

7-2011-4

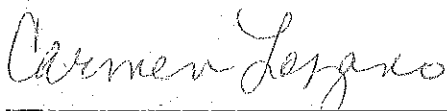
**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING PAYMENT OF CERTAIN  
COSTS AND EXPENSES OF THE AUTHORITY  
FOR THE MONTH OF JULY 2011**

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

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)**

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY  
CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF  
THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD  
ON MARCH 9, 2011, IN ACCORDANCE WITH N.J.S.A. 40A:5A-6**

**WHEREAS**, the Local Finance Board (the "Board") has issued findings and recommendations in connection with a proposed resolution (the "Resolution") of the Hudson County Improvement Authority (the "Authority") providing for the issuance of not to exceed \$11,000,000 Waterfront Improvement Bonds, Series 2011 (Weehawken Project) (the "Bonds") to provide financing to the Weehawken S.I.D. Management Corporation (the "Corporation") for the benefit of the Township of Weehawken, New Jersey (the "Town") to refund a bond originally issued for acquisition of an interest in certain properties upon which will be constructed a waterfront walkway, a linear waterfront park package (including bulkhead and pier repairs), and recreational parks, roads, streets, pathways and all ancillary work thereto for use by the residents of the Township and the public, and the construction of park improvements on a Township owned property known as Block 36.04 Lot 6.00 on the Township tax map, the construction of which is to be funded in whole or in part by the Bonds; and

**WHEREAS**, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members thereof have personally reviewed the findings and recommendations; and

**WHEREAS**, the members of the governing body of the Authority have personally reviewed the Board's findings and recommendations on the proposed financing, as set forth in the form of resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

**WHEREAS**, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52.

**NOW THEREFORE, BE IT RESOLVED** that the members of the Hudson County Improvement Authority (the "Authority") hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of compliance with N.J.S.A. 40A:5A-7.

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti			X	
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



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CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)

7-2011-6

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING THE PURCHASE OF PUBLIC OFFICIALS  
LIABILITY AND WORKERS COMPENSATION INSURANCE  
THROUGH SCIROCCO FINANCIAL GROUP, INC.**

**WHEREAS**, the Authority maintains Public Officials Liability and Workers Compensation Insurance; and

**WHEREAS**, pursuant to the Local Public Contracts Laws, N.J.S.A. 40A:11-5(1)(m) insurance contracts may be negotiated or awarded without public advertising for bids and bidding thereof; and

**WHEREAS**, the Authority is desirous of obtaining the aforesaid Public Officials Liability insurance package from National Union Fire Insurance Company of Pittsburg through the services of Scirocco Financial Group, Inc. with offices located at 777 Terrace Avenue, Hasbrouck Heights, New Jersey; and

**WHEREAS**, the Authority is desirous of obtaining the aforesaid Workers' Compensation Insurance Package from Liberty Mutual Insurance Company through the services of Scirocco Financial Group, Inc. with offices located at 777 Terrace Avenue, Hasbrouck Heights, New Jersey; and

**WHEREAS**, Norman M. Guerra, Chief Executive Officer of the Authority pursuant to statute has executed the required certification concerning the purchase of the aforementioned insurance which certification is attached hereto and made a part hereof; and

**WHEREAS**, the Executive Director/CFO has certified that funds have been allocated for these purposes in the Authority's 2011 Budget and are available in the General Operations Account.

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

1. The aforesaid recitals are incorporated herein as fully set forth at length.
2. The Chairman, Vice Chairman, Chief Executive Officer and/or the Executive Director/CFO in consultation with the Chairman, is hereby authorized to obtain Public Officials Liability Insurance with National Union Fire Insurance Company of Pittsburg beginning July 15, 2011 and terminating July 15, 2012 at an annual premium of \$90,760.00.

3. The Chairman, Vice Chairman, Chief Executive Officer and/or the Executive Director/CFO is hereby authorized to obtain Workers' Compensation Insurance with Liberty Mutual Insurance beginning July 15, 2011 and terminating July 15, 2012 at an annual premium of \$114,308.00.

4. This resolution shall be published as required by law.


5. This resolution shall take effect immediately.

6. A copy of this Resolution shall be available for public inspection in the office of the Clerk of the Board of Chosen Freeholders and the offices of the Authority located at 574 Summit Avenue, 5<sup>th</sup> floor, Jersey City, New Jersey between the hours of 9:00 a.m. and 5:00 p.m.

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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 CARMEN LOZANO, ASSISTANT SECRETARY  
 (SEAL)

7-2011-7

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING PURCHASE OF GROUP DENTAL, LIFE  
AND OPTICAL INSURANCE**

**WHEREAS**, the Authority maintains Group Insurance Coverage for its employees;  
and

**WHEREAS**, this coverage includes Group Dental, Life and Optical Insurance and;

**WHEREAS**, the Authority is desirous of providing Group Dental, Life and Optical Insurance; and

**WHEREAS**, the Authority received proposals from American General Insurance Co. through Art Yorke Calabro, the Authority's Insurance Broker and after consultation with the Chief Executive Officer recommends the following:

Group Dental monthly premium of \$5,212.84  
Group Life Insurance monthly premium of \$571.12  
Group Optical monthly premium of \$805.94

**WHEREAS**, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(M), insurance contracts may be negotiated or awarded without public advertising for bids and bidding thereof; and

**WHEREAS**, the Authority is desirous of accepting the aforesaid recommendations at a total monthly premium of \$6,589.90 for the Dental, Life and Optical Programs commencing July 1, 2011 through June 30, 2012; and

**WHEREAS**, the Chief Executive Officer of the Authority pursuant to statute has executed the required certification concerning the solicitation of quotations for the aforementioned insurance, which certification is attached hereto and made a part hereof; and

**WHEREAS**, the Executive Director/CFO has certified that sufficient funds have been allocated for this purpose in the Authority's 2011 Operating Budget:

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

1. The aforesaid recitals are incorporated herein as fully set forth at length.
2. The Chief Executive Officer or Executive Director/CFO of the Authority is hereby authorized to obtain Group Dental, Life and Optical Insurance for a total monthly premium amount of \$6,589.90 from American General Insurance Company for a one year period beginning July 1, 2011 and ending June 30, 2012 consistent with the Local Public Contracts Law or any other law.
3. This resolution shall be published as required by law.
4. This resolution shall take effect immediately.

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**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 AND N.J.S.A. 40:37A-80**

**WHEREAS**, the County of Hudson (the "County") and the Hudson County Improvement Authority (the "Authority") intend to collaborate with respect to the acquisition and renovation of property located at 830 Bergen Avenue, Jersey City, New Jersey, to be used as office space for various governmental entities, including but not necessarily limited to the Authority and the County (the "Project"); and

**WHEREAS**, in order to achieve the same, the Authority intends to issue not to exceed \$18,000,000 in bonds to finance the Project (the "Bonds"), which Bonds will be guaranteed by the County in accordance with N.J.S.A. 40:37A-80; 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.** An 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.



**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**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, on behalf of the Bayonne Local Redevelopment Authority, 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.

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)**

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING RENEWAL OF AN AGREEMENT TO  
PROVIDE GOVERNMENTAL AFFAIRS CONSULTING SERVICES  
AND INTERLOCAL AGREEMENTS FOR SHARED SERVICES WITH  
COUNTY OF HUDSON, HUDSON COUNTY COMMUNITY COLLEGE  
AND HUDSON COUNTY VOCATIONAL-TECHNICAL SCHOOL**

**WHEREAS**, Winning Strategies Washington, LLC, 819 7<sup>th</sup> Street NW, Suite 501, Washington, DC, 20001 has been providing Governmental Relations services at the federal level on behalf of the Authority and through Interlocal Agreement for Shared Services on behalf of the County of Hudson, the Hudson County Community College and the Hudson County Vocational Technical School; and

**WHEREAS**, all parties concerned have determined that utilizing these services have resulted in improved opportunities to be heard and has provided each with needed advocates for inclusion of federal funded dollars in appropriate bills; and

**WHEREAS**, Winning Strategies Washington, LLC has agreed to provide these services in accordance with their written proposal to Norman M. Guerra, Chief Executive Officer of the Hudson County Improvement Authority dated July 9, 2008 and at the same cost of Ninety Six Thousand (\$96,000.00) Dollars for an additional one year term retro-active to July 1, 2011 and ending June 30, 2012; and

**WHEREAS**, the County of Hudson, the Hudson County Vocational-Technical School and the Hudson County Community College have agreed to enter into Interlocal Services Agreements with the Authority to share equally in the cost of and utilize the benefits and services to be provided by Winning Strategies Washington, LLC; and

**WHEREAS**, the Local Public contracts law N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the awarding of a Contract for professional services, without competitive bids and the Contract itself be available for public inspection; and

**WHEREAS**, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2011 Operating Budget Accounts; and

**WHEREAS**, Winning Strategies Washington, LLC have submitted the appropriate Business Entity Disclosure Certification required pursuant to N.J.S.A. 19:44A-20.9.

**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 enter into a Contract with Winnings Strategies Washington, LLC to provide Federal Government Relations Consulting Services in accordance with the Proposal submitted to Norman M. Guerra on July 9, 2008 for an amount not to exceed Ninety Six Thousand (\$96,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds for the period of July 1, 2011 to June 30, 2012 consistent with the Local Public Contracts Law or any other law.

3. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Office and/or Executive Director/CFO in consultation with the Chairman, to enter into an Interlocal Government Services Agreements with the County of Hudson, the Hudson County Community College and the Hudson County Vocational-Technical Schools whereby each of the entities will share equally in the cost of this Agreement as well as in the service provided.

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 574 Summit Avenue, 5<sup>th</sup> floor, Jersey City, New Jersey between the hours of 9:00 a.m. and 5:00 p.m.

5. This Resolution shall take effect immediately.

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

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)**

7-2011-11

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING AN AMENDMENT  
TO THE CONTRACT FOR CONSULTING SERVICES WITH  
BIRDSALL SERVICES GROUP**

**WHEREAS**, the Authority and Birdsall Services Group, a professional corporation (hereinafter referred to as the "Consultant") entered into a contract to provide Consulting Services; and

**WHEREAS**, as a result of the Authority's need for a Third Party Review Engineer in connection with the Authority's ongoing Lincoln Park West Project and the County Wide Solar Initiative Project, the Consultant has been required to provide more extensive services to the Authority than originally anticipated; and

**WHEREAS**, as a result the Authority has determined that the previous authorized amount is insufficient for the continued services required from the Consultant; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the 2011 Operating Budget; and

**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, the Vice Chairman and/or the Executive Director in consultation with the Chairman of the Authority to execute and Amend to the Contract between the Authority and Birdsall Services Group in order to increase the contract amount by \$150,000.00 for a total contract amount of \$325,000.00, all work to be provided on the time and expense basis in accordance with the conditions of the current Agreement for the project.

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

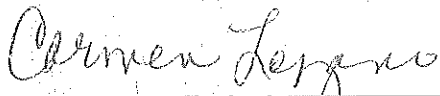
4. A copy of this Resolution shall be available for public inspection in the office of the Clerk of the Board of Chosen Freeholders and the offices of the Authority located at 574 Summit Avenue, 5<sup>th</sup> floor, Jersey City, New Jersey between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)**

7-2011-12

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING AN AMENDMENT  
TO THE CONTRACT FOR CONSULTING SERVICES WITH  
PAULUS, SOKOLOWSKI & SARTOR, LLC**

**WHEREAS**, the Authority and Paulus, Sokolowski & Sartor, LLC, a professional corporation (hereinafter referred to as the "Consultant") entered into a contract to provide Consulting Services; and

**WHEREAS**, as a result of unanticipated work in connection with the Authority and the County's anticipated joint purchase of an office building in Jersey City and other specifically requested work on behalf of the County of Hudson, the Consultant has been required to provide more extensive services to the Authority than originally anticipated; and

**WHEREAS**, as a result the Authority has determined that the previous authorized amount is insufficient for the continued services required from the Consultant; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the 2011 Operating Budget; and

**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, the Vice Chairman and/or the Executive Director in consultation with the Chairman of the Authority to execute and Amend to the Contract between the Authority and Paulus, Sokolowski & Sartor, LLC in order to increase the contract amount by \$70,000.00 for a total contract amount of \$240,000.00, all work to be provided on the time and expense basis in accordance with the conditions of the current Agreement for the project.

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

4. A copy of this Resolution shall be available for public inspection in the office of the Clerk of the Board of Chosen Freeholders and the offices of the Authority located at 574 Summit Avenue, 5<sup>th</sup> floor, Jersey City, New Jersey between the hours of 9:00 a.m. and 5:00 p.m.



5. This resolution shall take effect immediately.

**RECORDED VOTE:**

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Oren K. Dabney, Sr.	X			
James P. Doran, Ed.D.				X
Stephen J. Gallo	X			
Frank Lorenzo	X			
Martin T. Martinetti	X			
John A. Peneda	X			
Frank Pestana	X			
John L. Shinnick				X

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, July 13, 2011.



**CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)**