

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
December 12, 2018 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – November 7, 2018
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 2018
5. Resolution of the Hudson County Improvement Authority appointing Elizabeth Ramos as Assistant Secretary to the Board
6. Resolution of the Hudson County Improvement Authority authorizing Professional Service Contracts
 - a) Law Offices of Karen R. Boylan (Special Counsel)
 - b) Tom Calu Consulting, LLC
 - c) Chiesa, Shahinian & Giantomasi, PC (Legal Counsel)
 - d) DeCotiis, Fitzpatrick, Cole & Giblin (Special Counsel)
 - e) Desman Design Management (Design Management Service)
 - f) Donohue, Gironda & Doria (Auditors)
 - g) Greener by Design (Consultant)
 - h) Hoboken Strategy Group (Social Media Consultant)
 - i) Mast Construction Services, Inc.
 - 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) Netchert, Dineen & Hillmann (Special Counsel)
 - o) Nobel Systems (Website Design & Maintenance)
 - p) NW Financial Group (Financial Advisors)
 - q) Paulus, Sokolowski & Sartor (Engineers)
 - r) R.J. O'Connell Associates, Inc. (Court Reporter)
 - s) Spire Group, LLC (Pooled Loan Administrator)
 - t) Vision Media Marketing Group, Inc. (Public Relations)
 - u) Law Offices of Kathleen Walrod (Special Counsel)
 - v) 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 DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Qualified Bond Counsel
10. Resolution of the Hudson County Improvement Authority determining the firm of Engenuity Infrastructure as Qualified Consulting Engineers
11. Resolution of the Hudson County Improvement Authority determining the firm of Mott MacDonald as Qualified Consulting Engineers
12. Resolution of the Hudson County Improvement Authority determining the firm of Remington & Vernick Engineers, Inc. as Qualified Consulting Engineers
13. Resolution of the Hudson County Improvement Authority determining the firm of RSC Architects as Qualified Consulting Architects
14. Resolution of the Hudson County Improvement Authority determining the firm of SPL Reporting, LLC as Qualified Certified Shorthand Reporter
15. Resolution of the Hudson County Improvement Authority determining the firm of Suburban Consulting Engineers, Inc. as Qualified Consulting Engineers
16. Resolution of the Hudson County Improvement Authority determining the firm of Terracon Consultants, Inc. as Qualified Consulting Engineers
17. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and 40:37A-80 with respect to the Pooled Loan Notes, Series 2018A
18. Resolution of the Hudson County Improvement Authority authorizing the submission of Loan Applications to the New Jersey Infrastructure Bank's Water and Transportation Bank
19. Resolution of the Hudson County Improvement Authority appointing Mary-Ellen Gilpin as Assistant Secretary Pro Tem to the Board
20. Personnel Matters
21. Division Reports
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