

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**FEBRUARY 22, 2010 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – January 13, 2010
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Setting The Schedule Of Regular Meetings for 2010/2011
5. Resolution Of The Hudson County Improvement Authority Designating The Jersey Journal and The Star Ledger As Official Newspapers For The Purpose Of Publishing Authority Notices
6. Resolution Of The Hudson County Improvement Authority Designating Legal Depositories For The Funds Of The Authority
7. Resolution Of The Hudson County Improvement Authority Designating Authorized Signatories In Connection With The Authority's Financial Transactions
8. Resolution Of The Hudson County Improvement Authority Appointing Carmen Lozano As Assistant Secretary Of The Board
9. Resolution Of The Hudson County Improvement Authority Appointing James Ladson As Public Agency Compliance Officer
10. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of February 2010
11. Resolution Of The Hudson County Improvement Authority Adopting The Hudson County Improvement Authority Employee Handbook
12. Resolution Of The Hudson County Improvement Authority Adopting A Revised Organization Chart
13. Resolution Of The Hudson County Improvement Authority Authorizing The Execution Of Agreements On Behalf Of The County Of Hudson For Provision Of Services Pursuant To The NJBPU Local Government Energy Audit Grant Program

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

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