

HUDSON COUNTY IMPROVEMENT AUTHORITY

DECEMBER 19, 2012 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – November 28, 2012
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority Ratifying Payment of Certain Costs and Expenses of the Authority for the Month of December 2012
5. Resolution Of The Hudson County Improvement Authority Authorizing Professional Services Contracts
 - a) Birdsall Services Group (Engineers)
 - b) Law Offices of Karen R. Boylan
 - c) 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
 - h) MBI Gluck-Shaw (Consultant)
 - i) McManimon, Scotland & Baumann (Bond Consultant)
 - j) McManimon, Scotland & Baumann (Special Consultant)
 - k) Netchert, Dineen & Hillmann (Special Counsel)
 - l) Nobel Systems (Computer Consultant)
 - m) NW Financial Group (Financial Advisor)
 - n) Paulus, Sokolowski & Sartor (Engineers)
 - o) Law Offices of Mateo Perez (Special Counsel/Bilingual)
 - p) RJ O'Connell (Court Reporting Services)
 - q) Spire Group, PC (Pooled Loan Administrator & Auditing Services)
 - r) Starr, Gern, Davison & Rubin (Special Counsel)
 - s) Vision Media Marketing Group (Public Relations)
 - t) Law Offices of Kathleen Walrod
 - u) Waters, McPherson, McNeill (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 Determining Hatch Mott MacDonald As Qualified Engineers
8. Resolution of The Hudson County Improvement Authority Determining DeCotiis, Fitzpatrick & Cole, LLC As Qualified Bond Counsel
9. Resolution of The Hudson County Improvement Authority Authorizing The Appointment Scirocco Financial Group Inc. To Provide Insurance Consulting Services
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

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ADDENDUM # 1

10. Resolution Of The Hudson County Improvement Authority Determining That Ownership Of The Koppers Seaboard Site Is No Longer Necessary For The Purposes Of Authority And Authorizing The Issuance Of A Request For Proposals For The Disposal Of Same