

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**830 Bergen Avenue – 9<sup>th</sup> floor**

**Jersey City, New Jersey 07306**

**December 18, 2013 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – November 13, 2013
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 2013
5. Resolution Of The Hudson County Improvement Authority Authorizing Professional Services Contracts
  - a) Law Offices of Karen R. Boylan (Special Counsel)
  - b) Calu Consulting, LLC (Parking Facility Consultant)
  - c) DeCotiis, Fitzpatrick & Cole (Special Counsel)
  - d) Donahue, Gironda & Doria (Auditing Services)
  - e) Gabel Associates, Inc. (Construction Administration /Solar Installation Project)
  - f) Greener By Design (Consultant)
  - g) MBI Gluck-Shaw (Consultant)
  - h) McManimon, Scotland & Baumann (Bond Consultant)
  - i) McManimon, Scotland & Baumann (Special Consultant)
  - j) MHM Tech Group (Computer Software Design)
  - k) Netchert, Dineen & Hillmann (Special Counsel)
  - l) Nobel Systems (Website Design and Maintenance)
  - m) NW Financial Group (Financial Advisor)
  - n) Paulus, Sokolowski & Sartor (Engineers)
  - o) Law Offices of Mateo Perez (Special Counsel/Bilingual)
  - p) Remington, Vernick & Arango (Engineering Consultant)
  - q) RJ O'Connell (Court Reporting Services)
  - r) Sedita, Campisano, Campisano (Special Counsel)
  - s) Spire Group, PC (Pooled Loan Administrator & Auditing Services)
  - t) Starr, Gern, Davison & Rubin (Special Counsel)
  - u) Vision Media Marketing Group (Public Relations)
  - v) Law Offices of Kathleen Walrod (Special Counsel)
  - w) Waters, McPherson, McNeill (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 Hatch Mott MacDonald As Consulting Engineers
8. Resolution Of The Hudson County Improvement Authority Authorizing The Appointment Scirocco Financial Group Inc. To Provide Insurance Consulting Services
9. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of A Solid Waste Disposal Agreement With The New Jersey Meadowlands Commission For The Provision Of Solid Waste Disposal Services For Non-Processible Waste Generated Within Hudson County
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**