

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**JUNE 8, 2011 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – May 11, 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 June 2011
5. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement For Professional Real Estate And Appraisal Services with McGuire Associates, LLC
6. Resolution Of The Hudson County Improvement Authority Authorizing A Contract With Meadowlands Transportation Brokerage Corporation d/b/a/ Meadowlink
7. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement For Legal Services With the Law Offices of John J. Curley, LLC
8. Resolution Of The Hudson County Improvement Authority Authorizing Release of Escrow Monies In Connection With The Koppers Site Remediation
9. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement With Standard Parking Corporation for Event Parking Management in Harrison, NJ
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**