

HUDSON COUNTY IMPROVEMENT AUTHORITY

DECEMBER 15, 2010 – 5:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – November 8, 2010
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of December 2010
5. Resolution Of The Hudson County Improvement Authority Authorizing Professional Services Contract
 - a) Birdsall Services Group (Engineers)
 - b) Carr, Daley, Sullivan & Weir (Pooled Loan Administrator & Auditing Services)
 - c) Tom Calu Consulting, LLC (Parking Facility Consultant)
 - d) DeCotiis, Fitzpatrick & Cole (Special Counsel)
 - e) Donahue, Gironde & Doria (Auditing Services)
 - f) Greener By Design (Consultant)
 - g) Hatch Mott MacDonald (Consulting)
 - h) MBI Gluck-Shaw (Consultant)
 - i) McManimon & Scotland (Bond Counsel)
 - j) McManimon & Scotland (Special Counsel)
 - k) Netchert, Dineen & Hillman (Special Counsel)
 - l) Nobel Systems (Computer Consultants)
 - m) NW Financial Group (Financial Advisors)
 - n) Paulus, Sokolowski & Sartor (Engineers)
 - o) Law Offices of Mateo Perez (Special Counsel/Bilingual)
 - p) RJ O'Connell (Court Reporting Services)
 - q) Scirocco Financial Group, Inc. (Insurance Consultant)
 - r) Starr, Gern, Davison & Rubin (Special Counsel)
 - s) Vision Media Marketing Group (Public Relations)
 - t) Law Offices of Kathleen Walrod (Special Counsel)
 - u) Waters, McPherson, McNeill (Special Counsel)
 - v) Willis & Young (Special Counsel)
6. Resolution Of The Hudson County Improvement Authority Determining DeCotiis, Fitzpatrick & Cole, LLC As Qualified Bond Counsel
7. Resolution Of The Hudson County Improvement Authority Determining The Firm Of Remington, Vernick & Arango Engineers As Qualified Consulting Engineers

8. Resolution Of The Hudson County Improvement Authority Qualifying Arbitrage Compliance Specialists, Inc. To Provide Arbitrage Rebate Services
9. Resolution Of The Hudson County Improvement Authority Concerning Review Of The Findings Of The Local Finance Board Made At A Meeting Of Said Board On March 10, 2010 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County Guaranteed Special Obligation Revenue Bonds re Weehawken Redevelopment Project
10. Resolution Of The Hudson County Improvement Authority Concerning Review Of The Findings Of The Local Finance Board Made At A Meeting Of Said Board On October 13, 2010 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County Improvement Bonds, Series 2010
11. Resolution Of The Hudson County Improvement Authority Concerning Review Of The Findings Of The Local Finance Board Made At A Meeting Of Said Board On December 8, 2010 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Notes, Series G
12. Resolution Of The Hudson County Improvement Authority Concerning Review Of The Findings Of The Local Finance Board Made At A Meeting Of Said Board On November 10, 2010 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Solid Waste Revenue Refunding Bonds, Series 2010
13. Resolution Of The Hudson County Improvement Authority Authorizing Submission Of A Petition To the New Jersey Department Of Environmental Protection Pursuant To N.J.S.A. 48:3-9 For The Authorization To Issue Not Exceeding \$95,000,000 County-Guaranteed Solid Waste Revenue Refunding Bonds, Series 2010
14. Personnel Matters
15. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
16. Litigation
17. Closed Session, if necessary
18. Actions to Be Taken Regarding Matters Discussed in Closed Session
19. Such Other Business As May Arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS

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ADDENDUM # 1

14. Resolution Of The Hudson County Improvement Authority, In The County Of Hudson, New Jersey, Approving Releases From Certain Agreements Executed By The Authority In Connection With Harrison Redevelopment Project And Authorizing The Release Of Certain Property From The Lien Of The Agreements Thereon