

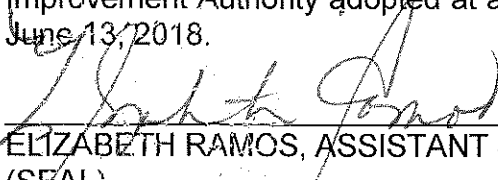
**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CERTAIN
COSTS AND EXPENSES OF THE AUTHORITY
FOR THE MONTH JUNE 2018**

WHEREAS, the costs and expenses set forth on the attached lists, having been reviewed and authorized for payment by 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 Wednesday, June 13, 2018.


 ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
 (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
WITH WINNING STRATEGIES WASHINGTON, LLC**

WHEREAS, Winning Strategies Washington, LLC, 409 7th Street NW, Suite 450, Washington, DC, 20004 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 June 6, 2018 for an amount not to exceed Ninety Six Thousand (\$96,000.00) Dollars for one year term beginning July 1, 2018 and ending June 30, 2019; 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 2018 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 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, 2018 to June 30, 2019 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 830 Bergen Avenue, 9th floor, Jersey City, New Jersey between the hours of 9:00 a.m. and 5:00 p.m.

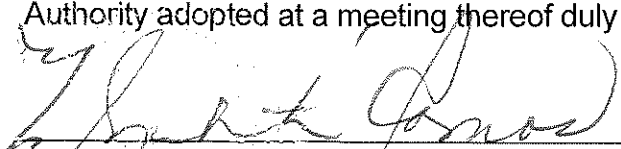
5. This Resolution shall take effect immediately.

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

RECORDED VOTE:

	YES	NO	ABSTAIN	NOT PRESENT
Fred M. Bado	X			
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 Wednesday, June 13, 2018.


 ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
 (SEAL)

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING SUPPLEMENTING AND AMENDING PRIOR RESOLUTION
AWARDING AN AGREEMENT WITH KEY ENVIRONMENTAL
FOR DESIGN AND INSTALLATION OF MONITORING WELLS
AND OTHER ENVIRONMENTAL REMEDIES
WESTERN AREA OF KOPPERS SITE**

WHEREAS, by Resolution No. 2-2015-8 the Hudson County Improvement Authority authorized an Agreement with Key Environmental located at 200 Third Avenue, Carnegie, Pennsylvania 15106 to raise existing monitoring wells, piezometers and electric boxes the details of which are set out in the resolution, in the amount of One Hundred Sixty-Four Thousand (\$164,000.00) Dollars; and

WHEREAS, Key Environmental completed approximately fifty percent (50%) percent of the required work in 2015 but was unable to complete the work until the approximately 13 acres was filled, and which is now mostly filled to grade; and

WHEREAS, Key Environmental is prepared to proceed with the completion of the work to raise the electrical line and conveyance line but due to the time lag between 2015 and today, the cost of labor and material have increased a total of Fourteen Thousand (\$14,000.00) Dollars; and

WHEREAS, the Authority's consulting engineer has reviewed the requested increase and find it to be reasonable; and

WHEREAS, as a result of this increase of Fourteen Thousand (\$14,000.00) Dollars, the total amount of the contract is now One Hundred Seventy-Eight Thousand (\$178,000.00) Dollars.

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

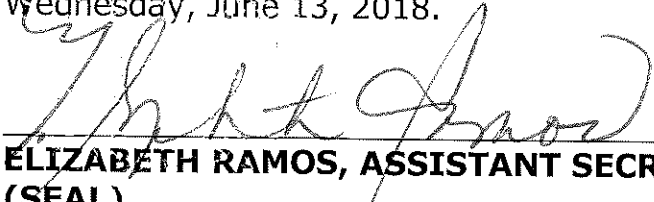
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The original amount of the Agreement is hereby increased to One Hundred Seventy-Eight Thousand (\$178,000.00) Dollars leaving a balance of Ninety-Three Thousand, Six Hundred (\$93,600.00) Dollars for completion of the project at today's cost.

3. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to Amend Contract with Key Environmental, Inc., 200 Third Avenue, Carnegie, Pennsylvania, 15106 to reflect changes.
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			

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 13, 2018.



ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING AN AGREEMENT WITH
COUNSELING CARE ASSOCIATES, LLC
TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM
TO AUTHORITY EMPLOYEES**

WHEREAS, during the course of their employment with this Authority there may arise a need on the part of an individual employee for solutions focused counseling and professional guidance from a licensed psychologist; and

WHEREAS, the Chief Executive Officer and Executive Staff of the Authority are desirous of providing such an Employee Assistance Program to its employees; and

WHEREAS, employees would participate in the program either by seeking help on their own or by referral from supervisors and would be at no cost to the employee; and

WHEREAS, these services are presently being provided to the Authority by Counseling Care Associates, LLC; and

WHEREAS, the Authority is desirous of continuing this professional services contract with Counseling Care Associates, LLC., with offices located at 186 Paterson Avenue, East Rutherford, New Jersey, 07073 to provide these services in accordance with the attached proposal.

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

1. The aforementioned recitals are incorporated herein a though fully set forth at length herein.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Counseling Care Associates, LLC., with offices located at 186 Paterson Avenue, East Rutherford, New Jersey, 07073 to provide an Employee Assistance Program to authority employees for a period of one year at compensation not to exceed Five Thousand Two Hundred Twenty (\$5,220.00) dollars commencing on July 1, 2018 and terminating on June 30, 2019.

3. This resolution shall take effect immediately.
4. This resolution shall be published as required by 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			

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 13, 2018.



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

6-2018-8

**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, 2018 through February 28, 2019, in the partial amount of Two Million, Eighty-Six Thousand, Two Hundred Fifty (\$2,086,250.00) Dollars in formula 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. 335-6-2016 and Resolution No. 222-4-2018 a total amount of Sixty Thousand, Eight Hundred Seventy (\$60,870.00) Dollars of said Grant has been allocated to the Hudson County Improvement Authority/Planning Council Support for the period of March 1, 2018 through February 28, 2019; 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, 2018, 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:

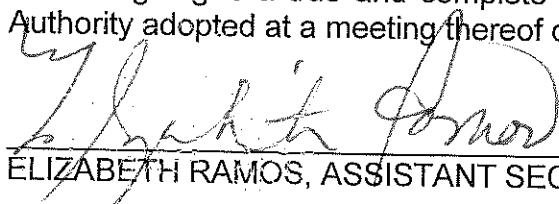
1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Chairman, Vice-Chairman, Chief Executive Office and/or the Executive Director/CFO of the Authority in consultation with the Chairman, is hereby authorized and directed to execute an Agreement with the County of Hudson to provide staff services for the HIV/AIDS Planning Council for the period of six months beginning on March 1, 2018 through February 28, 2019, subject to the continued allocation of funds by the County to cover these costs; and
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, 2018.
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.

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 Wednesday, June 13, 2018.


ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE RENEWAL OF
PROPERTY AND CASUALTY INSURANCE FOR
THE SKYWAY GOLF COURSE THROUGH
SCIROCCO GROUP**

WHEREAS, the Authority maintains Property Casualty Insurance for the Skyway Golf Course (which includes Automobile, Terrorism, Inland Marine, Property and General Liability and Umbrella) and referred to as a Public Entity Package policy including excess Liability Coverage; 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's insurance consultant has recommended to and the Authority is desirous of renewing the insurance package from Selective Fire & Casualty Insurance obtained with the services of Scirocco Financial Group, 777 Terrace Avenue, Hasbrouck Heights, New Jersey, the Authority's Insurance Broker; 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 2018 Budget, subject to final approval, 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 and/or the Chief Executive Officer in consultation with the Chairman, is hereby authorized to obtain Property Casualty Insurance for the Skyway Golf Course (which includes Automobile, Terrorism, Property and General Liability and Umbrella) with Selective Fire & Casualty Insurance obtained with the services of Scirocco Financial Group, 777 Terrace Avenue, Hasbrouck Heights, New Jersey beginning June 1, 2018 and terminating June 1, 2019 at an annual premium of \$41,875.00.

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 830 Bergen Avenue, 9th 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			
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 Wednesday, June 13, 2018.



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

6-2018-10

**RESOLUTION OF THE
HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF DEED
TO THE COUNTY OF HUDSON**

WHEREAS, in connection with the Hudson County Improvement Authority Facility Lease Taxable Revenue Bonds, Series 1996 (Administration Building Project, Series 1996) the County of Hudson conveyed title to 595 Newark Avenue, Jersey City, New Jersey to the Hudson County Improvement Authority; and

WHEREAS, as part of the transaction the property was leased back by the Authority to the County of Hudson pursuant to the terms of a Lease dated December 1, 1996; and

WHEREAS, pursuant to the terms of Section 5.8 and 5.9 of the Lease, the County had an option to purchase the property and is entitled to transfer of title provided the County complies with the requirement of Section 5.9; and

WHEREAS, pursuant to Section 5.9 of the Lease Agreement the Authority has received notice from the Trustee that the principal and interest due to the registered bond holders has been paid in full on the maturity date; and

WHEREAS, the County has requested and is entitled to the transfer of title to these facilities and the Authority is required to take whatever actions necessary to accomplish this result.

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 execute deed and related documents necessary to convey title to the property back to the County of Hudson.

3. This resolution shall take effect immediately upon adoption.

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 Wednesday, June 13, 2018.



ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)

6-2018-11

RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 007 TO THE AGREEMENT BETWEEN THE AUTHORITY AND TERMINAL CONSTRUCTION CORPORATION FOR DESIGN-BUILD SERVICES FOR A NEW HIGH TECH HIGH SCHOOL

WHEREAS, the Hudson County Improvement Authority (the "Authority") has been duly created by resolution of the Board of Chosen Freeholders of the County of Hudson (the "County"), 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, constituting Chapter 183 of the Pamphlet Laws of 1960, of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, on April 25, 2016, the Authority executed a Design-Build Agreement (the "Agreement ") with Terminal Construction Corp. ("Terminal") for the construction of a new vocational and technical high school in Secaucus, New Jersey (the "Project"); and

WHEREAS, Section 8.0 of the Agreement requires that all changes to the scope of the Services or Work be authorized by Change Order and be executed by the Authority and Terminal; and

WHEREAS, there is a need for a Change Order to be made to the Agreement to address added costs associated with the efforts on the part of the Design-Builder and its Architect to obtain Platinum LEED Certification in place of the original Gold Certification required in the Design-Builder Agreement. This change order shall amend Paragraph 3.15 to state that the Design-Builder will use good faith efforts to design and construct the project in an attempt to obtain Platinum LEED Certification (LEED NC-2009) and that in the event due to circumstances beyond the control of the Design-Builder, this Certification is not attained, then a Gold LEED Certification (LEED NC-2009) will be obtained; and

WHEREAS, the Authority's Construction Manager, Mast Construction Services, Inc. has requested Change Order No. 007 in the amount of \$61,136.25 for the cost of these services; and

WHEREAS, Mast Construction Services, Inc. recommends approval and execution of Change Order No. 007 by the Authority upon presentation of the Change Order executed by Terminal; and

WHEREAS, after execution of Change Order No. 007 the total approved contract amount with Terminal is \$150,523,873.18 Dollars; and

WHEREAS, sufficient funds for this purpose are available in the bond proceeds for the project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Authority as follows:

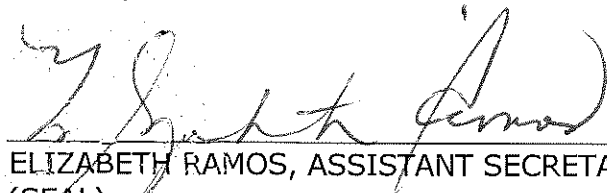
Section 1. The Authority hereby approves Change Order No. 007 and authorizes its execution, as set forth herein.

Section 2. 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			

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 13, 2018.



ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)

6-2018-12

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY APPROVING CHANGE ORDER NO. 008 TO THE
AGREEMENT BETWEEN THE AUTHORITY AND TERMINAL
CONSTRUCTION CORPORATION FOR DESIGN-BUILD SERVICES
FOR A NEW HIGH TECH HIGH SCHOOL**

WHEREAS, the Hudson County Improvement Authority (the "Authority") has been duly created by resolution of the Board of Chosen Freeholders of the County of Hudson (the "County"), 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, constituting Chapter 183 of the Pamphlet Laws of 1960, of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, on April 25, 2016, the Authority executed a Design-Build Agreement (the "Agreement") with Terminal Construction Corp. ("Terminal") for the construction of a new vocational and technical high school in Secaucus, New Jersey (the "Project"); and

WHEREAS, Section 8.0 of the Agreement requires that all changes to the scope of the Services or Work be authorized by Change Order and be executed by the Authority and Terminal; and

WHEREAS, there is a need for a Change Order to be made to the Agreement to address added costs for the purchase of fitness equipment for the Weight and Fitness Room (Room A-122) which costs include equipment cost, overhead, profit, Bond and Insurance costs, and which equipment was incorrectly referred to in the Resolution Approving Change Order No. 6 but the costs for the equipment were not included in the amount of Change Order No. 006; and

WHEREAS, the Authority's Construction Manager, Mast Construction Services, Inc. has requested Change Order No. 008 in the amount of \$340,232.08 for the cost of these services; and

WHEREAS, Mast Construction Services, Inc. recommends approval and execution of Change Order No. 008 by the Authority upon presentation of the Change Order executed by Terminal; and

WHEREAS, after execution of Change Order No. 008 the total approved contract amount with Terminal is \$150,864,105.26 Dollars; and

WHEREAS, sufficient funds for this purpose are available in the bond proceeds for the project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Authority as follows:

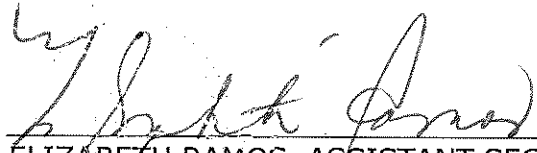
Section 1. The Authority hereby approves Change Order No. 008 and authorizes its execution, as set forth herein.

Section 2. 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			

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 13, 2018.



ELIZABETH RAMOS, ASSISTANT SECRETARY PRO TEM
(SEAL)