

HUDSON COUNTY IMPROVEMENT AUTHORITY

JUNE 23, 2010 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – May 12, 2010
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of June 2010
5. Resolution Of The Hudson County Improvement Authority Authorizing Purchase Of Dental/Life and Optical Insurance
6. Resolution Of The Hudson County Improvement Authority Recommending An Amendment To The Hudson County District Solid Waste Management Plan Modifying The Terms For The Inclusion Of The Veolia Transfer Station/Materials Recovery Facility And Authorizing The Execution Of An Agreement Memorializing Certain Terms And Conditions For The Plan Amendment
7. Resolution Of The Hudson County Improvement Authority Authorizing A Contract For Legal Services With Chiaravalloti, LLC As Special Counsel
8. Resolution Of The Hudson County Improvement Authority Making Application To the Local Finance Board Pursuant To N.J.S.A. 40A:5A-6
9. Personnel Matters
10. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
11. Litigation
12. Closed Session, if necessary
13. Actions to Be Taken Regarding Matters Discussed in Closed Session
14. Such Other Business As May Arise

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