

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
December 16, 2015 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – October 28, 2015
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 2015
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2015
6.
 - a. Resolution of the Hudson County Improvement Authority authorizing an amendment to the contract for legal services with McManimon, Scotland & Baumann
 - b. Resolution of the Hudson County Improvement Authority authorizing an amendment to the contract for legal services with DeCotiis, Fitzpatrick & Cole, LLP
7. 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) Chiesa, Shahinian & Giantomasi, PC (Legal Services)
 - d) DeCotiis, Fitzpatrick & Cole, LLP (Special Counsel)
 - e) Desman Design Management (Design Management Services)
 - f) Donahue, Gironde & Doria (Auditors)
 - g) Gabel Associates, Inc. (Construction Administration/Solar Installation Project)
 - h) Greener By Design (Consultant)
 - i) Hatch Mott McDonald (Engineering)
 - j) Mast Construction Services (Construction Management)
 - k) MBI Gluck-Shaw (Consultant)
 - l) McManimon, Scotland & Baumann, LLC (Bond Counsel)
 - m) McManimon, Scotland & Baumann, LLC (Special Counsel)
 - n) MHM Tech Group (Computer Software Design)
 - o) Netchert, Dineen & Hillman (Special Counsel)
 - p) Nobel Systems, Inc.(Website Design and Maintenance)

- q) NW Financial Group, LLC (Financial Advisors)
 - r) Paulus, Sokolowski & Sartor (Engineers)
 - s) Law Offices of Mateo Perez (Special Counsel/Bilingual)
 - t) RJ O'Connell Associates, Inc. (Court Reporters)
 - u) Spire Group, LLC (Pooled Loan Administrator & Auditing Services)
 - v) Starr, Gern, Davison & Rubin (Special Counsel)
 - w) Vision Media Marketing Group, Inc. (Public Relations)
 - x) Law Offices of Kathleen Walrod (Special Counsel)
 - y) Waters, McPherson, McNeil, PC (Special Counsel)
8. Resolution of the Hudson County Improvement Authority determining the firm of Chiesa, Shahinian & Giantomasi, P.C as Qualified Attorney/Lobbyist
 9. Resolution of the Hudson County Improvement Authority determining the engineering firm of CME Associates as Qualified Consulting Engineers
 10. Resolution of the Hudson County Improvement Authority determining Cumming Construction Management, Inc. as Qualified Construction Manager/Owner Representative
 11. Resolution of the Hudson County Improvement Authority determining DeCotiis, Fitzpatrick & Cole, LLC as Qualified Bond Counsel
 12. Resolution of the Hudson County Improvement Authority determining the engineering firm of Remington, Vernick & Arango as Qualified Consulting Engineers
 13. Resolution of the Hudson County Improvement Authority determining the engineering firm of Terracon Consultants, Inc. as Qualified Consulting Engineers/LSRP
 14. Resolution of the Hudson County Improvement Authority authorizing the appointment of Scirocco Financial Group Inc. to provide Insurance Consulting Services
 15. Resolution of the Hudson County Improvement Authority closing the Golf Course Construction Services completed by D'Annunzio & Sons, Inc. to the Lincoln Park West Site
 16. Resolution of the Hudson County Improvement Authority authorizing a contract for professional appraisal services and related consulting services
 17. Resolution of the Hudson County Improvement Authority setting forth the reasons for late submittal of the 2016 Budget to the Division of Local Government Services
 18. Personnel Matters
 19. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association

20. Litigation
21. Closed session, if necessary
22. Actions to be taken regarding matters discussed in closed session
23. Such other business as may arise

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