

HUDSON COUNTY IMPROVEMENT AUTHORITY

DECEMBER 14, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – November 9, 2011
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 2011
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, Gironda & Doria (Auditing Services)
 - f) Gabel Associates, Inc. (Construction Administration Services)
 - g) Greener By Design (Consultant)
 - h) Malcolm Pirnie/Arcadis (Special Professional Engineers Consulting Services)
 - i) MBI Gluck-Shaw (Consultant)
 - j) McManimon & Scotland (Bond Consultant)
 - k) McManimon & Scotland (Special Counsel)
 - l) Netchert, Dineen & Hillmann (Special Counsel)
 - m) Nobel Systems (Computer Consultant)
 - n) NW Financial Group (Financial Advisor)
 - o) Paulus, Sokolowski & Sartor (Engineers)
 - p) Law Offices of Mateo Perez (Special Counsel/Bilingual)
 - q) RJ O'Connell (Court Reporting Services)
 - r) Scirocco Financial Group (Insurance Consultant)
 - s) Starr, Gern, Davison & Rubin (Special Counsel)
 - t) Vision Media Marketing Group (Public Relations)
 - u) Law Offices of Kathleen Walrod
 - v) Waters, McPherson, McNeill (Special Counsel)
 - w) Willis & Young (Special Counsel)
6. Resolution Of The Hudson County Improvement Authority Determining Remington, Vernick & Arango As Qualified Engineers

7. Resolution Of The Hudson County Improvement Authority Renewing A Sub Contract With The County Of Hudson Under The Ryan White Treatment Modernization Act of 2006 And Continuing The Employment Of A Director Of Hudson County HIV/AIDS Services Planning Council
8. 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 9, 2011 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Notes (Local Unit Loan Program) re: Series K
9. Resolution Of The Hudson County Improvement Authority Designating The Successful Respondent And Awarding A Contract For The Design, Installation, Operation and Maintenance Of Solar Renewable Energy Systems In Connection With The Renewable Energy Program
10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
12. Litigation
13. Closed Session, if necessary
14. Actions to Be Taken Regarding Matters Discussed in Closed Session
15. Such Other Business As May Arise

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