

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**OCTOBER 13, 2010 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes
  - September 8, 2010
  - September 23, 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 October 2010
5. Resolution Of The Hudson County Improvement Authority Designating Official Signatories For Lead Agency Project With New Jersey Department Of Transportation "Route 280 Harrison Township Operational Improvements, Harrison Town, Kearny Town
6. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement With Various Vendors To Provide Fill Material And Compensate The Authority For Accepting The Material
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 September 17, 2010 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), Series F
8. Resolution Of The Hudson County Improvement Authority Declaring Its Official Intent To Reimburse Expenditures For Project Costs From The Proceeds Of Debt Obligations And Supplementing Prior Declaration Of Official Intent
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**

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**ADDENDUM # 1**

9. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of A One Year Extension Of A Lease Agreement With GP Summit Associates, LLC