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 10, 2019.

MARY-ELLEN GILPIN
ASSISTANT SECRETARY PRO TEM
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
RENEWING A SUB-CONTRACT WITH THE COUNTY OF HUDSON
UNDER THE RYAN WHITE HIV/AIDS TREATMENT EXTENSION ACT OF 2009
AND CONTINUING THE EMPLOYMENT OF A
MANAGER- PLANNING COUNCIL SUPPORT STAFF OF
HUDSON COUNTY TGA-HIV/AIDS SERVICES PLANNING COUNCIL

WHEREAS, the United States Department of Health and Human Services,
through its Health Resources and Services Administration (HRSA), has notified
the County of Hudson that it has been awarded an HIV Emergency Relief Grant under the
Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) for the
period of March 1, 2019 through February 29, 2020, in the partial amount of Two
Million, Nine Hundred Forty-Four Thousand, Eight Hundred Fifty-Five and 00/100
($2,944,855.00) Dollars in formula funds for distribution to various medical and social
service agencies; and

WHEREAS, the United States Department of Health and Human Services,
through its Health Resources and Services Administration (HRSA), has notified the
County of Hudson that it has been awarded an HIV Emergency Relief Grant under the
Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87) for the
period of March 1, 2019 through February 29, 2020, in the partial amount of One
Million Six Hundred Forty Four Thousand Four Hundred Fifty-Nine and 00/100
($1,644,459.00) Dollars in supplemental funds for distribution to various medical and social
service agencies; and

WHEREAS, pursuant to a Resolution of the Hudson County Board of Chosen
Freeholders Resolution No. 61-2-2019 and Resolution No. 62-2-2019 a total amount of
One Hundred Thirty-Seven Thousand Seven Hundred Forty-Six and 00/100
($137,746.00) Dollars of said Grant has been allocated to the Hudson County
Improvement Authority/Planning Council Support for the period of March 1, 2019
through February 29, 2020; and

WHEREAS, Health Resources and Services Administration (HRSA) policy dictates
that the staff to the HIV/AIDS Planning Council be independent of the grantee (Hudson
County) and thereby necessitating the establishment of a host (sub grantee) situation;
and

WHEREAS, the County of Hudson has requested this Authority to continue to act
as a sub grantee for the purposes of supplying staff assistance to the HIV/AIDS
Planning Council; and
WHEREAS, the Planning Council has recommended the continued employment of Chad Balodis as Manager-Planning Council Support Staff of Hudson County HIV/AIDS Service Planning Council; and

WHEREAS, funding for the staff position and all related costs to the operation are covered by the Ryan White Grant Funds awarded to the County of Hudson and there will be no cost to this Authority; and

WHEREAS, this Authority shall be allowed an administrative cost, not to exceed 5% of the grant allocation; and

WHEREAS, it is the desire of this Authority to renew the Sub grant Agreement with the County of Hudson to provide for the needed staff services for the HIV/AIDS Planning Council subject to the continued allocation of funds by the County to cover these costs; and

WHEREAS, it is the further desire of this Authority, subject to the execution of an Agreement with the County of Hudson, to continue the employment of Chad Balodis at the position of Manager-Planning Council Support Staff effective March 1, 2019, subject to the continued allocation of funds by the County to cover these costs; and

WHEREAS, the Agreement between this Authority and the County of Hudson is exempt from the bidding provisions of the Local Public Contracts Law pursuant to N.J.S.A. 40:A:11-5(2).

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

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

2. The Chairman, Vice-Chairman, Chief Executive Officer and/or the Executive Director/CFO of the Authority in consultation with the Chairman, is hereby authorized and directed to execute an Agreement with the County of Hudson to provide staff services for the HIV/AIDS Planning Council for the period of one year beginning on March 1, 2019 through February 29, 2020, subject to the continued allocation of funds by the County to cover these costs.

3. The Authority, subject to the execution of an Agreement with the County of Hudson, hereby authorizes the continuation of employment with Chad Balodis in the position of Manager-Planning Council Support Staff of Hudson County HIV/AIDS Services Planning Council effective March 1, 2019.
4. A copy of this Resolution together with a copy of the Agreement shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection. The Resolution and the Agreement are also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th Floor, Jersey City, New Jersey from 9:00 a.m. to 5:00 p.m.

5. This resolution shall take effect immediately.

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Mary Ellen Gilpin
ASSISTANT SECRETARY PRO TEM
(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 and Union 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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MARY-ELLEN GILPIN
ASSISTANT SECRETARY PRO TEM
(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 10, 2019; 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:

Mary-Ellen Gilpin
Assistant Secretary Pro Tem