

HUDSON COUNTY IMPROVEMENT AUTHORITY

SEPTEMBER 8, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – July 13, 2011
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Ratifying Payment Of Certain Costs And Expenses Of The Authority For The Month of August 2011
5. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of September 2011
6. Resolution Of The Hudson County Improvement Authority Renewing A Sub-Contract With The County Of Hudson Under The Ryan White Treatment Modernization Act Of 2006 And Continuing The Employment Of A Director Of Hudson County HIV/AIDS Services Planning Council
7. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of An Agreement With New Jersey Department Of Transportation And Hudson TMA / HCIA For Safe Routes To School Pilot Non-Infrastructure Program
8. Resolution Of The Hudson County Improvement Authority Authorizing Transfer Of Funds To The County Of Hudson In Connection With JFK Pedestrian Overpass At St. Peters College, Jersey City, New Jersey
9. Resolution Of The Hudson County Improvement Authority Accepting The Calendar Year Audit For The Period Ended December 31, 2010 Prepared By Donohue, Gironda & Doria In Accordance With The Provisions Of N.J.S.A. 40A:5A-15 And N.J.S.A. 40A:5A-17
10. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of An Extension Of A Lease Agreement With GP Summit Associates, LLC
11. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of A Subcontract For FY 2012 Between The Transportation Management Association And The North Jersey Transportation Planning Authority And The New Jersey Institute Of Technology

12. 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 May 11, 2011 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Loan Notes (Local Unit Loan Program) Series H
13. 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 June 8, 2011 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Loan Notes (Local Unit Loan Program) Series I
14. 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 August 10, 2011 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Loan Notes (Local Unit Loan Program) Series J
15. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6, N.J.S.A 58:11B-9(a) And N.J.S.A 40:37A-80 re: Weehawken Reservoir
16. Resolution Authorizing The Issuance Of County-Guaranteed Special Acquisition Bonds, Series 2011 (830 Bergen Avenue Acquisition Project) Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
17. Resolution Of The Hudson County Improvement Authority Regarding Review Of An Application By The Bayonne Municipal Utilities Authority For A Loan And Authorizing Such Loan And Further Authorizing Representatives Of The Authority To Negotiate And Execute Documents In Connection Therewith
18. Personnel Matters
19. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
20. Litigation
21. Closed Session, if necessary
22. Actions to Be Taken Regarding Matters Discussed in Closed Session
23. Such Other Business As May Arise

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

TABLED

HUDSON COUNTY IMPROVEMENT AUTHORITY

SEPTEMBER 8, 2011 – 5:30 P.M.

AGENDA

ADDENDUM # 1

18. Resolution Of The Hudson County Improvement Authority Amending The Supplemental Resolution Of The Authority Duly Adopted May 9, 2005, Extending The Call Option Exercise Period As Defined Therein