

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
DECEMBER 9, 2020 – 5:30 P.M.**

AGENDA

1. Call to Order
2. Approval of Minutes – Regular Board Mtg.-November 5, 2020
Special Board Mtg.- November 17, 2020
3. Comments from the Public
4. **Resolution No. 12-2020-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of December 2020
5. **Resolution No. 12-2020-5** 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 Series 2021 A Notes
6. **Resolution No. 12-2020-6** 2021 Subordinated Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 Subordinated Waterfront Improvement Bonds or Notes of the Hudson County Improvement Authority and Determining Other Matters Related Thereto
7. **Resolution No. 12-2020-7** of the Hudson County Improvement Authority Accepting The Calendar Year Audit For the Period Ended December 31, 2019 Prepared By Donohue, Gironda, Doria & Tomkins, LLC., In Accordance with the Provisions of N.J.S.A. 40a:5a-15 And N.J.S.A. 40a:5a-17
8. **Resolution No. 12-2020-8 (a-t)** of the Hudson County Improvement Authority authorizing Professional Service Contracts:
 - a) Law Offices of Karen R. Boylan (Special Counsel)
 - b) Donohue, Gironda, Doria & Tomkins, LLC.(Auditors)
 - c) Greener by Design, LLC. (Consultant)
 - d) Hawkins, Delafield & Wood, LLP (Special Counsel)
 - e) HBK CPA's & Consultants (Pooled Loan Administrator)
 - f) Hoboken Strategy Group, Inc. (Social Media Consultant)
 - g) Mast Construction Services, Inc. (Construction Manager)
 - h) MBI Gluck-Shaw (Consultant)
 - i) McManimon, Scotland & Baumann, LLC. (Special Counsel)
 - j) McManimon, Scotland & Baumann, LLC. (Bond Counsel)
 - k) MHM Tech Group, LLC (Computer Software Design)
 - l) Netchert, Dineen & Hillmann (Special Counsel)
 - m) Nobel Computer Systems, Inc. (Website Design & Maintenance)
 - n) NW Financial Group, LLC (Financial Advisors)
 - o) Paulus, Sokolowski & Sartor, LLC. (Engineers)

- p) R.J. O'Connell Associates, Inc. (Court Reporter)
- q) Terracon Consultants, Inc. (Engineers)
- r) Vision Media Marketing, Inc. (Public Relations)
- s) Law Offices of Kathleen Walrod (Special Counsel)
- t) Waters, McPherson, McNeill, PC (Special Counsel)

- 9. **Resolution No. 12-2020-9** of the Hudson County Improvement Authority Authorizing the Appointment of Scirocco Financial Group, Inc. to Provide Insurance Consulting Services
- 10. **Resolution No. 12-2020-10** of the Hudson County Improvement Authority Determining the Firm of Tom Calu Consulting, LLC., as Qualified Parking Facility Management Consultant
- 11. **Resolution No. 12-2020-11** of the Hudson County Improvement Authority Qualifying the Engineering Firm of Remington & Vernick as Qualified Consulting Engineers
- 12. **Resolution No. 12-2020-12** of the Hudson County Improvement Authority Qualifying the Consulting Engineers of CME Associates as Qualified Consulting Engineers
- 13. **Resolution No. 12-2020-13** of the Hudson County Improvement Authority Qualifying the Engineering Firm of Neglia Engineering Associates, as Qualified Consultants for Engineering Services
- 14. **Resolution No. 12-2020-14** of the Hudson County Improvement Authority Qualifying the Engineering Firm of T&M Associates as Qualified Consultants for Engineering Services
- 15. **Resolution No. 12-2020-15** of the Hudson County Improvement Authority Qualifying the Environmental Engineering Firm of Excel Environmental Resources, Inc., as Qualified Consultants for Environmental Engineering Services
- 16. **Resolution No. 12-2020-16** of the Hudson County Improvement Authority Qualifying the Architectural Firm of Netta Architects as Qualified Consultants for Professional Architectural Services
- 17. **Resolution No. 12-2020-17** of the Hudson County Improvement Authority Authorizing a Shared Services Agreement with the Town of Harrison for the Provision of Certain Solid Waste Activities and related services within the County of Hudson
- 18. Personnel Matters
- 19. Division Reports
- 20. Litigation
- 21. Closed session, if necessary
- 22. Actions to be taken regarding matters discussed in closed session
- 23. Such other business as may arise

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