RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY ACCEPTING THE CALENDAR YEAR AUDIT FOR
THE PERIOD ENDED DECEMBER 31, 2018 PREPARED
BY DONOHUE, GIRONDA, DORIA & TOMKINS 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 & Tomkins has prepared and submitted the
Annual Report of Audit of the Hudson County Improvement Authority (the "Authority") for the
calendar year of 2018 (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

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 & Tomkins for the Calendar Year ending December 31,
2018 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(l), 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.

RECORDED VOTE:

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<td>Brian K. Dellabella</td>
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<td>James P. Doran, ED.D.</td>
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<td>Jeffrey Dublin</td>
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<td>Nicholas Goldsack</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 Special Board Meeting thereof duly called and held on Tuesday, July 30, 2019.

ELIZABETH RAMOS, 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, 2018 and specifically the sections of said Audit Report entitled "General Comments and Recommendations".

Fred M. Bado  
Jeffrey Dublin  
James P. Doran, ED.D.  
Brian K. Deiabella  
Frank Lorenzo  
Nicholas Goldsack  
Martin T. Martinetti  
John Peneda  
Frank A. Pestana

Sworn and subscribed to before me

this 30th day of July, 2019.

William L. Netchert, Esq.  
Attorney at Law  
State of New Jersey