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) DeCotis, 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*