

HUDSON COUNTY IMPROVEMENT AUTHORITY

FEBRUARY 9, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 15, 2010
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Setting The Schedule Of Regular Meeting For 2011/2012
5. Resolution Of The Hudson County Improvement Authority Designating The Jersey Journal and The Star Ledger As Official Newspapers For The Purpose Of Publishing Authority Notices
6. Resolution Of The Hudson County Improvement Authority Designating Legal Depositories For The Funds Of The Authority
7. Resolution Of The Hudson County Improvement Authority Designating Authorized Signatories In Connection With The Authority's Financial Transactions
8. Resolution Of The Hudson County Improvement Authority Appointing Carmen Lozano As Assistant Secretary Of The Board
9. Resolution Of The Hudson County Improvement Authority Appointing James Ladson As Public Agency Compliance Officer
10. Resolution Of The Hudson County Improvement Authority Ratifying Payment Of Certain Costs And Expenses Of The Authority For The Month of January 2011
11. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of February 2011
12. Resolution Of The Hudson County Improvement Authority Awarding A Contract For A Hudson County Courthouse Area Traffic Study To Eng-Wong Taub & Associates

13. 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 8, 2010 In Accordance With The Provisions Of N.J.S.A. 40A:5A-6 And N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Lease Revenue Bonds, Series 2011 re Lincoln Park Golf Course Project
14. Resolution Authorizing The Issuance Of County-Guaranteed Lease Revenue Bonds, Series 2011 (Lincoln Park Golf Course Project) Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
15. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: Township of Weehawken
16. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 And N.J.S.A. 40:37A-80 re: 830 Bergen Avenue
17. Resolution Of The Hudson County Improvement Authority Approving Its Fiscal Year 2011 Budget And Setting Forth The Reasons For Late Submittal To The Division Of Local Government Services
18. Personnel Matters
19. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
20. Litigation
21. Closed Session, if necessary
22. Actions to Be Taken Regarding Matters Discussed in Closed Session
23. Such Other Business As May Arise

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

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – FRIDAY, FEBRUARY 25, 2011

Pursuant to N.J.S.A. 10:4-1 et. seq.

TAKE NOTICE, that a Special Board Meeting of the Hudson County Improvement Authority has been scheduled for Friday, February 25, 2011 at 10:00 a.m. at the Authority's offices located at 574 Summit Avenue, 5th floor, Jersey City, New Jersey.

The **AGENDA** will be as follows:

1. Call to Order
2. Comments from the Public
3. Resolution of the Hudson County Improvement Authority, in the County of Hudson, New Jersey, Approving Exercise Of its Options to Terminate A Pending Land Transaction With The Port Authority Of New York and New Jersey and Transfer Of A Parcel Of Authority Owned Land Located In Harrison, New Jersey To The Port Authority and Authorizing The Execution of a Deed And Other Related Documents
4. Closed Session, if necessary
5. Actions to Be Taken Regarding Matters Discussed in Closed Session
6. Such Other Business As May Arise

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