

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**MAY 12, 2010 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – April 14, 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 May 2010
5. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To the Contract For Legal Services With LeClair Ryan
6. Resolution Of The Hudson County Improvement Authority Authorizing Renewal Of A Contract For Consulting Services With Greener By Design
7. Resolution of the Hudson County Improvement Authority Concerning Review Of The Findings Of The Local Finance Board Made At A Meeting Of Said Board On December 9, 2009 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Notes (Local Unit Loan Program)
8. Resolution Of The Hudson County Improvement Authority Determining Positions Eligible For Participation In The Defined Contribution Retirement Program Of The State Of New Jersey
9. Resolution of the Hudson County Improvement Authority Making Appointments To the Newly Created Positions Of The Hudson County Improvement Authority
10. Resolution Of The Hudson County Improvement Authority Confirming And Authorizing An Amendment To Lease Agreement With Great Lakes Dock And Dredge Company
11. Adopted Budget Resolution of the 2010 Hudson County Improvement Authority from January 1 through December 31, 2010
12. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Agreement Between The County Of Hudson, The Hudson County Improvement Authority And The Hudson Regional Health Commission

13. Resolution Of The Hudson County Improvement Authority Awarding A Contract For Concept Development (CD) And Feasibility Assessment Of The Interstate Route 280 Interchange In Harrison, New Jersey
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**

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### **ADDENDUM # 1**

14. Resolution Of the Hudson County Improvement Authority Creating Right Of Entry License to Port Authority Trans-Hudson Corporation
15. Resolution Of the Hudson County Improvement Authority, In The County Of Hudson, New Jersey, Approving A License Agreement For The Installation Of Temporary Advertising On The Harrison Parking Facility

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**ADDENDUM # 2**

16. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant to N.J.S.A. 40A-5A-6 re City of Hoboken And Township Of Weehawken