

# HUDSON COUNTY IMPROVEMENT AUTHORITY

**MARCH 9, 2011 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – Reorganization Meeting  
February 9, 2011  
February 25, 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 March 2011
5. 2011 Subordinated Supplemental Bond Resolution Authorizing The Issuance Of Not To Exceed \$11,000,000 Subordinated Waterfront Improvement Bonds Or Notes Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
6. Resolution Of The Hudson County Improvement Authority, In The County Of Hudson, New Jersey, Approving A Rate Structure Within The Harrison Parking Facility And Determining Other Related Matters
7. Resolution Of The Hudson County Improvement Authority Authorizing The Execution Of An Agreement With Persistent Construction Co. – Lincoln Park Earthwork Services
8. Adopted Budget Resolution for the 2011 Authority Budget Approved by DCA
9. Resolution Of The Hudson County Improvement Authority, In The County Of Hudson, New Jersey, Approving The Exercise Of Its Option To Terminate A Pending Land Transaction With The Port Authority Of New York And New Jersey And The 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
10. Personnel Matters
11. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association

*TABLED*

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**