

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**APRIL 14, 2010 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – February 22, 2010
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Ratifying Payment Of Certain Costs And Expenses Of The Authority For The Month of March 2010
5. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of April 2010
6. Resolution Of The Hudson County Improvement Authority Authorizing Amendment 1 To The Contract For Legal Services With Walrod & D'Amico, Esqs.
7. Resolution Of The Hudson County Improvement Authority Awarding A Contract For 2010 And 2011 For Household Hazardous Waste Collection, Transportation and Disposal Services To PSC Environmental Services, LLC
8. Resolution Of The Hudson County Improvement Authority Declaring One (1) Vehicle Owned By The Hudson County Improvement Authority To Be Surplus
9. Resolution Of The Hudson County Improvement Authority Approving Its Fiscal Year 2010 Budget And Setting Forth The Reasons For Late Submittal To The Division Of Local Government Services
10. Resolution Of The Hudson County Improvement Authority Declaring Its Official Intent To Reimburse Expenditures For Project Costs From The Proceeds Of Debt Obligations re Harrison
11. Resolution Of The Hudson County Improvement Authority Declaring Its Official Intent To Reimburse Expenditures For Project Costs From The Proceeds Of Debt Obligations re Weehawken
12. Resolution Authorizing The Issuance Of Not To Exceed \$11,000,000 Subordinated Waterfront Improvement Bonds Or Bond Anticipation Notes Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto re Township of Weehawken

13. Personnel Matters
14. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
15. Litigation
16. Closed Session, if necessary
17. Actions to Be Taken Regarding Matters Discussed in Closed Session
18. Such Other Business As May Arise

**ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS**