

HUDSON COUNTY IMPROVEMENT AUTHORITY

NOVEMBER 10, 2010 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – October 13, 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 November 2010
5. Resolution Authorizing The Issuance Of County-Guaranteed Special Obligation Revenue Bonds (Weehawken Redevelopment Project) Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
6. Resolution Authorizing The Issuance And Sale Of Recovery Zone Facility Bonds Of The Hudson County Improvement Authority In A Principal Amount Not To Exceed \$25,000,000 And Authorizing And Approving The Execution And Delivery Of A Financing Agreement And Related Instruments And Determining Other Matters In Connection Therewith
7. Resolution Authorizing The Issuance Of County Improvement Bonds, Series 2010 Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
8. Resolution Authorizing The Issuance Of County-Guaranteed Solid Waste Revenue Refunding Bonds, Series 2010 Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
9. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement For Erosion Control Services
10. Resolution Of The Hudson County Improvement Authority Authorizing A Service Agreement With AERCCR, Inc. For The Recycling And Disposal Of Electrical Equipment

11. Resolution Approving The Filing Of A Spending Plan For 2010 Recycling Enhancement Act Entitlement By The Hudson County Improvement Authority
12. Resolution Of The Hudson County Improvement Authority Amending The Resolution Of The Authority Duly Adopted March 10, 2004, Extending The Call Option Exercise Period As Defined Therein
13. 2010 Amending Supplemental Resolution Of The Hudson County Improvement Authority Supplementing And Amending Resolution Authorizing The Issuance Of Facility Lease Revenue Bonds (Hudson County Lease Project), Adopted October 28, 1992 As Heretofore Supplemented And Amended
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 Authorizing Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6, 40A:12A-67 And 40:37A-80 re Lincoln Park West
15. Resolution Of The Hudson County Improvement Authority Authorizing Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re Pooled Loan Note, Series G
16. Resolution Of The Hudson County Improvement Authority Declaring One (1) Vehicle Owned By The Hudson County Improvement Authority To Be Surplus And Authorizing Purchase Of A Replacement Vehicle