

Appendix A

CEDS Resolution & List of Current Committee Members

BOARD OF CHOSEN FREEHOLDER
COUNTY OF HUDSON

R E S O L U T I O N

No. 490-11-2007

On Motion of Freeholder Rivera
Seconded by Freeholder Di Domenico

CONFIRMING THE NOMINATION OF MEMBERS
OF THE HUDSON COUNTY
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
(CEDS)
-FEDERAL ECONOMIC DEVELOPMENT-

WHEREAS, the United States Economic Development Administrative Reform Act of 1998 requires, for participation, the creation of a Comprehensive Economic Development Strategy Committee (CEDS) to adopt local economic plans and apply for assistance under the applicable federal Economic Development Administration's programs of public work, and economic adjustment; and

WHEREAS, the Hudson County CEDS was created by Resolution No. 480-9-1999 passed on September 23, 1999; and

WHEREAS, the purpose of the CEDS Committee is to establish a process which will help create jobs, foster a stable and diversified economic climate, and generally improve living conditions of Hudson County's residents; and

WHEREAS, pursuant to applicable federal guidelines a CEDS Committee is to include representatives from local government, economic and business development organizations, chambers of commerce, labor finance, utility companies, employment and training organizations, community organizations, women, and members of minorities; and

WHEREAS, County Executive, Thomas A. DeGise, under the appointing authority granted his office by N.J.S.A. 40:41A-37, and the Hudson County Administrative Code at Section 3.5(a) has nominated the following persons as members of the Hudson County Comprehensive Economic Development Strategy Committee for a term to expire on October 31, 2011:

- a. The County Executive, Ex-Officio, or his designee;
- b. Two sitting members of the Board of Chosen Freeholders, or their designees, who shall be recommended to the County Executive by the Freeholder Chairman;
- c. The Mayor of the City of Bayonne, Ex-officio, or his designee;
- d. The Mayor of the Borough of East Newark, Ex-officio, or his designee;
- e. The Mayor of the Town of Guttenberg, Ex-Officio, or his designee;
- f. The Mayor of the Town of Harrison, Ex-Officio, or his designee;
- g. The Mayor of the City of Hoboken, Ex-Officio, or his designee;

- h. The Mayor of the City of Jersey City, Ex-Officio, or his designee;
- i. The Mayor of the Town of Kearny, Ex-Officio, or his designee;
- j. The Mayor of the Township of North Bergen, Ex-Officio, or his designee;
- k. The Mayor of the Town of Secaucus, Ex-Officio, or his designee;
- l. The Mayor of the City of Union City, Ex-Officio, or his designee;
- m. The Mayor of the Township of Weehawken, Ex-Officio, or his designee;
- n. The Mayor of the Town of West New York, Ex-Officio, or his designee;
- o. Gina Boesch, NJCU Business Development Incubator;
- p. Joanne VanDorn, Hudson County Chamber of Commerce;
- q. Anthony Corsi, Workforce Investment Board;
- r. Elizabeth Spinelli, Hudson County Economic Development Corporation;
- s. Eric Boyce, Hudson County Building Trades Council (United Plumbers Local 14);
- t. Alan Lambiase, South Kearny Industrial Association;
- u. Jeffrey Kaplowitz, Century 21 Real Estate Co.;
- v. Richard Dwyer, Public Service Electric and Gas Company;
- w. Elnora Watson, Urban League of Hudson County
- x. Paul Silverman, Contract Logistics, Inc.
- y. Julian Malloy, Port Authority of New York & New Jersey
- z. Alan Magrini, Hartz Mountain Industries
- aa. Suzanna Mack, N.J. Transit Citizens Advisory Board
- bb. Heath Martin, EAI, Inc.
- cc. Aaron Forman, J. Maar Development Group
- dd. Mina Dimetry, Wachovia Bank
- ee. Raj Menon, Independent Community Bank
- ff. James Di Domenico, Hudson County Transportation Management Assoc.
- gg. Anthony Cammarata, Goldman Sachs, Corp.

WHEREAS, this Board has reviewed said nominations and finds them appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hudson, that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. Under the Authority granted by N.J.S.A. 40:41A-41(a) and the Hudson County Administrative Code at Section 2.1 (d), this Board hereby consents to the nomination listed hereinabove to the Hudson County Comprehensive Economic Development Strategy Committee.
3. This resolution shall take effect immediately.

a. The County Executive, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

Nov. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

[Signature]
Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

b. Two sitting members of the Board of Chosen Freeholders or their designees

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

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[Signature]
Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

c. The Mayor of the City of Bayonne, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

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APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

d. The Mayor of the Borough of East Newark, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

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APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

e. The Mayor of the Town of Guttenberg, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

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APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

f. The Mayor of the Town of Harrison, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 3 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

[Signature]
Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

g. The Mayor of the City of Hoboken, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 3 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

[Signature]
Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

h. The Mayor of the City of Jersey City, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 3 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

[Signature]
Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

n. The Mayor of the Town of West New York, Ex-Officio or his designee

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

o. Gina Bensch, NJCU Business Developer Incubator

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

p. Jeanne VanDorn, Hudson County Chamber of Commerce

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

g. Anthony Corsi, Workforce Investment Board

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV. A.D. 2007, It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

f. Elizabeth Spinelli, Hudson County Economic Development Corporation

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV. A.D. 2007, It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

e. Eric Boyce, Hudson County Building Trades Council (United Plumbers Local 14)

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

NOV. A.D. 2007, It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

t. Alan Lambiase, South Kearny Industrial Association

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

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APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

u. Jeffrey Kaplowitz, Century 21 Real Estate

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

Nov. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

v. Richard Dwyer, Public Service Electric and Gas Company

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

Nov. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

w. Elnora Watson, Urban League of Hudson County

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 7 day of NOV. A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.
 _____ Clerk

APPROVED AS TO LEGAL FORM

BY: Donato J. Battista
 HUDSON COUNTY COUNSEL

x. Paul Silverman, Contract Logistics, Inc.

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of NOV. A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.
 _____ Clerk

APPROVED AS TO LEGAL FORM

BY: Donato J. Battista
 HUDSON COUNTY COUNSEL

y. Julian Malloy, Port Authority of New York and New Jersey

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of NOV. A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.
 _____ Clerk

APPROVED AS TO LEGAL FORM

BY: Donato J. Battista
 HUDSON COUNTY COUNSEL

z. Alan Magrini, Hartz Mountain Industries

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

Nov. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

aa. Suzanna Mack, New Jersey Transit Citizens Advisory Board

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

Nov. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

bb. Heath Martin, EAI, Inc.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivas	✓			
Dublin	✓				Rivera	✓			
Fitzgibbons				✓	Chairman Liggio	✓			
Lange	✓								

Nov. It is hereby certified that at the regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of A.D. 2007, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

Clerk

APPROVED AS TO LEGAL FORM

BY: DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

