RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CERTAIN COSTS AND EXPENSES OF THE AUTHORITY FOR THE MONTH OF DECEMBER

WHEREAS, the costs and expenses set forth on the attached list, having been reviewed and authorized for payment by the Finance Committee with the Chief Executive Officer from funds available for such purpose, are herewith presented to the Authority's Board for final approval and authorization to pay.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT FOR PROFESSIONAL
LEGAL SERVICES WITH THE LAW OFFICES OF
KAREN R. BOYLAN, ESQ.
AS SPECIAL COUNSEL

WHEREAS, the Authority and Hudson County entered into an Interlocal services agreement with the Hudson Regional Health Commission pursuant to which certain employees of the Authority are authorized to act as deputies of the health officer in order to issue summonses for violations of the Solid Waste Management Act, and specifically, for violations of the franchise issued to the Authority with respect to solid waste generated in Hudson County; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Enforcement Counsel and three firms submitted Qualification Statement, the Law Offices of Kathleen Walrod from 1271 Paterson Plank Road, Secaucus, New Jersey, 07094 and Law Offices of Karen R. Boylan, 1249 Paterson Plank Road, Secaucus, New Jersey, 07094 and Law Offices of Mateo Perez, 4919-4921 Bergenline Avenue – 2nd floor, West New York, New Jersey, 07093; and

WHEREAS, the Authority is desirous of engaging the services of the Law Firm of Karen R. Boylan, 1249 Paterson Plank Road, Secaucus, New Jersey, 07094 as one of three firms to act as Special Counsel for the purpose of prosecuting summonses issued by designated Authority employees; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the professional services to be rendered are exempt from the bidding provisions of the Local Public Contracts Law under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the awarding of a contract for legal services without competitive bids, and the contract itself, be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Law Offices of Karen R. Boylan, Esq. to provide professional legal services in accordance with the Scope of Services set forth in the Contract for an amount not to exceed Sixty Thousand ($60,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of one (1) year commencing on January 1, 2014 and terminating on December 31, 2014, consistent with the Local Public Contracts Law or any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the County of Hudson for public inspection and shall also be available for public inspection at the offices of the Authority, located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

Carmen Lozano, Assistant Secretary
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT FOR PARKING FACILITY MANAGEMENT CONSULTING SERVICES WITH TOM CALU CONSULTING, LLC

WHEREAS, the Hudson County Improvement Authority has recently constructed and opened for operations a public parking facility located in the Town of Harrison, County of Hudson; and

WHEREAS, prior to and since the opening of the facility to the public, the Authority has required the services of a Parking Management Consultant to assist and advise the Authority in all matters related to the facility from the design to its day to day operation and management; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Parking Facility Management Consultant Services, and the firm of Tom Calu Consulting, LLC located at 23 Topaz Drive, Franklin Park, New Jersey 08823 submitted and was selected to provide these services; and

WHEREAS, the Executive Director/CFO has certified that there are sufficient funds for this contract in the Authority’s 2014 Operating Budget Account; and

WHEREAS, the Authority is desirous of retaining the firm of Tom Calu Consulting, LLC, 23 Topaz Drive, Franklin Park, New Jersey, 08823 to provide professional parking facility management services to the Authority in connection with its ownership and operation of the Harrison Parking Center and related off street parking location.

NOW THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Tom Calu Consulting, LLC located at 23 Topaz Drive, Franklin Park, New Jersey 08823 Tom Calu Consulting, LLC, 23 Topaz Drive, Franklin Park, New Jersey, 08823 to provide professional parking facility management services to the Authority in connection with its ownership and operation of the Harrison Parking Center and related off street parking location for compensation not to exceed Thirty Six Thousand ($36,000.00) Dollars in accordance with the proposal submitted to the Authority on November 27, 2012, subject to the availability of funds, commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contracts Law and any other law.
3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

Carmen Lozano, Assistant Secretary
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT FOR
LEGAL SERVICES WITH THE FIRM OF
DeCOTIIS, FITZPATRICK & COLE, LLP
AS SPECIAL COUNSEL

WHEREAS, the Board of Chosen Freeholders of the County of Hudson has designated the Hudson County Improvement Authority (the "Authority") as the implementing agency of the County's District Solid Waste Management Plan, in accordance with the Solid Waste Management Act, N.J.S.A. 13-1E-1 et seq.; and

WHEREAS, the Authority is desirous of continuing to retain the services of DeCotiis, Fitzpatrick & Cole to provide legal services in connection with the Authority's Solid Waste Management Plan, long and short term solid waste needs, environmental and other regulatory matters; and

WHEREAS, the Authority is desirous of continuing to explore special energy related programs for the benefit of municipalities and their residents and the eventual bonding of costs for such projects and is desirous of retaining special counsel to advise and represent the Authority in these programs; and

WHEREAS, the Authority advertised for Qualification Statement for Legal Services/Solid Waste Counsel and Special Energy Related Programs, two firms submitted Qualification Statements and the firm of DeCotiis, Fitzpatrick & Cole, LLP has been selected; and

WHEREAS such services are to be acquired through a fair and open process pursuant to N.J.S.A. 19:44A-20-4; and

WHEREAS, the Authority is desirous of retaining the firm of DeCotiis, Fitzpatrick & Cole, LLP, a professional corporation with offices located at Glenpointe Centre West, 500 Frank W. Burr Boulevard, Teaneck, New Jersey, 07666, (the "Attorneys") to provide legal services in connection with the Authority's Solid Waste Management Plan, long and short term solid waste disposal needs, environmental and other regulatory matters and possible Special Energy related projects; and

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP will provide legal services and act as Special Counsel, which services constitute exception to the Local Public Contracts Law, N.J.S.A. 40A 11-5(1)(a); and
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the awarding of a Contract for professional services, without competitive bids, and the Contract itself be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this Contract in the Authority's 2014 Operating Budget Accounts:

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with DeCotiis, Fitzpatrick & Cole, LLP to provide legal services in the capacity of Special Counsel in accordance with the Scope of Services set forth in the Contract, for an amount not to exceed One Hundred Fifty Thousand ($150,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of twelve (12) months commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contract Law or any other law estimated to be allocated as follows: Seventy Five Thousand ($75,000.00) Dollars for general solid waste related legal services, Fifty Thousand ($50,000.00) Dollars in connection with the exploration and possible implementation of special energy related programs and Twenty Five Thousand ($25,000.00) for Owens Corning related transaction.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract, shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
5. This Resolution shall take effect immediately.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

_Carmen Lozano, Assistant Secretary (Seal)_{*}
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT FOR
PROFESSIONAL AUDIT AND ACCOUNTING SERVICES
WITH DONOHUE, GIRONDA & DORIA

WHEREAS, the Board of Chosen Freeholders of the County of Hudson has designated the Hudson County Improvement Authority (the "Authority") as the implementing agency of the County’s District Solid Waste Management Plan in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and

WHEREAS, the Authority is required by law to provide an audit of its financial activities at the end of each budget year; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Auditing Services and one firm submitted Qualification Statements and one firm, the firm of Donohue, Gironda & Doria located at 310 Broadway, Bayonne, New Jersey, 07002 was selected; and

WHEREAS, the Authority is desirous of retaining the firm of Donohue, Gironda & Doria located at 310 Broadway, Bayonne, New Jersey, 07002 to provide the aforementioned audit services in connection with the Authority’s 2013 calendar year audit; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the awarding of a contract for professional services without competitive bids, and the contract itself, be available for public inspection; and

WHEREAS, the firm of Donohue, Gironda & Doria located at 310 Broadway, Bayonne, New Jersey, 07002 will provide professional audit and accounting services, which services constitute exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, the Chief Financial Officer/CFO certifies that sufficient funds are available and have been allocated for the purposes herein in the Authority’s 2014 Operating Budget Account.

NOW THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Donohue, Giron & Doria to provide professional audit and accounting services for compensation not to exceed Seventy-Six Thousand ($76,000.00) Dollars for the Annual Audit in connection with the HCIA 2013 Calendar Year Audit, commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contracts Law and any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT FOR CONSTRUCTION ADMINISTRATION SERVICES – ENERGY PROJECT OVERSIGHT AND ADVICE WITH GABEL ASSOCIATES, INC.

WHEREAS, the Authority advertised for proposals from solar vendors to install solar panel system on various building throughout the County owned by either the municipalities or the Board of Education; and

WHEREAS, the Authority is desirous of continuing to retain a firm to oversee the erection and installation of the system by the selected contractor and to act as the Authority’s energy oversight and advisor for the project; and

WHEREAS, the Authority is considering the sponsoring or implementation of other energy related projects and is in need of a professional to advise the Authority and oversee such projects if initiated; and

WHEREAS, services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:41A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statements for Construction Administration Services including the required pre-construction engineering with respect to the Solar Infrastructure Project planned for the City of Jersey City, New Jersey in order to coordinate with the solar project developer on construction status, pre-construction planning and equipment staging issues and which services include providing pre-construction engineering, on site supervision conducting weekly job meeting and providing oversight of the flow of construction material to minimize the impact upon the Authority, as well as other possible energy related projects of the Authority and the firm of Gabel Associates, Inc., 417 Denison Street, Highland Park, New Jersey 08904 has been selected to perform these services; and

WHEREAS, the Executive Director/CFO has certified that there are sufficient funds for the Construction in the Authority’s 2014 Operating Budget Account; and

WHEREAS, the Authority is desirous of retaining the firm of Gabel Associates, Inc., 417 Denison Street, Highland Park, New Jersey, 08904 to provide Construction Administration Services and other related services as needed.

NOW THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Gabel Associates, Inc., 417 Denison Street, Highland Park, New Jersey, 08904 to provide Construction Administration Services with respect to the Solar Installation Project planned for the City of Jersey City and other services as needed in connection with possible other energy related projects for an amount not to exceed Fifty-Three Thousand ($53,000.00) Dollars commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contracts Law and any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

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CARMEN LOZANO, ASSISTANT SECRETARY (SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A RENEWAL OF A CONTRACT
FOR PROFESSIONAL PLANNING AND ENERGY INVESTMENT
AND ENVIRONMENTAL ASSETS MANAGEMENT
WITH GREENER BY DESIGN

WHEREAS, the Board of chosen Freeholders of the County of Hudson has
designated the Hudson County Improvement Authority (the "Authority") as the
implementing agency of the County's District solid Waste Management Plan, in
accordance with the Solid Waste Management Act, N.J.S.A. 13E-1E-1 et seq; and

WHEREAS, the Authority is also engaged in various other activities including
Recycling, Transportation Economic Development and Financing of authorized public
activities and projects; and

WHEREAS, the Board of Chosen Freeholders authorized and approved a
Shared Services and Interlocal Services Agreement with this Authority pursuant to
which this Authority established an Office of Planning and Energy which would be
funded by the County pursuant to the Share Services Agreement; and

WHEREAS, it has been determined by the Authority in consultation with the
County Administrator that there is a continued need for professional assistance to the
Office of Planning and Energy from persons considered experienced and expert in the
area of energy and environmental asset management in order to create enhanced
economic and environmental value for the County of Hudson and its related Agencies
and Authorities; and

WHEREAS, since the establishment of the Office of Planning and Energy the
involvement with the various departments of the County of Hudson and its related
Agencies and Authorities has increased together with the need for assistance in the
field of energy and environmental assets management; and

WHEREAS, Greener by Design located at 94 Church Street, Suite 402, New
Brunswick, New Jersey, 08904 possesses the necessary licenses and experience to
provide the assistance in this field of energy which this Authority and the County of
Hudson desires and has been performing these services over the past years; and
WHEREAS, the Authority is desirous of renewing its Contract with Groen & Design to provide professional assistance with the Energy Component of this newly established office in accordance with their proposal submitted to Norman M. Guerra, Chief Executive Officer, and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available as a result of the Shared Services and Interlocal Government Services Agreement with the County of Hudson as well as in the Authority’s 2014 Operating Budget Account.

NOW THEREFORE, BE IT RESOLVED BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with Greener by Design, L.L.C. to provide services in accordance with their proposal for the period of January 1, 2014 through December 31, 2014 for an amount not to exceed Forty Five Thousand ($45,000.00) Dollars.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract, shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
5. This Resolution shall take effect immediately.

**RECORDED VOTE:**

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

_Carmen Lozano_

CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT WITH
MBI GLUCK-SHAW FOR ATTORNEY/LOBBYIST CONSULTING
SERVICES RELATING TO GOVERNMENT AFFAIRS

WHEREAS, the Board of Chosen Freeholders of the County of Hudson has
designated the Hudson County Improvement Authority (the "Authority") as the implementing
agency of the County's District Solid Waste Management Plan, in accordance with the Solid
Waste Management Act, N.J.S.A. 13-1E-1 et seq.; and

WHEREAS, the Authority is also engaged in various other activities including
Recycling, Transportation Economic Development and Financing of authorized public
activities and projects; and

WHEREAS, the Authority is desirous of retaining an Attorney/Lobbyist Consultant to
provide governmental affairs and consulting and lobbyist services in connection with the
Authority's various activities and interests; and

WHEREAS, such services are to be acquired through a fair and open process
pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Community
Relations and Communication Services and one firm submitted Qualification Statements, the
firm of MBI Gluck-Shaw with offices at 212 W. State Street, Trenton, New Jersey, 08608 and
was selected; and

WHEREAS, the Authority is desirous of retaining the firm of MBI Gluck-Shaw with
offices at 212 W. State Street, Trenton, New Jersey, 08608 to provide governmental affairs
consulting & lobbyist services in connection with the Authority's varied activities and interests
at a cost not to exceed Forty Five Thousand ($45,000.00) Dollars per year commencing
January 1, 2014 and through December 31, 2014; and

WHEREAS, the services required to be performed constitute an exception to the Local
Public Contracts Law N.J.S.A. 40A:11-1 et. seq. as an "extraordinary and unspecifiable
services" and this Board so finds based upon the certification of the Executive Director; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available
for this Contract in the Authority's 2014 Operating Budget Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement
Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at
length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with the MBI Gluck-Shaw to provide governmental affairs consulting and lobbyist services in accordance with the Scope of Services set forth in the Contract, for an amount not to exceed Forty Five Thousand ($45,000.00) Dollars, inclusive of out-of-pocket costs and expenses, subject to the availability of funds, for a period of commencing January 1, 2013 through December 31, 2013 consistent with the Local Public Contracts Law or any other law.

3. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the County of Hudson for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

4. This Resolution shall take effect immediately.

5. Notice of this action shall be published as required by law.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

[Signature]
CARMEN LOZANO, ASSISTANT SECRETARY (SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT FOR
LEGAL SERVICES WITH McMANIMON, SCOTLAND & BAUMANN
AS BOND COUNSEL

WHEREAS, there exists a need for specialized legal services in connection with
the authorization and the issuance of bonds of the HUDSON COUNTY IMPROVEMENT
AUTHORITY (the "Authority"), a public body politic and corporate of the State of New
Jersey, including the rendering of legal advice, the review of such procedures and the
rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized
Bond Counsel firm; and

WHEREAS, such services are to be acquired through a fair and open process
pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

WHEREAS, the Authority advertised for Qualification Statements for Legal
Services – Bond Counsel, two firms submitted Qualification Statements, and the firm of
McManimon, Scotland & Baumann, 75 Livingston Avenue, Roseland, New Jersey,
07068 was selected; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are
available for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires
that notice with respect to contracts for Professional Services awarded without
competitive bids must be publicly advertised; now, therefore,

NOW, THEREFORE, BE IT RESOLVED BY THE HUDSON COUNTY
IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth
   at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief
   Executive Officer and/or Executive Director/CFO in consultation with the Chairman to
   enter into a Contract with McManimon, Scotland & Baumann to provide the specialized
   legal services necessary in connection with the authorization and issuance of bonds by
   the Authority in accordance with an Agreement to be dated as of January 1, 2014 as
   submitted to the Authority.
3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract, shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This Resolution shall take effect immediately.

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[Signature]

CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT FOR LEGAL SERVICES WITH McMANIMON, SCOTLAND & BAUMANN AS SPECIAL COUNSEL

WHEREAS, the Board of Chosen Freeholders of the County of Hudson has designated the Hudson County Improvement Authority (the "Authority") as the implementing agency of the County's District Solid Waste Management Plan; and

WHEREAS, the Authority advertised for Qualification Statements for Legal Services – Redevelopment Counsel, two firms submitted Qualification Statement, and the firm of McManimon, Scotland & Baumann, 75 Livingston Avenue, Roseland, New Jersey, 07068, (the "Attorneys") and has been selected; and

WHEREAS, such services are to be acquired by a fair and open process pursuant to N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority is desirous of retaining the firm of McManimon, Scotland & Baumann, a professional corporation with offices located at 75 Livingston Avenue, Roseland, New Jersey, 07068, (the "Attorneys") to provide legal services as Special Counsel; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the awarding of a Contract for professional services, without competitive bids, and the Contract itself be available for public inspection; and

WHEREAS, McManimon & Scotland will provide legal services as Special Counsel, which services constitute exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a):

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with McManimon, Scotland & Baumann to provide legal services in the capacity of Special Counsel in accordance with the Scope of Services set forth in the Contract, for an amount not to exceed One Hundred Twenty Five Thousand ($125,000.00) Dollars, inclusive of out-of-pocket costs and
expenses, subject to the availability of funds, for a period of twelve (12) months commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contracts Law or any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract, shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This Resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT FOR COMPUTER SOFTWARE DESIGN RELATED SERVICES WITH MHM TECH GROUP

WHEREAS, the Board of Chosen Freeholders and the County of Hudson has designated the Hudson County Improvement Authority (the "Authority") as the implementing agency of the County’s District Solid Waste Management Plan, in accordance with the Solid Waste Management Act N.J.S.A. 13-1E-1 et seq. including the adoption of a County Wide Recycling Plan; and

WHEREAS, the Authority in partnership with the Hudson Regional Health Commission performs enforcement activities as it relates to the above act and violations of Department of Environmental Protection regulations, maintains and operates the Transportation Management Association in conjunction with the New Jersey Department of Transportation; and is involved in development activities at the Authority owned property known as the Koppers Seaboard Site in Kearny, New Jersey; and

WHEREAS, as a result of the above activities, the Authority desires to retain the professional services of a qualified expert to create and provide software to serve the special needs of the Authority; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualification Statements for Computer Administration, Programming and Repair and two firms submitted a Qualification Statement, Nobel Systems Inc., 55 N. Gilbert Street, Suite 4201, Tinton Falls, New Jersey 07701 and MHM Tech Group, 4808 Bergenline Avenue, Suite 400, Union City, New Jersey 07087; and

WHEREAS, MHM Tech Group, 4808 Bergenline Avenue, Suite 400, Union City, New Jersey 07087 is in the business of providing such services; and

WHEREAS, the Authority deems it necessary and desires to enter into a Contract with MHM Tech Group, 4808 Bergenline Avenue, Suite 400, Union City, New Jersey 07087; and
WHEREAS, the services required to be performed are artistic and proprietary in nature and constitute an exemption to N.J.S.A. 40A:115-(i)(a), et. al; and

WHEREAS, the Resolution authorizing the awarding of this contract and the contract will be available for public inspection; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for the contract in the Authority's 2014 Operating Budget Accounts:

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforesaid recitals are incorporated herein as if fully set forth at length.

2. The Authority hereby authorizes a contract with the firm of MHM Tech Group, 4808 Bergenline Avenue, Suite 400, Union City, New Jersey 07087 to create and provide software to serve the special needs of the Authority.

3. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with MHM Tech Group in accordance with the terms of its proposal to Kurt A. Cherry, Executive Director/CFO for Forty Thousand ($40,000.00) Dollars to create and provide software as directed by the Authority, inclusive of out of pocket expenses in accordance with the terms and conditions of the Contract subject to the availability of funds for a term not to exceed one (1) year commencing January 1, 2014 and terminating December 31, 2014.

4. Notice of this action shall be published as required by law.

5. A copy of this Resolution together with a copy of the executed Contract shall be available for public inspection at the offices of the Clerk of the Board of Chosen Freeholders and shall also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
6. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING EXECUTION OF THE CONTRACT
WITH NETCHERT, DINEEN & HILLMANN, ESQS.
TO PROVIDE GENERAL COUNSEL LEGAL SERVICES

WHEREAS, the Hudson County Improvement Authority (the "Authority") is a public
body corporate and politic of the State of New Jersey organized and existing and
exercising powers granted under the County Improvement Authorities Law, constituting
Chapter 183 of the Pamphlet Laws of 1960, of the State of New Jersey and the acts
amendatory thereto; and

WHEREAS, the Board of Chosen Freeholders of the County of Hudson has
designated the Authority as the implementing agency of the County Solid Waste
Management Plan, in accordance with the Solid Waste Management Act, N.J.S.A. 13:1E-1
et seq.; and

WHEREAS, the Authority desires to engage the services of Netchert, Dineen &
Hillmann with offices located at 280 Baldwin Avenue, Jersey City, New Jersey, 07306 to
serve as General Counsel to the Authority in matters involving and related to Authority
business; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are
available for this Contract in the Authority’s 2014 Operating Budget Accounts; and

WHEREAS, the professional services to be rendered are exempt from the bidding
provisions of the Local Public Contracts Law under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 50A:11-1 et seq. requires that
the resolution authorizing the awarding of a contract for legal services without competitive
bids, and the contract itself, be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement
Authority as follows:

1. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive
Officer and/or Executive Director/CFO in consultation with the Chairman to execute a
Contract with Netchert, Dineen & Hillmann to provide professional legal services for a
period of one (1) year commencing on January 1, 2014 and terminating on December 31,
2014 at compensation not to exceed One Hundred Eighty Thousand ($180,000.00)
Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds consistent
with the Local Public Contracts Law or any other law.
2. Notice of this action shall be published as required by law.

3. A copy of this Resolution together with a copy of the executed Contract shall be available for public inspection in the office of the Clerk of the Board of Chosen Freeholders and the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

4. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT FOR
COMPUTER SOFTWARE/WEBSITE DESIGN AND MAINTENANCE
RELATED SERVICES
WITH NOBEL SYSTEMS, INC.

WHEREAS, the Board of Chosen Freeholders and the County of Hudson has
designated the Hudson County Improvement Authority (the "Authority") as the
implementing agency of the County's District Solid Waste Management Plan, in
accordance with the Solid Waste Management Act N.J.S.A. 13-1E-1 et seq. including
the adoption of a County Wide Recycling Plan; and

WHEREAS, the Authority in partnership with the Hudson Regional Health
Commission performs enforcement activities as it relates to the above act and violations
of Department of Environmental Protection regulations, maintains and operates the
Transportation Management Association in conjunction with the New Jersey
Department of Transportation; and is involved in development activities at the Authority
owned property known as the Koppers Seaboard Site in Kearny, New Jersey; and

WHEREAS, as a result of the above activities, the Authority desires to retain the
professional services of a qualified expert to create and provide software to serve the
special needs of the Authority and to update and manage the Authority's Website and e-
mail system; and

WHEREAS, such services are to be acquired through a fair and open process
pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualification Statements for Computer
Administration, Programming and Repair and two firms submitted a Qualification
Statement, Nobel Systems Inc., 55 N. Gilbert Street, Suite 4201, Tinton Falls, New
Jersey 07701 and MHM Tech Group, 4808 Bergenline Avenue, Suite 400, Union City,
New Jersey 07087; and

WHEREAS, Nobel Systems Inc., 55 N. Gilbert Street, Suite 4201, Tinton Falls,
New Jersey 07701 is in the business of providing such services; and

WHEREAS, the Authority deems it necessary and desires to enter into a
Contract with Nobel Systems Inc., 55 N. Gilbert Street, Suite 4201, Tinton Falls, New
Jersey 07701; and
WHEREAS, the services required to be performed are artistic and proprietary in nature and constitute an exemption to N.J.S.A. 40A:115-(i)(a), et. al; and

WHEREAS, the Resolution authorizing the awarding of this contract and the contract will be available for public inspection; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for the contract in the Authority’s 2014 Operating Budget Accounts:

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforesaid recitals are incorporated herein as if fully set forth at length.

2. The Authority hereby authorizes a contract with the firm of Nobel Systems Inc., 55 N. Gilbert Street, Suite 4201, Tinton Falls, New Jersey 077701 to create and provide software to serve the special needs of the Authority and to update and manage the Authority’s Website and e-mail system as well as to provide the Authority with expert advice with respect to the needs of the Authority relating to it’s computerized operations.

3. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with Nobel Systems Inc. in accordance with the terms of its proposal to Kurt A. Cherry, Executive Director/CFO for Sixty Thousand ($60,000.00) Dollars, inclusive of out of pocket expenses in accordance with the terms and conditions of the Contract subject to the availability of funds for a term not to exceed one (1) year commencing January 1, 2014 and terminating December 31, 2014.

4. Notice of this action shall be published as required by law.

5. A copy of this Resolution together with a copy of the executed Contract shall be available for public inspection at the offices of the Clerk of the Board of Chosen Freeholders and shall also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
6. This resolution shall take effect immediately.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

_Carmen Lozano_  
CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT
FOR FINANCIAL ADVISORY SERVICES
WITH NW FINANCIAL GROUP

WHEREAS, the Authority deems it necessary to retain an Investment Banker to provide professional financing services in connection with its District Solid Waste Management Plan and the Harrison/Red Bull Project, the proposed Golf Course, the Harrison Parking Garage, the marketing of the Koppers Site as well as such other matters as may arise; and

WHEREAS, the Authority has determined that there is a continuing need for financial advisory and project oversight services to assist the Authority in connection with the aforesaid project and such other matters as may arise; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Financial Advisory Services, one firm submitted Qualification Statements and the firm of NW Financial Group, LLC. (the "Consultant") was the firm selected; and

WHEREAS, NW Financial Group of 10 Exchange Place, 17th Floor, Jersey City, New Jersey 07302 is in the business of providing the aforesaid services; and

WHEREAS, the Authority deems it necessary and desires to enter into a Contract with NW Financial Group to provide said services for a period of (12) months commencing January 1, 2014 and expiring December 31, 2014; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2014 Operating Budget Accounts; and

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with NW Financial Group to provide said services for compensation to be paid as follows: (1) services to be billed at an hourly rate shall include services related to program development and implementation, negotiations with vendors, utilities, etc., studies on research assignments, etc., subject to the availability of funds and shall not exceed Fifty Thousand ($50,000.00) Dollars, inclusive of out-of-pocket expenses; and (2)
services related to future financing of the Authority shall be billed at the rate of 1/10 of 1% ($1.00 Dollar per bond) of the principal amount of any bonds issued at the closing of the financing. The Contract shall commence on January 1, 2014 and terminate on December 31, 2014.

3. A copy of this Resolution together with a copy of the executed Contract will be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and are also available for inspection at the offices of the Authority at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

4. Notice of this action shall be published as required by law.

5. This resolution shall take effect immediately.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

[Signature]
CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
CERTIFICATION OF EXTRAORDINARY UNSPECIFIABLE SERVICES

TO: Commissioners of the Hudson County Improvement Authority

FROM: Norman M. Guerra
Chief Executive Officer

RE: Contract for Financial Advisor/Investment Banker

DATE: December 13, 2013

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: NW Financial Group

Cost:

(1) services to be billed at an hourly rate shall include services related to program development and implementation, negotiations with vendors, utilities, etc., studies on research assignments, etc., subject to the availability of funds and shall not exceed Fifty Thousand ($50,000.00) Dollars, inclusive of out-of-pocket expenses; and

(2) services related to future financing of the Authority shall be billed at the rate of 1/10 of 1% ($1.00 Dollar per bond) of the principal amount of any bonds issued at the closing of the financing.

Period: January 1, 2014 through December 31, 2014.


This is requested to be awarded without competitive bids as an Extraordinary Unspecifiable Services (N.J.S.A. 40:11-5(1)(a).

I do hereby certify as follows:
1. Quotation was solicited from the above mentioned firm.

2. The services of a Financial Advisor are broad and complex and require expertise in the field of public finance. The Authority needs to address various plans of financing for its indebtedness and prepare reports concerning same; identify and evaluate financing vehicles for the Authority's programs (including programs to be undertaken in the future, and other financial matter as more specifically set forth in the "Scope of Services" provisions incorporated in the proposed Contract. These undertakings require qualitative and quantitative expertise in financial planning and Investment Banking.

3. The performance of the service cannot be reasonably described by written specification because the exact work to be done is unknown. Each project has a unique set of facts that are different and distinct which prevents the ability to develop specifications.

4. I have reviewed the rules and regulations of the Division of Local Government Services as contained in the Local Public Contract Guidelines and Regulations (revised) and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

5. NW Financial Group has been recommended due to their experience and expertise in this complex field. Its principals are fully versed in the broad scope of the subject area, as well as the complex minutes of public finance and the market place. Moreover, its philosophical ethic is wholly consistent with that of this Authority.

Respectfully,

NORMAN M. GUERRA
Chief Executive Officer

NMG:cl
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT FOR PROFESSIONAL
ENGINEERING CONSULTING SERVICES WITH
PAULUS, SOKOLOWSKI AND SARTOR, LLC. AND
PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, P.C.

WHEREAS, the Board of Chosen Freeholders of the County of Hudson has designated the Hudson County Improvement Authority (the "Authority") as the implementing agency of the County's District Solid Waste Management Plan; and

WHEREAS, the Authority requires certain engineering services in connection with but not limited to Solid Waste Composition Studies; audit of governmental facilities with recommendation to improve recycling; preparation of rules for including facilities into the Hudson County Solid Waste Management Plan; preparation of specifications for solid waste services procurement documents issued by the Authority; on-site audits of disposal and transfer facilities to be used to service Hudson County solid waste; rendering of advice and assistance in connection with the remediation associated with the Koppers Site, assisting the Authority with review of proposals for redevelopment of the Koppers Site and use for a dredged materials processing facility, and assisting the Authority with the design and implementation of a landfill closure plan and Nine Hole Golf Course at the Lincoln Park Range Site; and

WHEREAS, the Authority also requires the continued services of Paulus, Sokolowski and Sartor, LLC and Paulus, Sokolowski and Sartor Engineering, PC relating to the purchase of the County Plaza Complex (formerly the Block Drug Complex) and other sale/lease back properties operated and occupied by the County of Hudson; and

WHEREAS, the Authority requires the continued services of Paulus, Sokolowski and Sartor, LLC and Paulus, Sokolowski and Sartor, Engineering, P.C. in connection with the Authority's recent purchase of 830 Bergen Avenue, Jersey City and its intended relocation of the Authority's Offices to that location; and

WHEREAS, the Authority has designated Paulus, Sokolowski and Sartor as the Licensed Site Remediation Professional and requires their continued services to serve in that capacity; and

WHEREAS, all services performed in connection with the design, permitting and construction of the Nine Hole Golf course will be performed by this firm through this Authority will be reimbursed to the Authority as a result of a Shared Government Services Agreement with the County of Hudson and authorized by the Hudson County Board of Chosen Freeholders; and

WHEREAS, all services performed by this firm in connection with the County Plaza Complex through this Authority will be paid through use of the Bond Proceeds resulting from the
bond issued at the time of purchase of the property and after approval of the County personnel and services performed in connection with other sale/lease back properties occupied by the County will be reimbursed to the Authority as a result of a Shared Government Service Agreement with the County; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Engineering Consulting Services, three firms submitted Qualification Statements and the firm of Paulus, Sokolowski & Sartor, LLC with offices at 67A Mountain Boulevard Extension, Warren, New Jersey, 07060-0039 (the "Consultant") was one of three firms selected; and

WHEREAS, the Executive Director/CFO has certified that there are sufficient funds for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the Authority is desirous of retaining the firms of Paulus, Sokolowski and Sartor, LLC. And Paulus, Sokolowski & Sartor Engineering, P.C., 67A Mountain Boulevard Extension, Warren, New Jersey, 07060-0039 (the "Consultant") to provide professional engineering consulting services and architectural services related to the aforesaid Projects and Programs; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the awarding of a contract for professional services, without competitive bids, and the contract itself, be available for public inspection; and

WHEREAS, Paulus, Sokolowski and Sartor, LLC and Paulus, Sokolowski and Sartor Engineering, P.C. will provide professional engineering consulting services and architectural services, which services constitute exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a):

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Paulus, Sokolowski and Sartor, LLC. and Paulus, Sokolowski and Sartor Engineering, P.C. to provide general professional engineering consulting services and architectural consulting services for an amount not to exceed Five Hundred Seventy Five Thousand ($575,000.00) Dollars, inclusive of out of pocket expenses, subject to the availability of funds, for a period of twelve (12) months commencing on January 1, 2014 and terminating December 31, 2014 consistent with the Local Public Contracts Law or any other law, consistent with the Local Public Contracts Law or any other law and estimated to be allocated as follows: the amount of One
Hundred Sixty Thousand ($160,000.00) Dollars for General Engineering Services, the amount of Forty-Five Thousand ($45,000.00) Dollars for services as they relate to the Hudson County Plaza Complex and other sale/lease back properties, the amount of Three Hundred Thousand ($300,000.00) Dollars for these services in connection with the Landfill Closure and Nine Hole Golf Course Project, the amount of Fifty Thousand ($50,000.00) Dollars for services provided to the Authority as a result of designation of PSS as the LSRP for the Koppers Site, and Twenty Thousand ($20,000.00) Dollars for services rendered to the Authority in connection with the acquisition of 830 Bergen Avenue.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the County of Hudson for public inspection and will also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY  
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT FOR PROFESSIONAL
LEGAL SERVICES WITH THE LAW OFFICES OF MATEO PEREZ

WHEREAS, the Authority and Hudson County entered into an Interlocal services
agreement with the Hudson Regional Health Commission pursuant to which certain
employees of the Authority are authorized to act as deputies of the health officer in order to
issue summonses for violations of the Solid Waste Management Act, and specifically, for
violations of the franchise issued to the Authority with respect to solid waste generated in
Hudson County; and

WHEREAS, such services are to be acquired through a fair and open process
pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Enforcement
Counsel/Bilingual and the firm of Law Offices of Mateo Perez, 4919-4921 Bergenline
Avenue – 2nd floor, West New York, New Jersey, 07093 submitted Qualification Statement
and was selected; and

WHEREAS, the Authority is desirous of engaging the services of the firm of Law
Offices of Mateo Perez, 4919-4921 Bergenline Avenue – 2nd floor, West New York, New
Jersey, 07093 as one of three firms to act as Special Counsel for the purpose of
prosecuting summonses issued by designated Authority employees as well as performing
additional legal services provided to Hudson Regional Health Commission by the County
Law Department the cost of which services shall be reimbursed to the Authority by the
County; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are
available for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the professional services to be rendered are exempt from the bidding
provisions of the Local Public Contracts Law under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that
the resolution authorizing the awarding of a contract for legal services without competitive
bids, and the contract itself, be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement
Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth
at length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with the Law Offices of Mateo Perez to provide professional legal services in accordance with the Scope of Services set forth in the Contract for an amount not to exceed Thirty Thousand ($30,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of one (1) year commencing on January 1, 2014 and terminating on December 31, 2014, consistent with the Local Public Contracts Law or any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the County of Hudson for public inspection and shall also be available for public inspection at the offices of the Authority, located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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[Signature]

CARMEN LOZANO, ASSISTANT SECRETARY (SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES WITH THE FIRM OF REMINGTON, VERNICK & ARANGO

WHEREAS, the Authority advertised for Qualification Statements for Engineering Consulting Services and the firm of Remington, Vernick & Arango Engineers, 300 Penhorn Avenue – 3rd floor, Secaucus, New Jersey, 07094 submitted a Qualification Statement in response to the Authority’s request; and

WHEREAS, the Authority does have a need to engage the services of this firm at the present time, to assist the Authority with the preparation of bid specifications for and oversight of window repair and replacement at the Authority’s newly acquired building located at 830 Bergen Avenue, Jersey City, New Jersey; and

WHEREAS, the Chief Executive Officer has recommended the award of a contract to Remington, Vernick & Arango to perform these services referred to above for an amount not to exceed Twenty-Five Thousand ($25,000.00) Dollars; and

WHEREAS, said services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Executive Director/CFO has certified that there are sufficient funds for the Contract with the Authority in the Capital Account of the Bond Financing used to acquire 830 Bergen Avenue, Jersey City, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Remington, Vernick & Arango Engineers, 300 Penhorn Avenue – 3rd floor, Secaucus, New Jersey, 07094 to assist the Authority with the preparation of bid specifications for and oversight of window repair and replacement at the Authority’s newly acquired building located at 830 Bergen Avenue, Jersey City, New Jersey for an amount not to exceed Twenty-Five Thousand ($25,000.00) Dollars commencing on
January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contracts Law and any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

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The foregoing is a true and complete copy of a resolution of the Hudson County Improvement Authority adopted at a meeting thereof duly called and held on Wednesday, December 18, 2013.

CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT BETWEEN
R.J. O'CONNELL ASSOCIATES, INC. AND
THE HUDSON COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Authority desires to retain a firm to provide a certified shorthand reporter to provide transcripts of the business conducted at each of the monthly meetings of the Authority; and

WHEREAS, Robert O'Connell, doing business as R.J. O'Connell Associates, Inc. is duly qualified and experienced to provide such services; and

WHEREAS, the Authority wishes to enter into a Contract with R.J. O'Connell Associates, Inc., P.O. Box 277, Cedar Grove, New Jersey, 07009 to provide transcripts of the proceedings of each meeting of the Authority through December 31, 2010; and

WHEREAS, the Executive Director/CFO has certified that there are sufficient funds for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the services to be provided by R.J. O'Connell Associates, Inc. constitute exception to the Local Public Contracts Law N.J.S.A. 40A:11-5.1; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the awarding of Contracts for professional services without competitive bid be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract between the Authority and R.J. O'Connell Associates, Inc. to provide court reporting services for an amount not to exceed Twelve Thousand ($12,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of twelve (12) months commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contracts law or any other law.
3. Notice of this action shall be published as required by Law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection, and are also available for public inspection at the offices of the Authority at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT FOR LEGAL SERVICES WITH SEDITA, CAMPISANO & CAMPISANO, LLC

WHEREAS, the Authority has been actively engaged in the development of the Lincoln Park West Site consisting of the closure of the existing landfill area, a New Jersey Department of Environmental Protection Wetland Restoration Project, and construction of a nine-hole golf course (the "Project"); and

WHEREAS, as part of the development of the Project certain issues arose necessitating legal services; and

WHEREAS, additional legal services continue to be required to ensure that the vendor awarded contracts by the Authority to complete the Containment Dewatering Facility, as well as Transition Area and Earthwork Services fulfilled its obligations to the Authority; and

WHEREAS, the Authority requires additional legal services with respect to the acquisition of the requisite volume of fill material needed for the Project and the award and execution of a contract for golf course management; and

WHEREAS, litigation captioned Hudson County Improvement Authority vs. Green Construction, Inc. (Docket No. HUD-L-1242-12) involving a dispute regarding payment for fill material supplied by the Authority to Green Construction, Inc. has been significantly more active as the parties attempted to resolve the matter through non-binding mediation and will agree to binding arbitration; and

WHEREAS, the Authority advertised for Qualification Statement for legal services and three firms submitted Qualification Statements and the firm of Sedita, Campisano & Campisano, LLC has been selected; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to N.J.S.A. 19:44A-20-4; and

WHEREAS, the Authority is desirous of retaining the firm of Sedita, Campisano & Campisano to represent the Authority in the above mentioned matters; and

WHEREAS, the services being provided by the Attorneys constitute exception to the Local Public Contracts Law under N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, the Executive Director/Chief Financial Officer has certified that sufficient funds are available in the 2014 Operating Budget:

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:
1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby authorizes the Chairman, the Vice Chairman and/or the Chief Executive Officer in consultation with the Chairman of the Authority to execute a Contract between the Authority and Sedita, Campisano & Campisano for an amount not to exceed One Hundred Fifty Thousand ($150,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of twelve (12) months commencing on January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public Contract Law or any other law.

3. A copy of this Resolution shall be available for public inspection in the office of the Clerk of the Board of Chosen Freeholders and the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey between the hours of 9:00 a.m. and 5:00 p.m.

4. This resolution shall take effect immediately.

5. This resolution shall be published as required by law.

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**CARMEN LOZANO, ASSISTANT SECRETARY**
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT WITH
THE FIRM OF SPIRE GROUP, PC
TO PROVIDE ADMINISTRATIVE SERVICES IN CONNECTION WITH
ITS ESSENTIAL PURPOSE POOLED LOAN PROGRAM
AND SPECIAL PROJECTS AUDITING

WHEREAS, on July 15, 1986 the Hudson County Improvement Authority (the "Authority") authorized the issuance of $175,000,000 Essential Purpose Pooled Loan Program Bonds, Series 1986 (the "Pooled Loan Program") in order to make funds available to local governmental units within the County of Hudson, including the County, at various interest rates, for long-term financing of various public facilities; and

WHEREAS, the Authority deems it necessary to retain the services of a financial consultant, with expertise in the field of public accounting, to provide administrative and financial services related to the "Pooled Loan Program" and accounting services and management of all special projects requiring such services entered by this Authority; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Pooled Loan Administrative Services and one firm submitted Qualification Statements, the firm of Spire Group, PC with offices located at 220 S. Orange Avenue, Suite 100, Livingston, New Jersey 07039 was selected; and

WHEREAS, the Authority desires to retain the firm of Spire Group, PC with offices at 220 S. Orange Avenue, Suite 100, Livingston, New Jersey 07039 to provide the aforementioned administrative and financial services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the awarding of a contract for professional services without competitive bids, and the contract itself, be available for public inspection; and

WHEREAS, the firm of Spire Group, PC with offices at 220 S. Orange Avenue, Suite 100, Livingston, New Jersey 07039 will provide professional audit and accounting services, which services constitute exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for this Contract from the Essential Purpose Pooled Governmental Loan Program Fund:

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein a though fully set forth at length herein.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with the firm of Spire Group, PC to provide administrative services in connection with the Authority’s Essential Purpose Governmental Pooled Loan Program Bonds, Series 1986, for a fee of 5.0 basis points per annum, payable quarterly, on the amount of principal Pooled Loan Bonds outstanding, for a period of one (1) year commencing on January 1, 2014 and ending on December 31, 2014 plus an additional amount not to exceed One Hundred Thousand ($100,000.00) Dollars subject to the availability of funds, consistent with the Local Public Contracts Law or any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be available for public inspection at the offices of the Clerk of the Board of Chosen Freeholders and shall also be available at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT FOR
LEGAL SERVICES WITH
STARR, GERN, DAVISON & RUBIN
AS SPECIAL COUNSEL

WHEREAS, the Hudson County Improvement Authority has several haulers in various
stages of bankruptcy proceedings in Bankruptcy Court and anticipates other solid waste haulers
may seek a protection of the Bankruptcy Court.

WHEREAS, the Authority may be in the need of the services of a Bankruptcy Attorney
which is specialized area of the law; and

WHEREAS, the Authority has previously retained the firm of Starr, Gern, Davison &
Rubin, a professional corporation with offices located at 103 Eisenhower Parkway, Roseland,
New Jersey, 07068 to provide legal services in connection with the Chapter 11 Case of
Progressive Healthcare of Hudson; and

WHEREAS, the Authority desires to retain the services of Starr, Gern, Davison & Rubin in
connection with all of the above referred to Bankruptcy matters; and

WHEREAS, Starr, Gern, Davison & Rubin will provide legal services and act as Special
Counsel, which services constitute exception to the Local Public Contracts Law, N.J.S.A.
40A:11-5(1)(a); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the
Resolution authorizing the awarding of a Contract for professional services, without competitive
bids, and the Contract itself be available for public inspection; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for
this Contract in the Authority's 2014 Operating Budget Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as
follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at
length.

2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive
Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract
with Starr, Gern, Davison & Rubin to provide legal services in the capacity of Special Counsel in
accordance with the Scope of Services set forth in the Contract, for an amount not to exceed
Seventeen Thousand Five Hundred ($17,500.00) Dollars, inclusive of out-of-pocket costs and
expenses, subject to the availability of funds, for a period of twelve (12) months commencing on
January 1, 2014 and terminating on December 31, 2014 consistent with the Local Public
Contracts Law or any other law.
3. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

4. This Resolution shall take effect immediately.

5. Notice of this action shall be published as required by law.

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_Carmen Lozano,
CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT
FOR PUBLIC RELATIONS SERVICES
WITH VISION MEDIA MARKETING, INC.

WHEREAS, on April 23, 1987, the Board of Chosen Freeholders of the County of Hudson adopted an Ordinance amending the Hudson County Solid Waste Management Plan, which Ordinance included the adoption of a County-wide Recycling Plan; and

WHEREAS, the aforesaid Ordinance designated the Authority as the agency to implement the terms and provisions of the County Solid Waste Management Plan and County Recycling Plan (the "Plan"); and

WHEREAS, promotional, advertising and public relations services are also required by the Authority relating to various activities including, but not limited to, recycling activities; Household Hazardous Waste Collection, Transportation, Economic Development and Affordable Housing; and

WHEREAS, the Authority deems it necessary to continue to retain the professional services of a public relations firm to assist in the development and implementation of a County-wide Recycling Public Education Campaign and other public relations services as well as to assist the Transportation Management Agency in its public outreach and awareness programs; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Community Relations and Communication Services and one firm submitted Qualification Statements, the firm of Vision Media Marketing, Inc. of 854 Eighth Street, Secaucus, New Jersey, 07094 and was selected; and

WHEREAS, Vision Media Marketing, Inc. of 854 Eighth Street, Secaucus, New Jersey, 07094 is in the business of providing the aforesaid services; and

WHEREAS, the Authority deems it necessary, and desires, to enter into a Contract with Vision Media Marketing, Inc. of 854 Eighth Street, Secaucus, New Jersey 07043; and

WHEREAS, the services required to be performed constitute exception to the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as an "extraordinary and unspecifiable services" and this Board so finds based upon the certification of the Executive Director; and
WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) et seq. requires that the resolution authorizing the awarding of a contract for "extraordinary and unspecifiable services" without competitive bids, and the contract itself, be available for public inspection; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2014 Operating Budget Accounts:

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforesaid recitals are incorporated herein as if fully set forth at length.

2. The Authority hereby appoints and retains the firm of Vision Media Marketing, Inc. with offices located at 854 – Eighth Street, Secaucus, New Jersey, 07094, to provide services related to a County-wide Recycling Public Education Campaign and the public relations services, consistent with the provisions of the Local Public Contract Law or any other law.

3. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to enter into a Contract with Vision Media Marketing, Inc. for a fee not to exceed One Hundred Twenty Five Thousand ($125,000.00) Dollars, inclusive of out-of-pocket expenses, in accordance with the terms and conditions of the Contract subject to the availability of funds, for a term not to exceed one (1) year commencing on January 1, 2014 and terminating on December 31, 2014.

4. Notice of this action shall be published as required by law.

5. A copy of this Resolution together with a copy of the executed Contract shall be available for public inspection at the offices of the Clerk of the Board of Chosen Freeholders and shall also be available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
6. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY (SEAL)
CERTIFICATION OF EXTRAORDINARY UNSPECIFIABLE SERVICES

TO: Commissioners of the
Hudson County Improvement Authority

FROM: Norman M. Guerra
Chief Executive Officer

DATE: December 13, 2013

RE: Contract for Public Relations services in connection with a County-Wide Recycling
Public Education Campaign

This is to request your approval of a resolution authorizing the execution of a Contract to
be executed as follows:

Firm: Vision Media Marketing, Inc.

Cost: Not to exceed $125,000.00 Dollars based upon terms set forth in the
Contract

Period: January 1, 2014 through December 31, 2014

Purpose: To provide public relations services in connection with
the development and implementation of a County-
Wide Recycling Public Education Campaign to
promote recycling throughout the County of Hudson
as well as other public relations services relating to
various activities including, but not limited to
Transportation and Affordable Housing.

This Contract is requested to be awarded without competitive bids as an Extraordinary,
1. Quotation was solicited from the above-mentioned firm.

2. The services to be provided involved services that are original and creative in character and the conceptual design of an advertising campaign which will involve various media, including but not limited to, newspaper inserts, mass mailings, video productions, billboards, poster and brochure designs, design and preparation of education materials, etc.

3. These services cannot be described by written specifications because the nature of the services as referenced in paragraph 2 above is furnished in order to be descriptive and not limiting. Additional services may be required on an "as need" basis depending upon the media used to deliver the recycling message to the public.

4. I have reviewed the rules and regulations of the Division of Local Government Services as contained in the Local Public contract Guidelines and Regulations (revised) and certify that the proposed contract may be considered as "extraordinary, unspecifiable services" in accordance with the requirements thereof.

5. Vision Media Marketing, Inc. has been recommended due to their experience and expertise in this program and other similar programs.

Respectfully submitted,

[Signature]

Norman M. Guerra
Chief Executive Officer

NMG:cl
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT FOR PROFESSIONAL
LEGAL SERVICES WITH THE LAW OFFICES OF
KATHLEEN A. WALROD
AS SPECIAL COUNSEL

WHEREAS, the Authority and Hudson County entered into an Interlocal services agreement with the Hudson Regional Health Commission pursuant to which certain employees of the Authority are authorized to act as deputies of the health officer in order to issue summonses for violations of the Solid Waste Management Act, and specifically, for violations of the franchise issued to the Authority with respect to solid waste generated in Hudson County; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualifications Statement for Enforcement Counsel and three firms submitted Qualification Statements and, the firm of Law Offices of Kathleen Walrod from 1271 Paterson Plank Road, Secaucus, New Jersey, 07094, Willis & Young from 921 Bergen Avenue, Jersey City, New Jersey, 07306 and Law Offices of Mateo Perez from 4919-4921 Bergenline Avenue, 2nd floor, West New York, New Jersey, 07093; and

WHEREAS, the Authority is desirous of engaging the services of the firm of Law Offices of Kathleen Walrod with offices located at 1271 Paterson Plank Road, Secaucus, New Jersey, 07094 as one of three firms to act as Special Counsel for the purpose of prosecuting summonses issued by designated Authority employees; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for this Contract in the Authority's 2014 Operating Budget Accounts; and

WHEREAS, the professional services to be rendered are exempt from the bidding provisions of the Local Public Contracts Law under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the awarding of a contract for legal services without competitive bids, and the contract itself, be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with the Law Offices of Kathleen Walrod to provide professional legal services in accordance with the Scope of Services set forth in the Contract for an amount not to exceed Sixty Thousand ($60,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of one (1) year commencing on January 1, 2014 and terminating on December 31, 2014, consistent with the Local Public Contracts Law or any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the County of Hudson for public inspection and shall also be available for public inspection at the offices of the Authority, located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A CONTRACT FOR
LEGAL SERVICES WITH WATERS, McPHERSON & MCNEILL
AS SPECIAL COUNSEL

WHEREAS, the Authority had been contacted by and had begun discussions with a public agency regarding the potential purchase and or lease of a portion of property owned by the Authority/County of Hudson commonly known as Koppers Koke; and

WHEREAS, it appears that the acquisition of the Koppers Site by the public agency is no longer viable; and

WHEREAS, as a result of the prior on-going negotiations the Authority has various expenses and costs and has potentially suffered from this delay by being prevented from marketing this site to other potential users; and

WHEREAS, the Authority is desirous of pursuing recovery of certain costs and expenses and instituting litigation if necessary and is desirous of contracting with the law firm representing the Authority through these negotiations to explore and investigate its options and to continue to represent the Authority in the recently instituted legal action against New Jersey Transit; and

WHEREAS, such services are to be acquired by a fair and open process pursuant to N.J.S.A. 19:44A-20.4, et. al.; and

WHEREAS, the Authority advertised for Qualification Statements for Legal Services Condemnation Counsel, three firms submitted a Qualification Statement, and the firm of Waters, McPherson, McNeill has been selected; and

WHEREAS, the Authority is desirous of retaining the firm of Waters, McPherson and McNeill to provide the above referred to specialized legal services for this purposes; and

WHEREAS, the Executive Director/CFO has certified that sufficient funds are available for the Contract in the Authority’s 2014 Operating Budget Account.

NOW, THEREFORE, BE IT RESOLVED BY THE HUDSON COUNTY IMPROVEMENT AUTHORITY as follows.

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the Chairman, Vice-Chairman, Chief Executive Officer and/or Executive Director/CFO in consultation with the Chairman to execute a Contract with Waters, McPherson & McNeill to provide professional legal services in accordance with the Scope of Services set forth in the Contract for an amount not to exceed One Hundred Twenty Five Thousand ($125,000.00) Dollars, inclusive of out-of-pocket expenses, subject to the availability of funds, for a period of one (1) year commencing on January 1, 2014 and terminating on December 31, 2014, consistent with the Local Public Contracts Law or any other law.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution together with a copy of the executed Contract shall be forwarded to the Clerk of the County of Hudson for public inspection and shall also be available for public inspection at the offices of the Authority, located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.

5. This resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT
AUTHORITY DETERMINING DeCOTIIS, FITZPATRICK & COLE, LLC
AS QUALIFIED BOND COUNSEL

WHEREAS, the Authority advertised Qualification Statements for Legal Services - Bond Counsel and two firms, McManimon, Scotland & Baumann, 75 Livingston Avenue, Roseland, New Jersey, 07068 and DeCotiis, Fitzpatrick & Cole, LLC, Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, New Jersey 07666 submitted Qualification Statements; and

WHEREAS, the Authority has selected the firm of McManimon, Scotland & Baumann to act as the Authority's Primary Bond Counsel but is desirous of recognizing the firm of DeCotiis, Fitzpatrick & Cole, LLC as having responded to and complied with the requested Qualification Criteria and to serve as the Authority’s Bond Counsel in matters where McManimon, Scotland & Baumann are unable to act in such capacity due to conflict, disqualifications or special circumstances which in the opinion of the Chief Executive Officer indicate that the firm of DeCotiis, Fitzpatrick & Cole, LLC should serve as the Authority’s Bond Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The firm of DeCotiis, Fitzpatrick & Cole, LLC is hereby deemed qualified and appointed to serve as the Authority’s Bond Counsel in those circumstances set forth above and under the terms and conditions and at the rates set forth in their proposal to the Authority dated November 27, 2013.

3. A copy of this Resolution shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
4. This Resolution shall take effect immediately.

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*Carmen Lozano*

CARMEN LOZANO, ASSISTANT SECRETARY (SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY DETERMINING THE ENGINEERING FIRM OF HATCH MOTT MACDONALD AS QUALIFIED CONSULTING ENGINEERS

WHEREAS, the Authority advertised for Qualification Statements for Engineering Consulting Services and the firm of Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey, 07041 submitted a Qualification Statement in response to the Authority's request; and

WHEREAS, the Authority does not have a need to engage the services of this firm at the present time, but it is desirous of recognizing the firm as Qualified pursuant to its request for Qualifications; and

WHEREAS, as a result of this designation, the Authority will be in a position to enter into a Contract with the firm of Hatch Mott MacDonald in the event the need for such services arise and the Chief Executive Officer is desirous of utilizing these services.

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby recognizes the firm of Hatch Mott MacDonald as Qualified and authorizes the Chief Executive Officer to contract with the firm for the services in the event such a need arises.

3. In the event the Authority determines a need for the services of this firm, a Contract shall be recommended to the Board in such amount as the Chief Executive Officer determines is appropriate for the services needed at rates in accordance with their proposal dated November 27, 2013.

4. A copy of this Resolution shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
5. This Resolution shall take effect immediately.

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CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF SCIROCCO FINANCIAL GROUP, INC. TO PROVIDE INSURANCE CONSULTING SERVICES

WHEREAS, the Authority has an on-going need for the services of a qualified Insurance Consultant to assist and advise the Authority in connection with its various insurance needs as well as advise the Authority regarding Risk Management needs.

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority advertised for Qualification Statements for Insurance Consulting / Risk Management / Broker Services and one firm, the firm of Scirocco Financial Group, Inc., 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07644 submitted a Qualification Statement and was selected; and

WHEREAS, the Authority desires to designate Scirocco Financial Group, Inc. as its Insurance Consultant, Risk Manager and Broker of Records.

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Improvement Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Authority hereby designates Scirocco Financial Group, Inc. as its Insurance Consultant, Risk Manager and Broker of Record.

3. Notice of this action shall be published as required by law.

4. A copy of this Resolution shall be forwarded to the Clerk of the Board of Chosen Freeholders for public inspection and is also available for public inspection at the offices of the Authority located at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey, 07306 between the hours of 9:00 a.m. and 5:00 p.m.
5. This Resolution shall take effect immediately.

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Carmen Lozano, Assistant Secretary
(Seal)
RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF A SOLID WASTE DISPOSAL AGREEMENT
WITH THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE
PROVISION OF SOLID WASTE DISPOSAL SERVICES FOR NON-
PROCESSIBLE WASTE GENERATED WITHIN HUDSON COUNTY

WHEREAS, the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. ("Act"), designated each
of the twenty-one (21) counties in the State of New Jersey, and the Hackensack Meadowlands District, as
solid waste management districts, and required each such district to adopt a solid waste management plan;
and

WHEREAS, the Board of Chosen Freeholders of the County of Hudson ("County") has
designated the Hudson County Improvement Authority ("Authority") as the implementing agency for the
Hudson County Solid Waste Management Plan ("County Plan") and the Authority has been charged with
implementing, updating and amending the County Plan from time to time; and

WHEREAS, in accordance with the Act and regulations promulgated thereunder, the Authority
developed, implemented and financed the existing Hudson County Solid Waste Management System
("County System") as included in the County Plan, premised upon regulatory waste flow control requiring
all solid waste generated within the County to be delivered to the County System for disposal; and

WHEREAS, the Authority has undertaken various public procurements pursuant to the Local
Public Contracts Law, N.J.S.A. 40A:11-1 et seq., in order to maintain regulatory waste flow control, and
the New Jersey Department of Environmental Protection ("NJDEP") has approved contracts enabling the
Authority to continue to provide safe, adequate and proper disposal services for Non-Processible Waste
generated within the County, subject to regulatory flow control under the County Plan; and

WHEREAS, in response to Bid Specifications issued by the Authority in 2004 for the provision of
solid waste disposal services for all Solid Waste Types 13, 13C, 23 and 27 (or a portion thereof, but not
less than 50,000 tons annually) generated within the County ("Non-Processible Waste"), NJMC submitted
a fully responsive and complying bid to process 50,000 tons of Non-Processible Waste for a one year time
frame, and was awarded a contract by the Authority as the lowest, responsible and complying bidder, in
accordance with the requirements of the Bid Specifications; and

WHEREAS, the Authority and NJMC entered into an Agreement to Provide Solid Waste
Disposal Services for Non-Processible Waste, dated January 19, 2005 (the "Disposal Agreement"), setting
forth the terms and conditions for the provision of solid waste services for the disposal of Non-Processible
Waste; and

WHEREAS, in response to notifications from NJMC that it would be able to offer disposal
capacity for a greater quantity of Non-Processible Waste due to the anticipated re-opening of the 1-E
Landfill, the parties entered into a Modification Agreement on July 17, 2006, amending the Disposal
Agreement to provide for provide disposal capacity for approximately 100,000 tons of Non-Processible
Waste at the 1-E Landfill for a period of a minimum of three years, commencing on January 1, 2006 and
expiring on January 1, 2009; and
WHEREAS, in anticipation of the expiration of the Disposal Agreement and Modification Agreement, NJMC and the Authority desired to renew their agreement for the disposal of Non-Processible Waste and memorialize the terms and conditions for the provision of these services; and

WHEREAS, in accordance with a duly adopted resolution, the Authority authorized the execution of the Interlocal Agreement for the disposal of Non-Processible Waste at the NJMC Keegan Landfill for a term of five years, commencing on January 1, 2009, and the rights and obligations of the parties under the terms of the Interlocal Agreement were approved by NJDEP by Solid Waste order issued on May 28, 2009; and

WHEREAS, the Local Public Contracts Law, and specifically N.J.S.A. 40A:11-5(2) authorizes the award of a contract without public bidding when such a contract is to “be made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof;” and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes any local unit of the State to enter into an shared services agreement with any other local unit(s) for the joint provision, within several jurisdictions, of any service which any party to the agreement is empowered to undertake within its own jurisdiction; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, each of the parties to the proposed Solid Waste Disposal Agreement is considered to be a local unit authorized by law to enter into a shared services agreement; and

WHEREAS, the Authority wishes to authorize the execution of the Solid Waste Services Agreement, for a term of thirty months, commencing on January 1, 2014, at the following rates:

- January 1 through December 31, 2014 - $57.00 per ton
- January 1 through December 31, 2015 - $59.00 per ton
- January 1 through June 30, 2016 - $60.00 per ton

WHEREAS, the procurement of disposal capacity at the NJMC Keegan Landfill is necessary for the proper disposal of Non-Processible Waste and significantly assures the health, safety and welfare of the citizens of the County; and

WHEREAS, the approval of, and authorization to execute, the Solid Waste Services Agreement with NJMC is necessary for the efficient operations of the Authority and the County System, and to ensure the continued availability of safe, adequate and proper solid waste disposal services to the citizens of the County at a reasonable market price;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Hudson County Improvement Authority, as follows:

1. That the aforesaid recitals are incorporated herein as though fully set forth at length.

2. That the Solid Waste Services Agreement for the provision of disposal services for Non-Processible Waste be and is hereby approved and the Executive Director is hereby authorized to execute
the Solid Waste Services Agreement, in substantially the form attached hereto, with such revisions as may be deemed necessary by General Counsel and Special Counsel, in consultation with the Chairman of the Authority.

3. That Special Counsel is hereby authorized to prepare the necessary contract and filings with NJDEP and any amendment to the County Plan to effectuate the objectives of this Resolution.

4. That notice of this action shall be published as required by law.

5. That a copy of this Resolution, together with a copy of the contract, shall be forwarded to the Clerk of the County for public inspection; the Resolution and contract are also available for public inspection at the offices of the Authority at 830 Bergen Avenue, 9th floor, Jersey City, New Jersey.

6. That this Resolution shall take effect immediately.

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_Carmen Lozano_

CARMEN LOZANO, ASSISTANT SECRETARY
(SEAL)