

HUDSON COUNTY IMPROVEMENT AUTHORITY

APRIL 13, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – March 9, 2011
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 April 2011
5. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement With Gable Associates – Harrison Solar Energy Project
6. Adopted Budget Resolution for the 2011 Hudson County Improvement Authority Budget
7. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A 40A:12A-67 And N.J.S.A.58:11B-9(a) re Harrison Redevelopment Area Bonds
8. Personnel Matters
9. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
10. Litigation
11. Closed Session, if necessary
12. Actions to Be Taken Regarding Matters Discussed in Closed Session
13. Such Other Business As May Arise

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

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ADDENDUM # 1

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 County-Guaranteed Pooled Note, Series H