

HUDSON COUNTY IMPROVEMENT AUTHORITY

SEPTEMBER 8, 2010 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – August 10, 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 September 2010
5. Resolution Of The Hudson County Improvement Authority Acknowledging An Increase In Rates For Solid Waste Disposal Services
6. 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 July 14, 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 E
7. Resolution Of The Hudson County Improvement Authority Making Application To the Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re Pooled Notes, Series F
8. Resolution Of The Hudson County Improvement Authority Making Application To the Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re Solid Waste System Revenue Bonds
9. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of A Task Order Modification To An Agreement Between the State Of new Jersey Department Of Transportation, the Hudson County Improvement Authority And The Hudson Transportation Management Association
10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association

12. Litigation
13. Closed Session, if necessary
14. Actions to Be Taken Regarding Matters Discussed in Closed Session
15. Such Other Business As May Arise

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

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ADDENDUM # 1

10. Resolution Of The Hudson County Improvement Authority Authorizing A Contract For Legal Services With Chiaravalloti, LLC As Special Counsel