

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

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			
Brian K. Dellabella	X			
James P. Doran, ED.D.	X			
Jeffrey Dublin				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 Monday, May 8, 2017.


ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)



5-2017-5

**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.

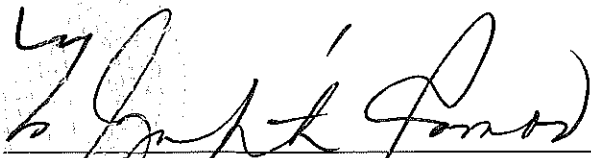
Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 4. This resolution shall take effect immediately.

RECORDED VOTE:

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Brian K. Dellabella	X			
James P. Doran, ED.D.	X			
Jeffrey Dublin				X
Nicholas Goldsack				X
Frank Lorenzo				X
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	X			

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ELIZABETH RAMOS, 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

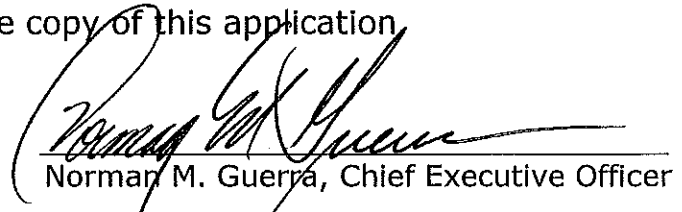
NAME: THE HUDSON COUNTY IMPROVEMENT AUTHORITY,
IN THE COUNTY OF HUDSON, NEW JERSEY

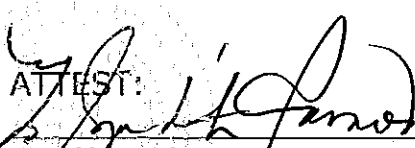
I, NORMAN M. GUERRA, CHIEF EXECUTIVE OFFICER OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY, IN THE COUNTY OF HUDSON, NEW JERSEY, DO HEREBY DECLARE:

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 May 8, 2017; 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:

ELIZABETH RAMOS,
ASSISTANT SECRETARY PRO TEM

5-2017-6

**RESOLUTION OF THE
HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH
FTS CONSTRUCTION, LLC
FOR A WATER SUPPLY LINE AT THE
KOPPERS SEABOARD SITE**

WHEREAS, as a result of the continuing remedial activity at the Koppers Seaboard Site in Kearny, New Jersey and the large amounts of material being placed and spread at the site, a situation has developed that warrants the Authority's immediate attention; and

WHEREAS, despite good faith efforts by the contractor placing and spreading the material to water down the site to prevent dust from developing in high wind and dry weather period situations, a condition has developed that results in heavy dust conditions on and around the site; and

WHEREAS, the Authority has been notified by multiple City and State Agencies with supervisory authority over the site that it must take immediate steps to mitigate and or prevent, if possible, this situation from occurring; and

WHEREAS, the Authority has been working with the contractor working on the site, on an emergency basis, to take steps to mitigate this situation; and

WHEREAS, the contractor, the Authority and the Authority's Consulting Engineer have determined that additional over-sized water trucks are needed at the site and it has been determined that there is presently insufficient water supply to the site to be able to efficiently fill the additional equipment; and

WHEREAS, the Authority's Consulting Engineer has identified an existing water source to the site which can be quickly modified in order to provide adequate water to the fill site of the additional water cannon trucks; and

WHEREAS, the Authority has previously contracted with Key Environmental Services to perform various activities on the site on behalf of the Authority; and

WHEREAS, as part of Key Environmental activities, they have through one of their related companies FTS Construction, LLC., previously installed a water line to the site adjoining the Koppers property; and

WHEREAS, the Authority's Consulting Engineer has arranged with FTS Construction, LLC., for the installation of the needed water line on behalf of the Authority on an emergency basis and the Chief Executive Officer has already approved this work on an emergency basis; and

WHEREAS, FTS Construction, LLC., has submitted a proposal dated April 28, 2017 to Norman M. Guerra, Chief Executive Officer to perform the needed service for the cost of Sixteen Thousand Seven Hundred (\$16,700.00) Dollars plus an additional amount of Twenty-Four Hundred (\$2,400.00) Dollars per each additional 100 feet of line in excess of the expected 700 feet of line; and

WHEREAS, the above cost does not include the cost of installation of a wet tap which could add up to Ten Thousand (\$10,000.00) Dollars as additional cost to this project if this work is performed by FTS Construction, LLC., rather than by the Town of Kearny; and

WHEREAS, the Authority wishes the Board to confirm the award of this contract to FTS Construction, LLC., for an amount not to exceed Twenty-Nine Thousand One Hundred (\$29,100.00) Dollars which includes up to Ten Thousand (\$10,000.00) Dollars for the wet tap and Twenty-Four Hundred (\$2,400.00) Dollars per each additional 100 feet of excess line; and

WHEREAS, the Authority's Chief Financial Officer has certified that sufficient funds to this contract are available in the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of 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 Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into an agreement and any amendments or modifications with FTS Construction, LLC. in the amount of up to Twenty-Nine Thousand One Hundred (\$29,100.00) Dollars for the above purposes.
3. Notice of this action shall be published as required by law.
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, 9th 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			
Brian K. Dellabella	X			
James P. Doran, ED.D.	X			
Jeffrey Dublin				X
Nicholas Goldsack				X
Frank Lorenzo				X
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	X			

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ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)

5-2017-7

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING CERTAIN FUNDS PREVIOUSLY
GENERATED BY THE ADMINISTRATION OF AN
AFFORDABLE HOUSING TRUST TO BE UTILIZED FOR THE
CREATION OF NEW AFFORDABLE HOUSING
OPPORTUNITIES PURSUANT TO AN AGREEMENT WITH
THE NON-PROFIT HUDSON COUNTY ECONOMIC
DEVELOPMENT CORPORATION**

WHEREAS, the Hudson County Improvement Authority (the "Authority") has successfully completed its obligations for the planning, development, implementation and administration of the "County of Hudson, New Jersey Affordable Housing Trust Fund" (AHTF) pursuant to a "Delegation and Administration Agreement" (Agreement) with the County of Hudson (the "County"), dated April 19, 1989; and

WHEREAS, the AHTF having been created for the purpose of facilitating the financing of affordable housing opportunities within the County and excess funds in the amount of Four Hundred and Twenty Thousand (\$420,000.00) Dollars having gradually accumulated since 1989 through the Authority's diligent and successful administration of the AHTF; and

WHEREAS, in furtherance of the original purpose of the AHTF the Authority desires to facilitate new affordable housing opportunities within the County utilizing the excess funds, and

WHEREAS, the Hudson County Economic Development Corporation (HCEDC) is a 501c-3 nonprofit New Jersey corporation which by-laws and mission include promoting and creating affordable housing opportunities in the County and has been working in consultation and cooperation with the County's Division of Housing & Community Development (DHCD) to facilitate such projects; and

WHEREAS, the HCEDC Board of Trustees has agreed to accept and enter into an agreement with the HCIA to utilize funds that may be made available by the HCIA for the purpose of facilitating new affordable housing opportunities within the County; and

WHEREAS, the HCEDC will establish an Affordable Housing Fund for the purpose of creating new affordable housing in consultation and cooperation with the DHCD.

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

1. The Authority hereby authorizes the Chief Executive Officer and/or Executive Director/CFO to enter into an agreement with the HCEDC and convey excess funds in the amount of Four Hundred and Twenty Thousand (\$420,000.00) Dollars for the purpose of facilitating Affordable Housing opportunities within the County of Hudson.

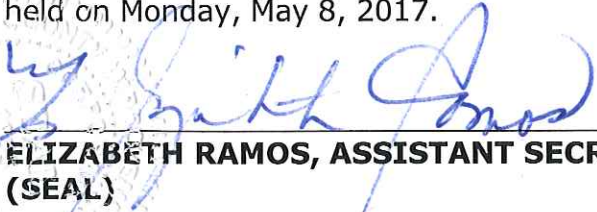
2. A copy of this Resolution shall be available for public inspection at the offices of the Authority.

3. This resolution shall take effect immediately in accordance with Law.

RECORDED VOTE:

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
Brian K. Dellabella	X			
James P. Doran, ED.D.	X			
Jeffrey Dublin	X			
Nicholas Goldsack				X
Frank Lorenzo				X
Martin T. Martinetti				X
John A. Peneda	X			
Frank Pestana	X			

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**ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)**

