

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

**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.

**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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.

*Carmen Lozano*

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

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING EXECUTION OF AN AMENDMENT TO THE QUALIFIED  
MANAGEMENT CONTRACT GOLF COURSE MANAGEMENT SERVICES  
AGREEMENT**

**WHEREAS**, The HCIA was created by virtue of a resolution of the COUNTY, duly adopted on September 25, 1974, as a public body corporate and politic of the State of New Jersey pursuant to the county improvement authorities law, constituting Chapter 183 of the Laws of New Jersey of 1960 and the acts amendatory thereof and supplemental thereto (the "Act"); and

**WHEREAS**, the COUNTY created the HCIA for the express purpose, among other things, of facilitating the development and financing of public facilities and development projects within the COUNTY, including golf course projects; and

**WHEREAS**, the HCIA, pursuant to Resolution 2-2011-14, dated February 9, 2011, authorized the execution of a lease agreement with the COUNTY under which it is required to complete the design, construction, operation, including obtaining the services of a professional golf course management firm, maintenance and other items associated with the the capping of the Golf Course Site, and construct a 9-hole public golf course; and

**WHEREAS**, on May 22, 2013, pursuant to law, specifically, N.J.S.A. 40A:11-4.3a, the HCIA adopted a Resolution authorizing the use of competitive contracting in the procurement of golf course operation and management services, and the issuance of a *"Request for Proposals for the Operation and Management of a public Nine-Hole Golf Course at Lincoln Park West, a Hudson County Park, located at the southwest corner of the intersection of US Routes 1&9 and Duncan Avenue, in the City of Jersey City, County of Hudson, State of New Jersey"* dated May 31, 2013 (the "RFP"); and

**WHEREAS**, after evaluation of the proposals received in response to the RFP, the Authority awarded a contract to Kemper Sports Management, Inc. (the "Company") to operate and manage the golf course and associated facilities ("Golf Course Facilities"); and

**WHEREAS**, the HCIA and the Company entered into a *Qualified Management Contract - Golf Course Management Services*, dated October 8, 2013 (the "Company Contract"), under which the Company will provide for the operation and management of the Golf Course Facilities as well as provide advice and input during the construction of the Golf Course Facilities (collectively the "Company Services"); and

**WHEREAS**, the HCIA and the Company desire to amend the Company Contract in order to provide for a smooth and efficient process for the transfer of funds in connection with the Company Services;

**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 Chief Executive Officer of the Hudson County Improvement Authority (HCIA) is hereby authorized and directed to execute, on behalf of the HCIA, an amendment to the Company Contract between the Company and the HCIA a copy of which is on file in the HCIA's offices.
3. 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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.



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

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AND RATIFYING THE TRANSFER OF FUNDS IN  
CONNECTION WITH THE QUALIFIED MANAGEMENT CONTRACT GOLF  
COURSE MANAGEMENT SERVICES AGREEMENT**

**WHEREAS**, The HCIA was created by virtue of a resolution of the COUNTY, duly adopted on September 25, 1974, as a public body corporate and politic of the State of New Jersey pursuant to the county improvement authorities law, constituting Chapter 183 of the Laws of New Jersey of 1960 and the acts amendatory thereof and supplemental thereto (the "Act"); and

**WHEREAS**, the COUNTY created the HCIA for the express purpose, among other things, of facilitating the development and financing of public facilities and development projects within the COUNTY, including golf course projects; and

**WHEREAS**, the HCIA, pursuant to Resolution 2-2011-14, dated February 9, 2011, authorized the execution of a lease agreement with the COUNTY under which it is required to complete the design, construction, operation, including obtaining the services of a professional golf course management firm, maintenance and other items associated with the the capping of the Golf Course Site, and construct a 9-hole public golf course; and

**WHEREAS**, on May 22, 2013, pursuant to law, specifically, N.J.S.A. 40A:11-4.3a, the HCIA adopted a Resolution authorizing the use of competitive contracting in the procurement of golf course operation and management services, and the issuance of a "Request for Proposals for the Operation and Management of a public Nine-Hole Golf Course at Lincoln Park West, a Hudson County Park, located at the southwest corner of the intersection of US Routes 1&9 and Duncan Avenue, in the City of Jersey City, County of Hudson, State of New Jersey" dated May 31, 2013 (the "RFP"); and

**WHEREAS**, after evaluation of the proposals received in response to the RFP, the Authority awarded a contract to Kemper Sports Management, Inc. (the "Company") to operate and manage the golf course and associated facilities ("Golf Course Facilities"); and

**WHEREAS**, the HCIA and the Company entered into a *Qualified Management Contract - Golf Course Management Services*, dated October 8, 2013 (the "Company Contract"), under which the Company will provide for the operation and management of the Golf Course Facilities as well as provide advice and input during the construction of the Golf Course Facilities (collectively the "Company Services"); and

**WHEREAS**, pursuant to Section 3.2.3 of the Company Contract, the HCIA is required to fund the Disbursement Account to pay for the Company Services; and

**WHEREAS**, it was necessary for the HCIA to fund the Disbursement Account prior to the Board of Commissioner's meeting on June 24, 2015; and

**WHEREAS**, the HCIA transferred \$200,000.00 into the Disbursement Account on or about June 18, 2015 (the "Initial Transfer"); and

**WHEREAS**, the Initial Transfer was necessary in order to provide for a smooth and efficient provision of the Company Services; and

**WHEREAS**, it will be necessary in the future, as required by the Company Contract, for the HCIA to make additional fund transfers to the Disbursement Account to pay for the Company Services ("Future Transfers"); and

**WHEREAS**, it may be necessary for the HCIA to provide Future Transfer's to the Disbursement Account in advance of Board of Commissioners meetings; and

**WHEREAS**, it would be in the HCIA's interest to authorize the Chief Financial Officer to make such Future Transfers when necessary subject to the Board of Commissioners later ratification;

**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 Board of Commissioners ratifies the Initial Transfer of funds to the Disbursement Account.
3. The Chief Financial Officer of the Hudson County Improvement Authority (HCIA) is hereby authorized and directed to, on behalf of the HCIA, make such Future Transfers to the Disbursement Account as necessary, provided that such Future Transfers are brought to the Board of Commissioners for ratification at the next regularly scheduled Board meeting following such transfer.

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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.



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

6-2015-7

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING THE PURCHASE OF  
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 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 2015 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 is hereby authorized to obtain Workers' Compensation Insurance with Liberty Mutual Insurance through Scirocco Financial Group, Inc. beginning July 7, 2015 and terminating July 7, 2016 at an annual premium of \$257,251.00.
3. This resolution shall be published as required by law.
4. This resolution shall take effect immediately.

5. 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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.



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



2) This purchase is requested to be awarded without competitive bids as contracts for insurance under N.J.S.A. 40A:11-5(1)(m).

I have reviewed the applicable statutes and regulations relative to such contracts with the Authority's General Counsel and I request this purchase be authorized without the advertisement and receipt of public bids.



NORMAN M. GUERRA  
Chief Executive Officer

6-2015-8

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING AN AGREEMENT  
FOR ENGINEERING SERVICES TO CONDUCT  
A CONDITION SURVEY OF  
HARRISON COMMONS PARKING GARAGE**

**WHEREAS**, the Authority is the owner a 1,440 Space Parking Garage referred to as the Harrison Commons Parking Garage (HCPG) which was constructed in 2009; and

**WHEREAS**, it is prudent at this time to conduct a condition survey and evaluation of the HCPG in furtherance of the Authority's efforts to preserve and maintain the structure in good condition for its designed useful life and beyond; and

**WHEREAS**, in furtherance of those efforts the Authority has solicited and received a proposal from Desman Design Management, 49 West 37<sup>th</sup> Street, New York, N.Y. 10018, to perform these services on behalf of the Authority at a cost not in excess of Twelve Thousand (\$12,000.00) Dollars; and

**WHEREAS**, Desman Design Management was previously engaged by the Authority to design and oversee the successful construction of the HCPG, and possesses recognized expertise in the design, maintenance and restoration of parking structures, and

**WHEREAS**, the Authority is desirous of and recommends retaining the services of Desman Design Management; and

**WHEREAS**, Desman Design Management will provide professional services, which services constitute an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a); 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**, this contract is for an amount less than that which requires compliance with N.J.S.A. 1a:44A-20.5 et. seq. (Pay for Play Law); and

**WHEREAS**, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2015 Operating Budget Accounts:

**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 or Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman of the Authority to enter into an Agreement with Desman Design Management to provide professional engineering services related to the HCPG Condition Survey in accordance with the Scope of Services set forth in the Contract, for an amount not to exceed Twelve Thousand (\$12,000.00) Dollars, inclusive of out-of-pocket costs and expenses, subject to the availability of funds beginning July 1, 2015 and terminating June 30, 2016 consistent with the Local Public Contracts Law or any other law.

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, 9<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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.



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

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE AWARD OF THE CONTRACT FOR CERTAIN  
LAUREL HILL PROMENADE IMPROVEMENTS TO J.E. HANNON, INC. T/A  
BIRD CONSTRUCTION IN CONNECTION WITH LAUREL HILL PARK  
LOCATED WITHIN THE TOWN OF SECAUCUS, NEW JERSEY**

**WHEREAS**, the Hudson County Improvement Authority (the "Authority") was duly created by resolution of the Board of Chosen Freeholders of the County of Hudson (the "County"), State of New Jersey, duly adopted September 25, 1974, as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, *N.J.S.A. 40:37A-44 et seq.*; and

**WHEREAS**, the County created the Authority for the express purpose, among other things, of facilitating the development and financing of public facilities and development projects within the County; and

**WHEREAS**, pursuant to its express purpose the Authority desires to facilitate improvements to portions of Laurel Hill Park located west of the New Jersey Transit Frank R. Lautenberg Train Station in the Town of Secaucus, Hudson County, New Jersey and more specifically that section of the Park located northwest of the existing multi-use athletic fields and northeast of the Portal Bridge and New Jersey Turnpike overpass structures (the "Site"); and

**WHEREAS**, to further effectuate the completion of the improvements the Authority determined services consisting of four items, including: two phases of construction of a Promenade; construction of marine protection; and, repair of a bulkhead, required and desires to engage non-Authority personnel to complete such services ("Laurel Hill Park Services"); and

**WHEREAS**, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, on April 6, 2015 the Authority publically advertised a request for bids ("Request for Bids") to provide such Laurel Hill Park Services to the Site; and

**WHEREAS**, on April 28, 2015 the Authority issued an Addendum No. 1 to the Request for Bids; and

**WHEREAS**, on May 13, 2015 the Authority issued an Addendum No. 2 to the Request for Bids; and

**WHEREAS**, on May 18, 2015 the Authority issued an Addendum No. 3 to the Request for Bids; and

**WHEREAS**, on May 20, 2015 the Authority issued an Addendum No. 4 to the Request for Bids; and

**WHEREAS**, on June 4, 2015 the Authority issued an Addendum No. 5 to the Request for Bids; and

**WHEREAS**, Addendum No. 5 revised the due date for receipt of Bids from June 9, 2015 to June 16, 2015; and

**WHEREAS**, on June 16, 2013, the Authority received five (5) bids in response to the Request for Bids; and

**WHEREAS**, upon appropriate request, the five (5) bids are available for review at the Authority's offices located at 830 Bergen Avenue, Jersey City, New Jersey; and,

**WHEREAS**, the Authority thoroughly evaluated the five (5) bids and determined that the bid submitted by J.E. Hannon Inc. t/a Bird Construction with an address of 105 Harbor Inn Road, Bayville, New Jersey 08721 ("Contractor") was complete; and

**WHEREAS**, the Authority further found that the Contractor's bid was the lowest responsible bid for Item 1 – Construction of Phase I Promenade (Base Bid) and Item 2 – Construction of Phase II Promenade, as those terms are defined in the Request for Bids, and that the Contractor was the lowest responsible bidder for those two Items; and

**WHEREAS**, the Executive Director/Chief Financial Officer of the Authority has certified that sufficient funds are available to complete Item 1 - Construction of Phase I Promenade, and a portion of Item 2 – Construction of Phase II Promenade consisting of mobilizing, furnishing and installing timber piles; and

**WHEREAS**, the Authority desires to authorize the Board of Commissioners of the Authority to execute a contract with the Contractor for Item 1 - Construction of Phase I Promenade and the stipulated portion of Item 2 – Construction of Phase II Promenade; and

**WHEREAS**, if the requisite funding to complete Item 2 – Construction of Phase II Promenade or some portion thereof is secured within or about 60-days of the adoption of this Resolution, then the Authority intends to request authorization from the Board of Commissioners of the Authority to execute a contract with the Contractor to complete Item 2 - Construction of Phase II Promenade or some portion thereof; and

**WHEREAS**, following the completion of Item 1 - Construction of Phase I Promenade, and a portion of Item 2 – Construction of Phase II Promenade consisting of mobilizing, furnishing, and installing timber piles, if sufficient funds remain, but the requisite funding to complete Item 2 – Construction of Phase II Promenade is not secured, the Authority may execute a contract with the Contractor to complete another portion of Item 2 – Construction of Phase II Promenade including construction of pile caps, superstructure, decking, and all other related work by exercising the line item bid for Addition or Deletion of Promenade Bents.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY**, as follows:

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

**Section 2.** The bid submitted by J.E. Hannon Inc. t/a Bird Construction in response to the Request for Bids for Laurel Hill Park Services is hereby accepted because such bid is the lowest responsible bid and J.E. Hannon Inc. t/a Bird Construction is the lowest responsible bidder.

**Section 3.** The Chairman, Executive Director, and Secretary of the Authority are, and each of them hereby is, authorized to execute a contract with the Contractor for Item 1 - Construction of Phase I Promenade and the stipulated portion of Item 2 – Construction of Phase II Promenade in an amount not to exceed eight hundred thirty four thousand four hundred twenty five dollars (\$834,425).

**Section 4.** A copy of this Resolution 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, 9<sup>th</sup> floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

**Section 5.** This resolution shall take effect immediately in accordance with 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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.



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

**CERTIFICATE**

I, **CARMEN LOZANO**, Assistant Secretary of The Hudson County Improvement Authority, a public body corporate and politic of the State of New Jersey, HEREBY CERTIFY, that the foregoing resolution entitled "RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD OF THE CONTRACT FOR CERTAIN LAUREL HILL PROMENADE IMPROVEMENTS TO J.E. HANNON, INC. T/A BIRD CONSTRUCTION IN CONNECTION WITH LAUREL HILL PARK LOCATED WITHIN THE TOWN OF SECAUCUS, NEW JERSEY" is a true copy of an original resolution which was duly adopted by said Authority at a meeting thereof which was duly called and held on June 24, 2015, and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution recorded in the records of the Authority and that it is a correct transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed but is in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Authority this 24<sup>th</sup> day of June, 2015.

[SEAL]

THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY

By: *Carmen Lozano*  
Carmen Lozano, Assistant Secretary

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT  
AUTHORITY APPROVING A FIRST AMENDMENT TO THE  
CONTRACT WITH D'ANNUNZIO & SONS, INC. FOR THE  
DEVELOPMENT OF LINCOLN PARK WEST GOLF**

**WHEREAS**, after a public bid, the Authority approved and entered into a contract with D'Annunzio & Sons, Inc., 136 Central Avenue, Clark, New Jersey, 07066, to perform various work to effectuate the completion of the Lincoln Park West Golf Facility, now known as "Skyway Golf Course"; and

**WHEREAS**, during the course of performance of this contract, the Authority in consultation with its Consulting Engineers determined that unanticipated or additional services were required, such as but not limited to:

- Revisions/additions to the clubhouse and snack bar and the surrounding area including; expansion of the snack bar to include a grill area, enhancements to the club house finishes, expansion of the exterior patio area, etc.;
- Field revisions to the stormwater drainage system to accommodate existing conditions;
- Employment of traffic control measures on Duncan Avenue to protect work from nearby operations and associated traffic;
- Revisions to the irrigation pump house and associated system to enhance irrigation system performance;
- Procurement of additional capping material required to complete the landfill closure and course coverage;
- Other miscellaneous activities; reviewed and approved by PS&S and the Authority; and
- Extension of the construction period due to inclement weather conditions.

**WHEREAS**, the costs of this additional work and services is anticipated to be One Million Two Hundred (\$1,200,000.00) Dollars, the final cost amount of which will be calculated and presented to the Board upon completion; and

**WHEREAS**, in order to eliminate the need to return to the Board for an additional unanticipated increase, the Chief Executive Officer is recommending that the contract authorization be for the amount of One Million Three Hundred (\$1,300,000.00) Dollars with the understanding that the final amount of the contract and closeout will be presented to the Board for approval in the near future.

**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 Amendment with D'Annunzio & Sons, Inc. for an amount not to exceed One Millions Three Hundred Thousand (\$1,300,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds.

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

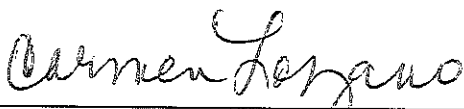
4. A copy of this Resolution together with a copy of the executed Contract, shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9<sup>th</sup> floor, Jersey City,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

5. This Resolution shall take effect immediately.

**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			
Nicholas Goldsack				X
Frank Lorenzo	X			
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	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, June 24, 2015.



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