

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 Bergen Avenue – 9<sup>th</sup> Floor**  
**Jersey City, New Jersey 07306**  
**December 10, 2014 – 5:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – October 22, 2014
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 November 2014
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2014
6. 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, LLP (Special Counsel)
  - d) Donahue, Gironda & Doria (Auditors)
  - e) Gabel Associates, Inc. (Construction Administration/Solar Installation Project)
  - f) Greener By Design (Consultant)
  - g) MBI Gluck-Shaw (Consultant)
  - h) McManimon, Scotland & Baumann, LLC (Bond Counsel)
  - i) McManimon, Scotland & Baumann, LLC (Special Counsel)
  - j) MHM Tech Group (Computer Software Design)
  - k) Netchert, Dineen & Hillman (Special Counsel)
  - l) Nobel Systems, Inc. (Website Design and Maintenance)
  - m) NW Financial Group, LLC (Financial Advisors)
  - n) Paulus, Sokolowski & Sartor (Engineers)
  - o) Law Offices of Mateo Perez (Special Counsel/Bilingual)
  - p) RJ O'Connell Associates, Inc. (Court Reporters)

- q) Sedita, Campisano, Campisano, LLC (Special Counsel)
- r) Spire Group, LLC (Pooled Loan Administrator & Auditing Services)
- s) Starr, Gern, Davison & Rubin (Special Counsel)
- t) Vision Media Marketing Group, Inc. (Public Relations)
- u) Law Offices of Kathleen Walrod (Special Counsel)
- v) Waters, McPherson, McNeil, PC (Special Counsel)

- 7. Resolution of the Hudson County Improvement Authority determining the firm of DeCotiis, Fitzpatrick & Cole, LLP as Qualified Bond Counsel
- 8. Resolution of the Hudson County Improvement Authority determining the firm of Florio & Kenny, LLP as Qualified Enforcement Counsel
- 9. Resolution of the Hudson County Improvement Authority determining the firm of John J. Curley, LLC as Qualified Redevelopment/Condemnation Counsel
- 10. Resolution of the Hudson County Improvement Authority determining Remington, Vernick & Arango as Qualified Consulting Engineers
- 11. Resolution of the Hudson County Improvement Authority determining Terracon Consultants, Inc. as Qualified Consulting Engineers/LSRP
- 12. Resolution of the Hudson County Improvement Authority determining Mast Construction Services, Inc. as Qualified Construction Manager/Owners Representative
- 13. Resolution of the Hudson County Improvement Authority authorizing the appointment of Scirocco Financial Group Inc. to provide Insurance Consulting Services
- 14. Resolution of the Hudson County Improvement Authority authorizing the purchase of Property and Casualty Insurance through Scirocco Financial Group
- 15. Resolution of the Hudson County Improvement Authority authorizing a contract with Hatch, Mott & MacDonald
- 16. Resolution of the Hudson County Improvement Authority authorizing an Agreement for the Management, Operation and Maintenance of the Harrison Center Parking Garage

17. Resolution of the Hudson County Improvement Authority authorizing an Amendment to a Power Purchase Agreement in connection with the Authority's Renewable Energy Program
18. 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 8, 2014 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)
19. Personnel Matters
20. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
21. Litigation
22. Closed session, if necessary
23. Actions to be taken regarding matters discussed in closed session
24. Such other business as may arise

**Actions may be taken on any or all of the above matters**