

HUDSON COUNTY IMPROVEMENT AUTHORITY

JULY 13, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – June 8, 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 July 2011
5. Resolution Of The Hudson County Improvement Authority Concerning Review Of Findings And Recommendations Of The Local Finance Board Made At A Meeting Of Said Board On March 9, 2011 In Accordance With N.J.S.A. 40A:5A-6 re Weehawken Walkway
6. Resolution Of The Hudson County Improvement Authority Authorizing The Purchase Of Public Officials Liability And Workers Compensation Insurance Through Scirocco Financial Group, Inc.
7. Resolution Of The Hudson County Improvement Authority Authorizing Purchase Of Group Dental, Life and Optical Insurance
8. 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, Jersey City, New Jersey
9. 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 J
10. Resolution Of The Hudson County Improvement Authority Authorizing Renewal Of An Agreement To Provide Governmental Affairs Consulting Services And Interlocal Agreements For Shared Services With County Of Hudson, Hudson County Community College and Hudson County Vocational-Technical School

11. Personnel Matters
12. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
13. Litigation
14. Closed Session, if necessary
15. Actions to Be Taken Regarding Matters Discussed in Closed Session
16. Such Other Business As May Arise

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