
18 questions? Any motions?

19 COMMISSIONER DELLABELLA: Motion.

20 COMMISSIONER GOLDSACK: Second.

21 CHAIRMAN PESTANA: We have motion by  
22 Commissioner Dellabella, second by Commissioner  
23 Goldsack.

24 MS. RAMOS: Commissioner Dellabella.

25 COMMISSIONER DELLABELLA: Yes.

1 MS. RAMOS: Commissioner Doran.  
2 COMMISSIONER DORAN: Yes.  
3 MS. RAMOS: Commissioner Dublin.  
4 COMMISSIONER DUBLIN: Yes.  
5 MS. RAMOS: Commissioner Goldsack.  
6 COMMISSIONER GOLDSACK: Yes.  
7 MS. RAMOS: Commissioner Lorenzo.  
8 COMMISSIONER LORENZO: Yes.  
9 MS. RAMOS: Commissioner Martinetti.  
10 COMMISSIONER MARTINETTI: Yes.  
11 MS. RAMOS: Chairman Pestana.  
12 CHAIRMAN PESTANA: Yes.  
13 MS. RAMOS: Resolution No. 6-2021-12  
14 passes in the affirmative, seven Board Members  
15 voting yes, two not present.  
16 MR. GUERRA: Item Number 13, Resolution  
17 Number 6-2021-13 of the Hudson County Improvement  
18 Authority authorizing an agreement to participate  
19 in the Bergen County Cooperative Pricing System.  
20 As you're aware, over the past year or  
21 two, we have entered into a number of cooperative  
22 pricing agreements with Union County and Middlesex  
23 County. We are now seeking the authorization to  
24 enter into the same with Bergen County. This will  
25 be helpful, not only to the Authority, but also

1 our PMA. And we think this is a good thing to do  
2 right now. And it's worked well at times with  
3 Union and Middlesex, so we'd like to add Bergen  
4 County. The resolution before you would do that.

5 CHAIRMAN PESTANA: Okay. Do we have any  
6 questions or motions on this?

7 COMMISSIONER DORAN: Motion to approve.

8 CHAIRMAN PESTANA: We have a motion by  
9 Commissioner Doran.

10 COMMISSIONER DELLABELLA: Second.

11 CHAIRMAN PESTANA: Second by  
12 Commissioner Dellabella.

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 Lorenzo.

22 COMMISSIONER LORENZO: Yes.

23 MS. RAMOS: Commissioner Martinetti.

24 COMMISSIONER MARTINETTI: Yes.

25 MS. RAMOS: Chairman Pestana.

1 CHAIRMAN PESTANA: Yes.

2 MS. RAMOS: Resolution 6-2021-13 passes  
3 in the affirmative, seven Board Members voting  
4 yes, two not present.

5 MR. GUERRA: Chairman, that's all we  
6 have for this evening. That's the last item to  
7 act on. Do we have any questions, I'll be happy  
8 to answer them?

9 CHAIRMAN PESTANA: All right. If  
10 there's no questions, do we have a motion to  
11 adjourn?

12 COMMISSIONER DORAN: Motion to adjourn.

13 COMMISSIONER DELLABELLA: Second.

14 CHAIRMAN PESTANA: Motion by  
15 Commissioner Doran, second by Commissioner  
16 Dellabella. All in favor?

17 (All Commissioner indicate in the  
18 affirmative.)

19 MR. GUERRA: The only thing I forgot  
20 to -- I'm sorry.

21 CHAIRMAN PESTANA: You got something  
22 else?

23 MR. GUERRA: No, the only thing probably  
24 have to do at the next meeting is get Frank a new  
25 pen because he keeps running out of ink. You can



1 see him diligently signing.

2 COMMISSIONER LORENZO: I'm still  
3 signing.

4 COMMISSIONER DELLABELLA: He might need  
5 a new hand.

6 MR. GUERRA: Thank you, everyone.

7 MS. RAMOS: Thank you.

8

9 (Whereupon the meeting was adjourned at  
10 5:55 p.m.)

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C E R T I F I C A T E

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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.

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12  
13 *Susan Bischoff*

14 SUSAN BISCHOFF, CCR, RPR  
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