

1-2019-4


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

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 Wednesday, January 9, 2019.



ELIZABETH RAMOS, ASSISTANT SECRETARY
(SEAL)

**RESOLUTION APPROVING THE FILING OF A SPENDING PLAN
FOR 2018 RECYCLING ENHANCEMENT ACT ENTITLEMENT
BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, on November 18, 1985, the Board of Chosen Freeholders (the "Board") of the County of Hudson, New Jersey, designated the Hudson County Improvement Authority to act as the implementing agency of the Hudson County Solid Waste Management Plan; and

WHEREAS, P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Tax entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, both the County of Hudson and the Hudson County Improvement Authority desire such financial assistance to fulfill their responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That the aforementioned recitals are incorporated herein as though fully set forth at length.
2. That the Entitlement Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2018 Recycling Act Tax Entitlement in the amount of \$437,126.00 (a copy of which is appended hereto and made a part hereof).
3. That the Hudson County Improvement Authority in the person of its Chairman, Vice Chairman or Chief Executive Officer, in consultation with the Chairman, is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection; to provide additional information and furnish such documents as may be required; and to act as the authorized correspondent and representative of the County of Hudson and the Hudson County Improvement Authority.
4. That the Hudson County Improvement Authority does hereby hold the State of New Jersey, and its departments and agencies, harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.

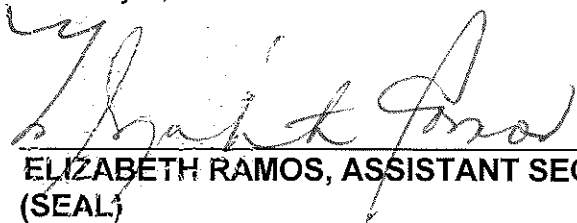
5. That the Hudson County Improvement Authority hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

6. 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, January 9, 2019.



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

2018 Recycling Enhancement Tax Fund Entitlement

The 2018 REA Grant Entitlement amount is \$437,126 [\$35,830 (or 9%) more than 2017]. The 2017 grant was 5% more than the previous year's.

Grant Fund History:

2010	\$690,000	
2011	\$336,600	-51%
2012	\$352,000	+ 5%
2013	\$313,500	-11%
2014	\$296,400	- 5%
2015	\$401,296	+35%
2016	\$379,798	- 5%
2017	\$401,296	+ 5%
2018	\$437,126	+ 9%

With this increase in the grant we will be able to fund all existing programs with some changes – mostly in advertising where we expect an additional decrease in the cost of print advertising and an increase in the amount of social media advertising. We would also restore more of previous years' cuts to Tasks 3, 4, 5 and 7. Some funds will also be used to update and expand the environmental information provided on the HClA's website.

Task 3 – Source Reduction and Recycling Programs: With the exceptional increased participation in the Authority's Mobile Shredding Program, we have planned an increase in both the number of collection days per season from 6 to 7 and have added two additional locations to each season for a total of 9 collection sites: Bayonne, Harrison, Hoboken, Jersey City, Kearny, North Bergen, Secaucus, Union City and West New York. This will give residents easier access to locations.

Task 5 – School and Community Education Programs: As a result of China's recent rejection of recycled materials from the United States, there has been a push to re-educate the public to "Recycle Right". The additional funds in the 2018 grant will allow the Authority to augment its "Recycle Right" educational campaign that was started in Fall 2018. We will be able to increase social media, provide "Recycle Right" information to residents participating in our current programs and provide additional add some targeted advertising particularly concerning Food Waste.

In addition, the funds available will allow for the expansion of two successful school programs that were recently re-established: 1) Reduce and Reuse: a Zero Waste at Lunch Program which provides a reusable lunch bag and sandwich container to students in Grade 2 to promote the reduction and eventual elimination of waste from school lunches; and 2) Back to School...Green is Cool which provides green school supplies (such as rulers made from recycled plastic; pencils made from recycled newsprint and/or pens made from recycled water bottles) to students throughout the County. This program is conducted in conjunction with municipal programs that provide backpacks and other school supplies to students.

The Environmental Programs Division will continue the following source reduction and recycling programs with these funds:

Task 1) Household Hazardous Waste Collection Events and Used Motor Oil Collection: The Entitlement would be used to fund the promotion and implementation of the semi-annual Household Hazardous Waste Collection events and for the recycling of used motor oil, antifreeze and used oil filters collected at county garages and municipal DPW facilities:

\$ 104,000 (\$0)

Task 2) E-Waste Recycling: Advertising of the County-wide permanent collection sites for consumer e-waste and the Computer Only Collections run in conjunction with the semi-annual Household Hazardous Waste Collection Program. The successful Computer Only collections will continue to augment the low percentage of computers that are dropped off by residents at the permanent collection sites:

\$ 18,000 (+\$2,000)

Task 3) Source Reduction and Recycling Programs: Continued use of the Entitlement for the implementation of the Authority's outreach programs, the costs of an expanded "Recycle Right" social media and print campaigns, updates to the Authority's website and RecycleCoach App information and the introduction of a textile recycling collection to be held in conjunction with the Fall Mobile Shredding events:

\$132,000 (\$+17,530)

Task 4) Earth Day Activities: The Entitlement will be used to fund costs related to program and event activities relative to the HCIA Earth Day 5K Run and Fair:

\$ 60,000 (\$0)

Task 5) School and Community Education Programs: The Entitlement will be used to fund costs related to the continuation and expansion of the Authority's Education Programs. This would include the addition of a Food Waste education program and the expansion of the Mobile Shredding, "Zero Waste" Lunch and the "Back to School...Green is Cool" programs:

\$ 78,384 (+\$15,584)

Task 6) Tire Pile Cleanup and Tire Amnesty Programs: The Entitlement will be used to cover the disposal costs of tires from various tire piles located throughout Hudson County and to conduct its semi-annual "Tire Amnesty" Program:

\$ 8,000 (\$0)

Task 7) Yard Waste Programs: The Entitlement will be used to subsidize the purchase of compost bins and rain barrels, at several one-day events, by residents of the County and to rejuvenate other "Yard Fest Programs":

\$ 28,000 (\$0)

Task 8) Administrative Fee: As provided for, the Authority requests that a 2% administrative fee be allowed for costs associated with the implementation and administration of this spending plan:

\$ 8,742 (+716)

TOTAL: \$ 437,126 (+\$35,830)

1-2019-6

**2019 SUBORDINATED SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$3,000,000 SUBORDINATED WATERFRONT
IMPROVEMENT BONDS OR NOTES OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AND DETERMINING OTHER MATTERS RELATED THERETO**

Adopted January 9, 2019

**2019 SUBORDINATED SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$3,000,000 SUBORDINATED WATERFRONT
IMPROVEMENT BONDS OR NOTES OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AND DETERMINING OTHER MATTERS RELATED THERETO**

ARTICLE I

DEFINITIONS AND INTERPRETATIONS

Section 101. Short Title. This 2019 Subordinated Supplemental Bond Resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the “2019 Subordinated Supplemental Resolution”, and is a supplemental bond resolution to the Authority’s General Bond Resolution as defined herein.

Section 102. Terms Defined in Resolution. Whenever used or referred to in this 2019 Subordinated Supplemental Resolution all words and terms which are defined in the General Bond Resolution of the Authority, as amended and supplemented, shall have the same meanings given to such words and terms, as determined in Section 101 thereof, except to the extent words and terms are defined or shall otherwise be established in Section 103 hereof.

Section 103. Definitions. As used or referred to in this 2019 Subordinated Supplemental Resolution, unless a different meaning clearly appears from the context:

Articles and Sections mentioned by number are the respective Articles and Sections hereof so numbered.

“2019 Bond” means the Authority’s subordinated bond or note issued in a principal amount not to exceed \$3,000,000 pursuant to this 2019 Subordinated Supplemental Resolution and the 2019 Bond shall be considered a “Bond” as defined in the General Bond Resolution.

"2019 Project" means the refunding of the obligation issued by the Authority in 2018 in the par amount of \$3,800,000.

“2019” Subordinated Supplemental Resolution” means this subordinated supplemental bond resolution of the Authority adopted on January 9, 2019.

"Financing Documents" means the Loan Agreement, dated as of July 1, 2010, and as amended thereafter between the Authority and the Weehawken S.I.D. Management Corporation,

any bond purchase agreement and any and all other certificates, documents and agreements necessary to sell and issue the 2019 Bond.

“Herein,” “hereunder,” “hereby,” “hereto,” and “hereof” and any similar terms refer to this 2019 Subordinated Supplemental Resolution; the term “heretofore” means before the adoption of this 2019 Subordinated Supplemental Resolution; and the term “hereafter” means after the adoption of this 2019 Subordinated Supplemental Resolution.

"Paying Agent" shall mean such financial institution, appointed by the Authority pursuant to a Certificate of Authority Officer, to carry out its duties and obligations as set forth in the Certificate of Authority Officer.

"Registrar" shall mean such financial institution, appointed by the Authority pursuant to a Certificate of Authority Officer to carry out its duties and obligations as set forth in the Certificate of Authority Officer

"Trustee" shall mean such financial institution, appointed by the Authority by the Certificate of Authority Officer, to carry out its duties and obligations as set forth in the Certificate of Authority Officer.

Words importing persons include firms, associations and corporations; and

Words importing the singular number include the plural number and vice versa.

Section 104. Incorporation of Resolution. This 2019 Subordinated Supplemental Resolution supplements and amends the “Resolution Authorizing the Issuance of Not To Exceed \$11,000,000 Subordinated Waterfront Improvement Bonds or Bond Anticipation Notes of The Hudson County Improvement Authority and Determining Other Matters Related Thereto,” adopted on April 14, 2010, as supplemented and amended (the “General Bond Resolution”). The terms of the General Bond Resolution are incorporated herein by reference thereto.

Section 105. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this 2019 Subordinated Supplemental Resolution, on the part of the Authority, the Trustee or any other party to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this 2019 Subordinated Supplemental Resolution or of any 2019 Bond.

ARTICLE II

Determinations By and Obligations of the Authority

Section 201. Authority for 2019 Subordinated Supplemental Resolution. This 2019 Subordinated Supplemental Resolution is adopted pursuant to the Act and the General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this 2019 Subordinated Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the General Bond Resolution to further secure the payment of the principal or redemption price of and interest on the 2019 Bond.

Section 202. 2019 Bond to Constitute Additional Bonds. The 2019 Bond shall constitute Additional Bonds as such term is defined in the General Bond Resolution and shall be issued pursuant to and in accordance with the General Bond Resolution and the terms of this 2019 Subordinated Supplemental Resolution.

Section 203. Resolution to Constitute Contract. In consideration of the purchase and acceptance of the 2019 Bond by those who shall hold the same from time to time, the provisions of the General Bond Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the 2019 Bond; the pledge made in the General Bond Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the 2019 Bond, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to the General Bond Resolution.

Section 204. Estimated Cost of 2019 Project. The Authority hereby determines that the aggregate estimated Cost of the 2019 Project shall not exceed \$3,000,000 inclusive of any original issue discount and capitalized interest and excluding any accrued interest or original issue premium.

ARTICLE III

Authorization, Purpose, Execution and Issuance of 2019 Bond

Section 301. Authorization and Purpose of the 2019 Bond. The 2019 Bond of the Authority in the principal amount of not to exceed \$3,000,000 for the 2019 Project is hereby authorized to be issued pursuant to Sections 314 and 315 of the General Bond Resolution, such 2019 Bond to be titled as the Authority may designate. The 2019 Bond is authorized and will be issued to provide funds for the Cost of the 2019 Project.

Section 302. Description of the 2019 Bond; Delegation of Sale of the 2019 Bond.

(A) Term. The 2019 Bond shall be fixed in number with an interest rate fixed to maturity, shall be dated, numbered and shall bear interest at the rate, and shall mature over a term to be determined, and at such date and in the amount as provided for by a Certificate of Authority Officer pursuant to subparagraph (B) of this Section.

(B) Delegation to Issue 2019 Bond. The Authorized Authority Representative (as hereinafter defined) of the Authority is hereby designated as the individual who shall have the power to sell and to award the 2019 Bond on behalf of the Authority, to the purchaser thereof, including the power to determine among other things (i) the amount of 2019 Bond to be issued, provided such amount does not to exceed \$3,000,000 for the 2019 Project, (ii) the time and the manner of sale of the 2019 Bond and the Closing (as hereinafter defined) in connection therewith, (iii) the denomination and rate of interest to be borne by the 2019 Bond, and (iv) such other terms and conditions as may be necessary or related to the sale of the 2019 Bond. Such sale, award, terms and conditions of the 2019 Bond issued pursuant to this resolution shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Authority Representative on behalf of the Authority. Such sale and award provisions of the 2019 Bond, as set forth herein, may be further evidenced by a Certificate of Authority Officer, executed as of the date of sale and award of the 2019 Bond (the "Certificate"). The Certificate is hereby deemed to satisfy the requirements of Section 314(b) of the General Bond Resolution. The Financing Documents and the Certificate, to the extent one is required, shall be presented by an Authorized Authority Representative to the Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such 2019 Bond.

(C) Execution of the Financing Documents. The Financing Documents are hereby authorized to be executed and delivered in connection with the Closing. Such Financing Documents may be executed and delivered on behalf of the Authority by either the Chairman, the Vice Chairman if the Chairman is unavailable, the Chief Executive Officer and/or the Executive Director/CFO (each an "Authorized Authority Representative"), in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and shall determine, with such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Authority Representative as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Authority Representative of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(D) Closing. The Authorized Authority Representatives are hereby authorized to execute the Financing Documents and any additional certificates and opinions as may be required by Bond Counsel to the Authority, as further described in subsection (F) herein on or before the date when the Authority is scheduled to close the 2019 Bond (the "Closing").

(E) Form of 2019 Bond. The 2019 Bond shall be in substantially the form described and contained in the General Bond Resolution, with such changes as may be required by the Financing Documents.

(F) Further Authorizations. The Authorized Authority Representatives of the Authority are hereby further severally authorized to (i) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Authority Representatives, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Authority Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Authority Representatives deem necessary, desirable or convenient in relation to the execution thereof.

Section 303. Issuance of the 2019 Bond and Application of Proceeds of Sale. The 2019 Bond authorized by Section 301 herein, is hereby directed to be executed by or on behalf of the Authority by its Authorized Authority Representative. All of the proceeds of sale of the 2019 Bond, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the 2019 Bond, be paid and applied by the Authority in accordance with the General Bond Resolution, this 2019 Subordinated Supplemental Resolution and the Financing Documents and as provided in an Order of the Authority executed by an Authorized Authority Representative consistent with the General Bond Resolution, this 2019 Subordinated Supplemental Resolution and the Financing Documents.

Section 304. No Recourse on the 2019 Bond. No recourse shall be had for the payment of the principal of or the interest on the 2019 Bond or for any claim based thereon or on this 2019 Subordinated Supplemental Resolution or the General Bond Resolution against any member or other officer of the Authority or any person executing the 2019 Bond. The 2019 Bond is not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality (except to the extent of the guaranty of the Township of Weehawken and the guaranty of the County of Hudson) and do not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality (except to the extent of the guaranty of the Township of Weehawken and the guaranty of the County of Hudson), either legal, moral or otherwise.

Section 305. Execution of 2019 Bond. An Authorized Authority Representative is hereby authorized to execute by the manual or facsimile signature the 2019 Bond in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or Assistant Secretary.

Section 306. Appointment of Trustee, Paying Agent and Registrar. In accordance with the provisions of Article XI of the General Bond Resolution, a certain financial institution (the "Bank") shall be appointed Trustee (the "Trustee"), Paying Agent (the "Paying Agent"), and Registrar (the "Registrar") for the 2019 Bond as stated in the Certificate. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the General Bond Resolution.

Section 307. Appointment of Underwriter. An underwriter shall be appointed in the Certificate (the "Underwriter") for the 2019 Bond as stated in the Certificate. The Underwriter shall be compensated in accordance with the 2019 Purchase Contract authorized below.

Section 308. Sale of 2019 Bond; Approval of 2019 Purchase Contract. An Authorized Authority Representative is hereby authorized and directed to negotiate, execute and deliver a purchase contract or certificate for the 2019 Bond (the "2019 Purchase Contract") with the Underwriter or such other entity as may purchase the 2019 Bond. Such 2019 Purchase Contract, along with the Certificate shall determine the terms and conditions relating to the sale of the 2019 Bond. The 2019 Bond shall be delivered to the Underwriter at such time and place as shall be determined by the Authority, subject to the terms and conditions of the 2019 Purchase Contract. An Authorized Authority Representative is hereby authorized and directed to do and perform all things and execute all papers in the name of the Authority, and to make all payments necessary or in their opinion convenient, to the end that the Authority may carry out its obligations under the terms of said 2019 Purchase Contract.

Section 309. Official Statement. The Authority hereby approves the distribution of a preliminary version of the official statement of the Authority relating to the offer and sale of the 2019 Bond (the "Preliminary Official Statement"). An Authorized Authority Representative is hereby authorized and directed to approve the Preliminary Official Statement and the final version of the official statement (the "Official Statement"). The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement and Official Statement in connection with the offering and sale of the 2019 Bond to the public.

ARTICLE IV

Redemption of 2019 Bond

Section 401. 2019 Bond Subject to Redemption. The 2019 Bond may be subject to redemption prior to maturity.

ARTICLE V

Miscellaneous Provisions

Section 501. Notices. It shall be sufficient service or giving of any notice, request, complaint, demand or other instrument or document, if it is in writing duly mailed by first class mail. Notices to the Authority, the Trustee, the Registrar, the Paying Agent and all other applicable parties shall be addressed as determined in the Certificate of Authorized Authority Representative.

The foregoing parties may designate, by notice given hereunder, any further or different addresses to which any subsequent notice, request, demand or other instrument or document shall be sent. The Trustee shall designate, by notice to the Authority addresses to which notices or copies thereof shall be sent to the Trustee's agents hereunder.

In connection with any notice mailed pursuant to the provisions of this 2019 Subordinated Supplemental Resolution, a certificate of the Trustee, the Authority, the Paying Agent or the Holders, whichever mailed that notice, that the notice was so mailed shall be conclusive evidence of the proper mailing of the notice.

Section 502. Successors and Assigns. All the covenants, promises and agreements in this 2019 Subordinated Supplemental Resolution contained by or on behalf of the Authority, or by or on behalf of the Trustee, shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

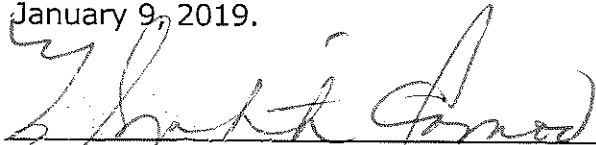
Section 503. Headings for Convenience Only. The descriptive headings in this 2019 Subordinated Supplemental Resolution are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

Section 504. Additional Acts. An Authorized Authority Representative and the staff and consultants of the Authority are hereby authorized and directed to take all actions and execute all documents, certificates or agreements, which are necessary or which are convenient to effectuate the terms of the General Bond Resolution and this 2019 Subordinated Supplemental Resolution in connection with the issuance, sale and delivery of the 2019 Bond.

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, January 9, 2019.



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

1-2019-7

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY APPOINTING A CUSTODIAN OF RECORDS
IN ACCORDANCE WITH THE REQUIREMENTS OF
N.J.S.A. 47:1A-1**

WHEREAS, the Right To Know Law, N.J.S.A. 47:1A-1 et. seq., has been substantially amended; and

WHEREAS, in accordance with such amendments, this Authority is required to designate, by formal action, an officer to serve as the "Custodian of Records"; and

WHEREAS, Elizabeth Ramos has recently been designated to serve as the Assistant Secretary to this Authority; and

WHEREAS, this Board deems it in its best interest to designate the Assistant Secretary as its "Custodian of Records."

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

1. The aforesaid recitals are incorporated herein as if fully set forth at length.
2. The Authority hereby appoints Elizabeth Ramos, the Authority's Assistant Secretary, to serve as the Custodian of Records.
3. 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
(SEAL)

1-2019-8

**RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY APPOINTING A PETTY CASH CUSTODIAN**

WHEREAS, the Hudson County Improvement Authority desires to appoint someone as Petty Cash Custodian for the purposes of having petty cash available for use by the Authority for needed petty cash expenses as it relates to the day to day business operations of the Authority; and

WHEREAS, the Authority desires to and does hereby appoint Elizabeth Ramos as the Petty Cash Custodian for the Hudson County Improvement Authority.

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

1. The aforesaid recitals are incorporated herein as if fully set forth at length.
2. The Authority hereby appoints Elizabeth Ramos to serve as Petty Cash Custodian.
3. 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, January 9, 2019.


ELIZABETH RAMOS, ASSISTANT SECRETARY
(SEAL)