

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
December 14, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – November 9, 2016
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 2016
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) 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) Hoboken Strategy Group (Social Media Consultant)
 - 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) Mott McDonald (Engineering)
 - p) Netchert, Dineen & Hillman (Special Counsel)
 - q) Nobel Systems, Inc.(Website Design and Maintenance)
 - r) NW Financial Group, LLC (Financial Advisors)
 - s) Paulus, Sokolowski & Sartor (Engineers)
 - t) Law Offices of Mateo Perez (Special Counsel/Bilingual)
 - u) RJ O'Connell Associates, Inc. (Court Reporters)
 - v) Spire Group, LLC (Pooled Loan Administrator & Auditing Services)
 - w) Starr, Gern, Davison & Rubin (Special Counsel)
 - x) Vision Media Marketing Group, Inc. (Public Relations)
 - y) Law Offices of Kathleen Walrod (Special Counsel)
 - z) Waters, McPherson, McNeil, PC (Special Counsel)

6. Resolution of the Hudson County Improvement Authority concerning review of findings of the Local Finance Board made at a meeting of said Board on October 12, 2016 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of Red Bull Arena Settlement Bonds, Series 2016
7. Resolution to Amend 2017 HCIA Approved Budget
8. Adopted Budget Resolution – 2017
9. Resolution of the Hudson County Improvement Authority authorizing the appointment of Scirocco Financial Group Inc. to provide Insurance Consulting Services
10. Resolution of the Hudson County Improvement Authority authorizing the Second Amendment to the Purchase and Sale Agreement with Morris Koppers Urban Renewal Associates, LLC
11. Resolution of the Hudson County Improvement Authority authorizing the Amended Settlement of a Temporary Taking by the NJDOT of a portion of Block 287, Lot 73 as designed on the Tax Map of the Town of Kearny, Hudson County, New Jersey
12. Resolution of the Hudson County Improvement Authority determining the engineering firm of CME Associates as Qualified Consulting Engineers
13. Resolution of the Hudson County Improvement Authority determining the firm of Chiesa, Shahinian & Giantomasi, P.C as Qualified Attorney/Lobbyist
14. Resolution of the Hudson County Improvement Authority determining Cumming Construction Management, Inc. as Qualified Construction Manager/Owner Representative
15. Resolution of the Hudson County Improvement Authority determining DeCotiis, Fitzpatrick & Cole, LLC as Qualified Bond Counsel
16. Resolution of the Hudson County Improvement Authority determining the engineering firm of RSC Architects as Qualified Consulting Engineers
17. Resolution of the Hudson County Improvement Authority determining the engineering firm of Najarian Associates as Qualified Consulting Engineers
18. Resolution of the Hudson County Improvement Authority accepting assignment of commissioning services by M&E Engineering from DMR Architects, PC
19. Resolution of the Hudson County Improvement Authority authorizing an Agreement with Key Environmental for replacement and repair of damaged monitoring wells and other related environmental remedial Koppers Seaboard Site

20. Resolution of the Hudson County Improvement Authority authorizing an Amendment to the Hudson County District Solid Waste Management Plan by Administrative Action reflecting a revision in the lot numbers of the Clean Earth of North Jersey, Inc. Transfer Station/Materials Recovery Facility located at 105 Jacobus Avenue in the Town of Kearny and County of Hudson
21. Resolution of the Hudson County Improvement Authority authorizing execution of an Agreement with Consolidated Environmental Waste Services, LLC for Materials Recovery Services to accept and recycling solid waste generated within Hudson County in accordance with the Hudson County District Solid Waste Management Plan
22. Personnel Matters
23. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
24. Litigation
25. Closed session, if necessary
26. Actions to be taken regarding matters discussed in closed session
27. Such other business as may arise

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