

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**OCTOBER 12, 2011 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – September 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 October 2011
5. Resolution Of The Hudson County Improvement Authority Recognizing The Merger Of Eng-Wong Taub & Associates – “Hudson County Courthouse Area Traffic Study”
6. Resolution Of The Hudson County Improvement Authority, In The County Of Hudson, New Jersey, Approving Certain Land Leases To Promote Tourism And Entertainment Within The County
7. Resolution Of The Hudson County Improvement Authority Approving An Application By The Town Of Secaucus, In The County Of Hudson, New Jersey For, And Authorizing A Lease Agreement By And Among The Authority And The Town In Connection With The Lease Of Certain Equipment
8. 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 Loan Notes, Series K
9. Personnel Matters
10. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
11. Litigation
12. Closed Session, if necessary
13. Actions to Be Taken Regarding Matters Discussed in Closed Session
14. Such Other Business As May Arise

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

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## **AGENDA**

### **ADDENDUM # 1**

9. 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 September 14, 2011 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of \$18,000,000 County-Guaranteed Special Acquisition Bonds, Series 2011 re 830 Bergen Avenue Acquisition Project