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

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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_Carmen Lozano_

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 Hoboken, Jersey City and Union
City, the Township of Weehawken, the Town of West New York, and the Parking Authority
of 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;

(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 or Assistant 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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FRANK LORENZO, 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 September 24, 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.

ATTEST:

Frank Lorenzo, Secretary

37902.135 556255.1
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE FORMATION OF A PROPERTY ASSESSED CLEAN
ENERGY PROGRAM TEAM AND INITIATION OF A MUNICIPAL
OUTREACH PROGRAM CONCERNING INTEREST IN THE
IMPLEMENTATION OF A PROPERTY ASSESSED CLEAN ENERGY
PROGRAM

WHEREAS, the State of New Jersey has adopted legislation authorizing the development and implementation of Property Assessed Clean Energy ("PACE") programs, designed to assist municipal residential and commercial property owners in undertaking and financing renewable energy systems and energy efficiency improvements for their properties; and

WHEREAS, pursuant to N.J.S.A. 40:56-1.4 upon application to and approval by the Director of Local Government Services in the Department of Community Affairs, the governing body of a municipality may undertake the financing of the purchase and installation of renewable energy systems and energy efficiency improvements by property owners as a local improvement and may provide by ordinance for a "clean energy special assessment" to be imposed on a property within the municipality, if the owner of the property requests the assessment in order to install such systems or improvements; and

WHEREAS, pursuant to N.J.S.A. 40:56-13.1 the governing body of a municipality may also apply to a county improvement authority that issues bonds in order to finance such a PACE program; and

WHEREAS, the Hudson County Improvement Authority (the "Authority") desires to assist local municipalities as well as their residential and commercial property owners in their efforts to conserve energy, reduce energy costs and lower operating budgets; and

WHEREAS, the Authority, given its expertise in the development and implementation of financing structures and the administration of construction programs, is well positioned to assist municipalities in the advancement and implementation of municipal PACE programs; and

WHEREAS, assisting municipalities in the advancement and implementation of municipal PACE programs will not subject the Authority or the County to any liability or financial exposure associated with the financing provided to property owners for the renewable energy systems and energy efficiency improvements; and

WHEREAS, in order to assist interested municipalities in this effort the Authority desires to designate a team of professionals and service providers which shall include NW Capital Market Partners, Deutsche Bank Securities Inc., Leidos Engineering, LLC, and CounterPoint Energy Solutions, LLC (the "PACE Team").
NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority that the Chief Executive Officer of the Authority is hereby authorized and directed to establish the PACE Team Alliance-NRG Solutions™ consisting of NW Capital Market Partners, Deutsche Bank Securities Inc., Leidos Engineering, LLC, and CounterPoint Energy Solutions, LLC; and

BE IT FURTHER RESOLVED that the Chief Executive Officer is authorized and directed, with the advice and in consultation with the PACE Team, to initiate a municipal outreach program to determine municipal interest in the implementation of PACE programs to be financed through the Authority; and

BE IT FURTHER RESOLVED that, considering the substantial initial costs to the PACE Team associated with the development and implementation of the PACE funding program, the Authority shall not implement a PACE funding program, other than with the PACE Team, for purposes of financing any PACE program through the Authority prior to the earlier of two (2) years from the effective date of this Resolution or the issuance of $100,000,000.00 in PACE bonds, whichever occurs first.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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\[Signature\]

*CARMEN LOZANO, ASSISTANT SECRETARY (SEAL)*
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY ACCEPTING THE CALENDAR YEAR AUDIT FOR
THE PERIOD ENDED DECEMBER 31, 2013 PREPARED
BY DONOHUE, GIRONDA & DORIA IN ACCORDANCE WITH THE

WHEREAS, N.J.S.A. 40A:5A-15 requires every Authority, created by a County pursuant to
any law authorizing that creation, to make an annual audit of its books, accounts and financial
transactions; and

WHEREAS, Donohue, Gironda & Doria has prepared and submitted the Annual Report of
Audit of the Hudson County Improvement Authority (the "Authority") for the calendar year of 2013
(the "Audit"); and

WHEREAS, said Audit has been filed with the Authority, the Director of the Division of
Local Government Services and the County of Hudson in accordance with the requirements of
N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires that the Authority certify by resolution to the
Local Finance Board that each member thereof has personally reviewed the Annual Audit,
including the sections entitled "General Comments and Recommendations" if any, and has
evidenced same by group affidavit signed by a majority of the full membership of the Authority;
and

WHEREAS, the members of the Authority have personally reviewed the Audit and
specifically the sections of the Audit entitled "General Comments" and "Recommendations" if any,
as evidenced by the group affidavit attached hereto and made a part hereof; and

WHEREAS, in response to the Comments contained in the Annual Audit for Calendar Year
2013, the Authority has prepared a Corrective Action Plan, if needed, which is attached hereto
and made a part hereof; and

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

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

2. The Annual Report of Audit of the Hudson County Improvement Authority prepared
by Donohue, Gironda & Doria for the Calendar Year ending December 31, 2013 is accepted as
submitted.
3. The Authority hereby adopts the Corrective Action Plan, if any, attached hereto.

4. The Authority is authorized to submit a certified copy of this resolution together with the attached Group Affidavit to the Director of the Division of Local Government Services as required by law.

5. In accordance with N.J.A.C. 5:31-7.6(i), the Corrective Action Plan, if any, shall be filed with the Director of Local Government Services within 45 days of receipt of the Annual Audit.

6. In accordance with N.J.S.A. 40A:5A-16 a synopsis of the Annual Audit shall be prepared and published in accordance with the Local Authorities Fiscal Control Law. A copy of the synopsis shall be filed with Director of the Division of Local Government Services within ten (10) days after publication.

7. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
GROUP AFFIDAVIT

Certification of Government
Of the Hudson County Improvement Authority

STATE OF NEW JERSEY:

COUNTY OF HUDSON:

We the members of the governing body of the Hudson County Improvement Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Hudson County Improvement Authority.

2. We certify that, pursuant to N.J.S.A. 40A:5A-17, we have personally reviewed the Annual Report of Audit prepared by Donohue, Gironda & Doria for the Calendar Year ending December 31, 2013 and specifically the sections of said Audit Report entitled "General Comments and Recommendations".

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James P. Doran, Ed.D.
Stephen J. Gallo
Frank Lorenzo
Martin T. Martinetti
John Peneda
Frank M. Pestana
John L. Shinnick

Sworn and subscribed to before me

This 24th day of September 2014.

William J. Netchert, Esq.
Attorney at Law
State of New Jersey
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY ADOPTING THE POLICY OF THE COUNTY OF
HUDSON TO REQUIRE APPRENTICESHIP PROGRAMS IN
THE BIDDING OF PUBLIC WORK PROJECTS WITH
ESTIMATE OF $500,000 OR MORE

WHEREAS, the County of Hudson recognizes that requiring apprenticeship programs
that train highly skilled workers and improve efficiency in government projects, while at the
same time creating opportunities for careers in the skilled trades and craft industry for the
County’s resident is inherently beneficial; and

WHEREAS, through Resolution No. 626-10-2013 of the Hudson County Board of
Chosen Freeholders and Executive Order No. TAD-46, the County of Hudson has
implemented a requirement for apprenticeship programs as an element of bidder
responsibility for public works projects with engineering estimates that equal or exceed
$500,000; and

WHEREAS, Resolution No. 461-8-2014 of the Hudson County Board of Chosen
Freeholders urges all other County Agencies to adopt a requirement for apprenticeship
programs in the bidding of public work projects; and

WHEREAS, the Chief Executive Officer recommends and requests that the Board
adopts this policy.

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 Commissioners of the Hudson County Improvement Authority hereby agree
with the Executive Order of the County Executive TAD-46 and with Resolution No. 626-10-
2013 of the Board of Chosen Freeholders and request that all Authority’s public work
contracts of $500,000 or more contain the following language in all bid documents and
specifications.
"All prospective contractors and subcontractors are required to be actively participating in an apprenticeship program or employ workers on the project who have successfully completed an apprenticeship program registered and approved by the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract. All submission shall include certified proof that the contemplated workforce to be used on the Project is comprised of individuals who will either be enrolled in or are graduates or have otherwise completed a United States Department of Labor approved apprenticeship program."

3. This Resolution shall take effect immediately.

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_CARMEN LOZANO, ASSISTANT SECRETARY_
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE HUDSON COUNTY IMPROVEMENT AUTHORITY EMPLOYEE HANDBOOK

WHEREAS, by Resolution No. 2-2010-11 dated February 22, 2010, the Hudson County Improvement Authority authorized the adoption of an updated Employee Handbook setting forth the terms and conditions of employment with the Authority; and

WHEREAS, by Resolution No. 11-2011-7 this Board authorized an amendment to the Handbook in order to make pension and benefits provisions consistent with the Statutory Changes to the State Health Benefits and Pensions provisions; and

WHEREAS, the Chief Executive Officer is desirous of further amending the employee handbook in order to incorporate a comprehensive substance abuse policy; and

WHEREAS, the proposed language has been reviewed, amended and approved by the Authority's Employee Assistance Professionals.

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

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

2. The Authority hereby approves the amendments to the Employee Handbook approved on February 22, 2010 and amended on November 9, 2011 in the form attached hereto.

3. The Chief Executive Officer, or such person(s) as he may designate, is directed to distribute a true and complete copy of the Amendment to the Employee Handbook to each and every employee of the Authority.
4. This resolution shall take effect immediately.

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_CARMEN LOZANO_, ASSISTANT SECRETARY (SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE FUNDING OF A PAYROLL ACCOUNT FOR GROW-IN PERIOD AT LINCOLN PARK WEST GOLF

WHEREAS, by Resolution No. 8-2013-9 the HCIA authorized a contract with Kemper Sports Management, Inc. for Operation and Management of the Golf Course being constructed and to assist during the construction; and

WHEREAS, pursuant to that agreement, the Authority agreed to be responsible for all expenses agreed upon and incurred in connection with the oversight of the grow-in period of the golf course; and

WHEREAS, the Authority’s Chief Executive Officer and Executive Director/CFO have met with representatives of Kemper and have agreed upon a budget for the grow-in period in 2014 in the amount of One Hundred Five Thousand ($105,000.00) Dollars; and

WHEREAS, the Chief Executive Officer and the Executive Director/CFO are requesting authorization to fund a payroll account on an as needed basis for use by Kemper in connection with 2014 payroll costs during the grow-in period of the golf course and in an amount not to exceed One Hundred Five Thousand ($105,000.00) Dollars;

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 is hereby authorized to expend up to One Hundred Five Thousand ($105,000.00) Dollars in payroll expenses related to the grow-in period of the golf course on an as needed basis for use by Kemper in meeting payroll expenses during this time.
3. This Resolution shall take effect immediately.

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<td>Frank Pestana</td>
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<td>John L. Shinnick</td>
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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, September 24, 2014.

*CARMEN LOZANO, ASSISTANT SECRETARY*
(SEAL)