

HUDSON COUNTY IMPROVEMENT AUTHORITY

NOVEMBER 9, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – October 12, 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 November 2011
5. Resolution Of The Hudson County Improvement Authority Authorizing The Purchase Of Property And Casualty Insurance Through Sirocco Group
6. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Legal Services With DeCotiis, Fitzpatrick & Cole, LLP
7. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Hudson County Improvement Authority's Employee Handbook
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

Discussion topics:

- **Re-bidding Solid Waste Disposal System**
- **Up-date marketing and development of Koppers Site**

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 Authorizing The Preparation And Submission Of An Application To The Local Finance Board Pursuant To Local Authorities Fiscal Control Law And Other Applicable Law, All In Connection With The Authority's Renewable Energy Program
9. Resolution Of The Hudson County Improvement Authority Correcting Amendment I and II To The Contract For Consulting Services With Paulus, Sokolowski & Sartor, LLC
10. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment II To The Contract For Consulting Services With Birdsall Services Group