AGENDA

1. Call to Order
2. Approval of Minutes – November 13, 2019
3. Comments from the Public
4. Resolution No. 12-2019-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2019
5. Resolution No. 12-2019-5 (a-v) of the Hudson County Improvement Authority authorizing Professional Service Contracts:
   a) Law Offices of Karen R. Boylan (Special Counsel)
   b) Chiesa, Shahinian & Giantomasi, PC (Legal Counsel)
   c) DeCotis, FitzPatrick, Cole & Giblin, LLP. (Special Counsel)
   d) Desman Design Management (Design Management Service)
   e) Donohue, Gironda, Doria & Tomkins, LLC.(Auditors)
   f) Greener by Design, LLC. (Consultant)
   g) HBK CPA’s & Consultants (Pooled Loan Administrator)
   h) Hoboken Strategy Group, Inc. (Social Media Consultant)
   i) Mast Construction Services, Inc. (Construction Manager)
   j) MBI Gluck-Shaw (Consultant)
   k) McManimon, Scotland & Baumann, LLC. (Special Counsel)
   l) McManimon, Scotland & Baumann, LLC. (Bond Counsel)
   m) MHM Tech Group, LLC (Computer Software Design)
   n) Netchert, Dineen & Hillmann (Special Counsel)
   o) Nobel Computer Systems, Inc. (Website Design & Maintenance)
   p) NW Financial Group, LLC (Financial Advisors)
   q) R.J. O’Connell Associates, Inc. (Court Reporter)
   r) Paulus, Sokolowski & Sartor, LLC. (Engineers)
   s) Terracon Consultants, Inc. (Engineers)
   t) Vision Media Marketing, Inc. (Public Relations)
   u) Law Offices of Kathleen Walsrod (Special Counsel)
   v) Waters, McPherson, McNellig, PC (Special Counsel)
6. Resolution No. 12-2019-6 of the Hudson County Improvement Authority Authorizing the Appointment of Scirocco Financial Group, Inc. to Provide Insurance Consulting Services
7. Resolution No. 12-2019-7 of the Hudson County Improvement Authority Determining the Firm of Tom Calu Consulting, LLC., as Qualified Parking Facility Management Consultant
8. Resolution No. 12-2019-8 of the Hudson County Improvement Authority Determining the Firm of Chiesa, Shahinian & Giantomasi, P.C. as Qualified Attorney/Lobbyist

9. Resolution No. 12-2019-9 of the Hudson County Improvement Authority Determining the Firm of Hawkins, Delafield & Wood LLP., as Qualified Special Counsel for Solid Waste Matters

10. Resolution No. 12-2019-10 of the Hudson County Improvement Authority Determining the Firm of Hawkins, Delafield & Wood LLP., as Qualified Bond Counsel

11. Resolution No. 12-2019-11 of the Hudson County Improvement Authority Determining the Firm of Netta Architects, LLC., as Qualified Consultants for Architectural Services

12. Resolution No. 12-2019-12 of the Hudson County Improvement Authority Determining the Architectural Firm of RSC Architects, PA., as Qualified Consulting Architects

13. Resolution No. 12-2019-13 of the Hudson County Improvement Authority Determining the Firm of the Musial Group, P.A., as Qualified Consultants for Architectural & Engineering Services

14. Resolution No. 12-2019-14 of the Hudson County Improvement Authority Determining the Firm of CME Associates as Qualified Consulting Engineers

15. Resolution No. 12-2019-15 of the Hudson County Improvement Authority Determining the Firm of Engenuity Infrastructure as Qualified Consulting Engineers

16. Resolution No. 12-2019-16 of the Hudson County Improvement Authority Determining the Engineering Firm of MFS Engineers & Surveyors Corp., as Qualified Consulting Engineers

17. Resolution No. 12-2019-17 of the Hudson County Improvement Authority Determining the Engineering Firm of Mott MacDonald as Qualified Consulting Engineers Services

18. Resolution No. 12-2019-18 of the Hudson County Improvement Authority Determining the Engineering Firm of T&M Associates as Qualified Consultants for Engineering Services

19. Resolution No. 12-2019-19 of the Hudson County Improvement Authority Determining the Engineering Firm of Remington & Vernick, Engineers as Qualified Consultants for Engineering Services

20. Resolution No. 12-2019-20 of the Hudson County Improvement Authority Amending an Agreement with Remington & Vernick, Engineers for LSRP Services

21. Resolution No. 12-2019-21 the Hudson County Improvement Authority making application to the Local Finance Board

22. Personnel Matters

23. Division Reports

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**