

HUDSON COUNTY IMPROVEMENT AUTHORITY

AUGUST 10, 2010 – 1:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – June 23, 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 July 2010
5. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of August 2010
6. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Consulting Services With Paulus, Sokolowski & Sartor, LLC.
7. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Consulting Services With Waters, McPherson, McNeill
8. Resolution Of The Hudson County Improvement Authority Authorizing The Purchase Of Public Officials Liability And Workers Compensation Insurance Through Scirocco Financial Group, Inc.
9. Resolution Of The Hudson County Improvement Authority Authorizing A Lease Agreement With 574 Newark Avenue Associates, LLC
10. Resolution Of The Hudson County Improvement Authority Accepting The Calendar Year Audit For The Period Ended December 31, 2009 Prepared By Donohue, Girona & Doria In Accordance With The Provisions Of N.J.S.A. 40A:5A-15 And N.J.S.A 40A:5A-17
11. Resolution Of The Hudson County Improvement Authority Renewing A Sub-Contract With The County Of Hudson Under The Ryan White Treatment Modernization Act of 2006 And Continuing The Employment Of A Director Of Hudson County HIV/AIDS Services Planning Council
12. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 In Connection With The HCIA Kearny Office Building

13. Resolution Of The Hudson County Improvement Authority Awarding A Contract For Removal And Disposal Of Hazardous Materials
14. Resolution Authorizing The Issuance And Sale Of Recovery Zone Facility Bonds Of The Hudson County Improvement Authority In A Principal Amount Not To Exceed \$3,679,000 And Authorizing And Approving The Execution And Delivery Of A Bond Agreement And Related Instruments And Determining Other Matters In Connection Therewith
15. Resolution Of The Hudson County Improvement Authority Authorizing Renewal Of An Agreement To Provide Governmental Affairs Consulting Services And Interlocal Agreements For Shared Services With Hudson County Vocational-Technical School And Hudson County Community College
16. Resolution Of The Hudson County Improvement Authority To Purchase Electric Generation Services Through The Hudson County Cooperative Pricing Systems ("HCCPS") Bid Cooperative Pricing Systems ID 83-HCPS
17. Personnel Matters
18. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
19. Litigation
20. Closed Session, if necessary
21. Actions to Be Taken Regarding Matters Discussed in Closed Session
22. Such Other Business As May Arise

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