RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES OF THE AUTHORITY FOR THE MONTH OF APRIL

WHEREAS, the costs and expenses set forth on the attached list, having been reviewed and authorized for payment by the Finance Committee with the Chief Executive Officer from funds available for such purpose, are herewith presented to the Authority's Board for final approval and authorization to pay.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, April 23, 2014.

CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT
ON AN EMERGENCY BASIS FOR THE COLLECTION, TRANSPORTATION
AND DISPOSAL OF HOUEHOLD HAZARDOUS WASTE GENERATED
WITHIN HUDSON COUNTY

WHEREAS, the Solid Waste Management Act, N.J.S.A. 13:1E-1 et. seq. ("Act") designated each of the twenty-one (21) counties in the State of New Jersey, and the Hackensack Meadowlands District, as solid waste management districts, and required each such district to adopt a solid waste management plan; and

WHEREAS, the Board of Chosen Freeholders of the County of Hudson ("County") has designated the Hudson County Improvement Authority ("Authority") as the implementing agency for the Hudson County Solid Waste Management Plan ("County Plan") and the Authority has been charged with implementing, updating and amending the County Plan from time to time; and

WHEREAS, in accordance with the Act and regulations promulgated thereunder, the Authority developed, implemented and financed the existing Hudson County Solid Waste Management System ("County System") as included in the County Plan, premised upon regulatory waste flow control requiring all solid waste generated within the County to be delivered to the County System for disposal; and

WHEREAS, on December 6, 2011, the Authority issued Bid Specifications for the provision of collection, transportation and disposal services for household hazardous waste generated within Hudson County; and

WHEREAS, after review of the responses to the Bid Specifications, the staff and professional consultants determined in Resolution 3-2012-12 to award a contract to Care Environmental Corporation, 10 Orben Drive, Landing New Jersey for a period of two years with the price specified, $24.95 per vehicle, not to exceed $399,200.00; and
WHEREAS, as a result of administrative oversight caused in part by the recent relocation of the Authority's offices together with technical computer problems encountered by the affected staff, bid specifications have not been prepared and advertised in time for this year scheduled collection dates in May 2014; and

WHEREAS, the actual amount ended for the two year contract period was less than anticipated and therefore sufficient funds are still available under the existing contract to cover at least an additional one year of these Household Hazardous Waste Services; and

WHEREAS, as a result of pending legislation regarding the implementation of a paint stewardship program by paint producers, it is more than likely that the Bid Specifications will be significantly changed if this legislation is enacted and that the present Bid Specification will no longer be appropriate;

NOW THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The existing agreement with Care Environmental Corporation, 10 Orben Drive, Landing New Jersey for the provision of Household Hazardous Waste Services is hereby extended for a period of one year through the end of 2014.

3. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute an extension of the existing agreement with Care Environmental Corporation.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract, shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
5. This Resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

WHEREAS, the Hudson County Improvement Authority (the “Authority”) desires to make application to the Local Finance Board for its review and/or approval of a proposed project financing, collectively on behalf of the cities of Bayonne, Hoboken, and Jersey City, and the Township of Weehawken, through the Authority’s $300,000,000 County-Guaranteed Pooled Note Local Unit Loan Program, in accordance with Sections 54(a) of the county improvement authorities law (N.J.S.A. 40:37A-54(a)); and

WHEREAS, the Authority believes that:

(a) it is in the public interest to accomplish such purpose;

(b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;

(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY, AS FOLLOWS:

Section 1. The application to the Local Finance Board is hereby approved, and the Authority’s Bond Counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and cause bond counsel to the Authority to file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.
Section 4. This resolution shall take effect immediately.

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Carmen Lozano, Assistant Secretary
(SEAL)
STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S
NAME: THE HUDSON COUNTY IMPROVEMENT AUTHORITY,
      IN THE COUNTY OF HUDSON, NEW JERSEY

I, NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER OF THE HUDSON
COUNTY IMPROVEMENT AUTHORITY, IN THE COUNTY OF HUDSON, NEW
JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are
true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance
Board approved by the governing body of the Authority on April 23, 2014; and

That the governing body of the Authority has notified the local unit of its
submission of this application to the Local Finance Board and has made available to
each, a true copy of this application.

Norman M. Guerra, Chief Executive Officer

ATTEST:

Carmen Lozano,
Assistant Secretary
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY – WATER LINE, DUNCAN AVENUE, JERSEY CITY, NEW JERSEY

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., ("Shared Services Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstances that will aid and encourage a reduction of local expenses; and

WHEREAS, the Authority is in the process of constructing a golf-course on behalf of and on property owned by the County of Hudson; and

WHEREAS, the Authority has determined during the course of construction that a water line under the control of the Jersey City Municipal Utilities Authority servicing properties on Duncan Avenue in the proposed golf course area is presently located on the golf course land underneath where a significant retaining wall is to be constructed; and

WHEREAS, the Authority has requested the Jersey City Municipal Utilities Authority to replace and relocate the water line in conjunction with a pending sewer outfall replacement project that it is contemplating along Duncan Avenue, adjacent to the Hudson County Lincoln Park West Site; and

WHEREAS, the parties have discussed and preliminarily agreed that JCMUA should include a certain water main relocation as part of its proposed sewer outfall replacement project in Duncan Avenue, adjacent to the Hudson County Lincoln Park West site in Jersey City; and

WHEREAS, the parties have discussed the sharing of costs in connection with this needed water line replacement and relocation and are contemplating adding this work to the anticipated contract for sewer replacement and restoration by the Jersey City Municipal Utilities Authority; and

WHEREAS, the parties are intending to accomplish this objective by entering into a Shared Services Agreement:

NOW THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:
1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chief Executive Officer in Consultation with the Authority Counsel and Professional Engineer to negotiate and enter into a Shared Services Agreement with the Jersey City Municipal Utilities Authority setting forth the terms of the water line relocation.

3. This resolution shall take effect immediately.

4. A copy of this Resolution together with a copy of the executed Amendment shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH FIELD STATION DINOSAUR, LLC

WHEREAS, by Resolution No. 10-2011-6 the Authority approved a lease of property, which the Authority controls by virtue of a lease with the County of Hudson, for use as educational and entertainment purposes with Field Station Dinosaur, LLC; and

WHEREAS, Field Station Dinosaurs, LLC encountered certain obstacles during the first year of operation such as less ticket sales than anticipated due to the hottest month of July on record, loss of an important source of revenue from paid parking combined with increased costs in order to meet reporting and permitting requirements of the New Jersey Meadowlands Commission and the EPA, a delayed opening and unexpected legal, engineering costs and permitting fees; and

WHEREAS, the added expenses and lost revenue left Field Station Dinosaurs, LLC with a $500,000.00 short fall and jeopardized plans for 2013 and beyond; and

WHEREAS, Field Station Dinosaurs, LLC took steps to solve a cash flow problem including obtaining a line of credit as well as cuts and layoffs; and

WHEREAS, Field Station Dinosaurs, LLC initially requested the Authority to grant a five month deferral of rental payments for December through March 2013 and agreed to begin making payments to catch up the deferred payments beginning in April of 2013; and

WHEREAS, as the 2013 year progressed as a result of Hurricane Sandy and other factors, it became obvious that even with the best efforts of Field Station Dinosaurs, LLC it would be impossible for the exhibit to remain open and profitable without a lease amendment; and

WHEREAS, the Authority and Field Station Dinosaurs, LLC personnel have met on a number of occasions and have agreed to a novation of the original lease on the following terms:
1. The Authority will extend the lease for a period of two years so that the term of the lease will now be five years.

2. Field Station Dinosaurs, LLC will install a 3 face electrical transformer pad at a cost of approximately $50,000.00 which shall remain property of the County at the end of the lease term.

3. Field Station Dinosaurs, LLC will receive a credit against lease payments of $35,000.00 toward the electrical expense to be given in the form of a $5,000.00 per month credit subtracted monthly from the seven monthly payments due in 2014.

4. The Field Station Dinosaurs, LLC will now be obligated to pay the rental payments of $27,778.65 per month for the months of April through October of each of the five years, as adjusted in accordance with paragraph 3 above.

5. All other terms and conditions of the lease agreement shall remain the same.

WHEREAS, the Authority has been urged by the Town of Secaucus to do whatever is possible in order to assist Field Station Dinosaurs, LLC to remain in Secaucus with what all agree is a very worthwhile exhibit; and

WHEREAS, with the terms of the lease agreement as above amended, Field Station Dinosaur, LLC is current on its lease payments.

NOW THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to negotiate and execute an Amendment to the original lease agreed with Field Station Dinosaur, LLC dated December 21, 2011 consistent with the above terms.

3. All other terms of the original lease agreement shall remain in full force and effect.

4. Notice of the action shall be published as required by law.
5. A copy of this Resolution together with a copy of the executed Amendment shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

6. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(Seal)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF AWARD OF A POWER PURCHASE
AGREEMENT IN CONNECTION WITH THE AUTHORITY'S RENEWABLE
ENERGY PROGRAM

WHEREAS, the Hudson County Improvement Authority ("HCIA") has developed a
program ("Program") to provide for, among other things, the financing, design, construction,
installation, operation and maintenance of solar and other renewable energy projects
("Renewable Energy Projects") to be located on certain buildings, structures, and lands
("Facilities") owned by Hudson County ("County") and by municipalities, boards of education and
other public bodies and local government entities in the County (collectively, "Local Units"); and

WHEREAS, the City of Jersey City (the "City") took part in the initial round of the
Program; and

WHEREAS, the City's newly constructed Department of Public Works facility located at
13 Linden Avenue, Jersey City, New Jersey 07306 (the "DPW Facility"), was not eligible for the
initial round of the Program because it was not yet completely constructed; and

WHEREAS, the City requested the HCIA to implement the Program for the DPW Facility;
and

WHEREAS, the City and the Authority entered into a Shared Services Agreement under
which the City authorized the HCIA to undertake a procurement process pursuant to competitive
contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (LPCL) by
issuing a "Request for Proposals for a Developer of Photovoltaic Systems for the City of Jersey
City" (the "RFP") seeking a developer ("Solar Developer") for Renewable Energy Projects" to be
located on the DPW Facility, and for the sale of electricity to the City at reduced rates; and

WHEREAS, the Agreement also authorized the HCIA to provide the City with
construction and project management services in connection with the Renewable Energy
Projects, as well as the implementation of a PPA with the Successful Respondent (collectively,
the "Services"); and

WHEREAS, the HCIA issued the RFP on January 10, 2014, and received proposals from
respondents on March 12, 2014; and

WHEREAS, the following respondents submitted proposals:

1. Hudson Energy Solar Corporation (teamed with Solar Grid Storage, American
Clean Energy, Geogenix and Altec Building Systems, Corp.) ("HSE");
2. Sun Edison Government Solutions, LLC. (teamed with Vanguard Energy Partners, LLC) ("Sun Edison"); and


WHEREAS, the Evaluation Team determined that Sun Edison's proposal was non-responsive and therefore recommends that Sun Edison's proposal be rejected, and

WHEREAS, prior to the completion of the legal review of the Standard Alternative proposal, Standard Alternative requested permission to withdraw its proposal and the Evaluation Team recommends honoring Standard Alternative's request; and

WHEREAS, the Evaluation Team, after extensive and thorough review of the HSE proposal (both Options 1 and 3 of the RFP) has completed an Evaluation Report, dated March 27, 2014, recommending award of a contract to HSE under its proposal Option 3; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Hudson County Improvement Authority as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.

2. The Evaluation Team's recommendations to reject the Sun Edison proposal and return the Standard Alternative proposal are accepted.

3. The Evaluation Team's recommendation to award a Power Purchase Agreement to HSE under its proposal Option 3 as set forth in detail in the Evaluation Report, dated March 27, 2014, is accepted.

4. The Chief Executive Office of the Hudson County Improvement Authority (HCIA) is hereby authorized and directed to execute, on behalf of the HCIA, the Power Purchase Agreement by and between the City of Jersey City, the HCIA and HSE as well as any and all documents necessary to effectuate the transaction and the intent of this resolution.

5. Notice of this action shall be published as required by law.

6. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
7. This resolution shall take effect immediately.

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_Carmen Lozano, Assistant Secretary (Seal)_