

## HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9<sup>th</sup> Floor  
Jersey City, New Jersey 07306  
December 13, 2017 – 5:30 P.M.

### AGENDA

1. Call to Order
2. Approval of Minutes – October 11, 2017
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 2017
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2017
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) Chiesa, Shahinian & Giantomasi, PC (Legal Counsel)
  - d) DeCotiis, Fitzpatrick, Cole & Giblin, LLP (Special Counsel)
  - e) Desman Design Management (Design Management Service)
  - f) Donohue, Gironde & Doria (Auditors)
  - g) Greener by Design (Consultant)
  - h) Hoboken Strategy Group (Social Media Consultant)
  - i) Mast Construction Services (Construction Management)
  - j) MBI Gluck-Shaw (Consultant)
  - k) McManimon, Scotland & Baumann (Special Counsel)
  - l) McManimon, Scotland & Baumann (Bond Counsel)
  - m) MHM Tech Group (Computer Software Design)
  - n) Mott McDonald (Engineers)
  - o) Netchert, Dineen & Hillmann (Special Counsel)
  - p) Nobel Systems (Website Design & Maintenance)
  - q) NW Financial Group (Financial Advisors)
  - r) Paulus, Sokolowski & Sartor (Engineers)
  - s) Law Offices of Mateo Perez (Special Counsel / Bilingual)
  - t) R.J. O'Connell Associates, Inc. (Court Reporters)
  - u) RSC Architects (Casino in the Park)
  - v) Spire Group LLC (Pooled Loan Administrators)
  - 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, McNeill, PC (Special Counsel)

7. Resolution of the Hudson County Improvement Authority authorizing the appointment of Scirocco Financial Group Inc. to provide Insurance Consulting Services
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 firm of CME Associates as Qualified Consulting Engineers
10. Resolution of the Hudson County Improvement Authority determining the firm of Cumming Construction Management, Inc. as Qualified Construction Manager/Owner Representatives
11. Resolution of the Hudson County Improvement Authority determining the firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Qualified Bond Counsel
12. Resolution of the Hudson County Improvement Authority determining the firm of Engenuity Infrastructure as Qualified Consulting Engineers
13. Resolution of the Hudson County Improvement Authority determining the firm of KS Engineers, P.C. as Qualified Construction Manager/Owner Representative
14. Resolution of the Hudson County Improvement Authority determining the firm of Remington & Vernick Engineers, Inc. as Qualified Consulting Engineers
15. Resolution of the Hudson County Improvement Authority determining the firm of Terracon Consultants, Inc. as Qualified Consulting Engineers
16. Resolution of the Hudson County Improvement Authority authorizing execution of a Lease Agreement with the County of Hudson regarding the operation, maintenance and repair of the Casino-In-The-Park located in Jersey City, New Jersey
17. Resolution of the Hudson County Improvement Authority authorizing the acquisition of certain property located with the Town of Kearny identified as Block 286, Lots 37.01, 37.03 and Block 287, Lots 5, 46, 79 and 81
18. Resolution of the Hudson County Improvement Authority authorizing a Contract for Professional Appraisal Services and related Consulting Services with Stack, Coolahan & Stack, LLC.
19. Resolution of the Hudson County Improvement Authority authorizing the Chief Executive Officer or his designee to enter into an Agreement with IPS Group for Parking Related Systems

**TABLED**

20. Personnel Matters
21. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
22. Litigation
23. Closed session, if necessary
24. Actions to be taken regarding matters discussed in closed session
25. Such other business as may arise

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