

HUDSON COUNTY IMPROVEMENT AUTHORITY

APRIL 25, 2012 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – March 28, 2012
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 April 2012
5. Adopted Budget Resolution for the 2012 Hudson County Improvement Authority Budget
TABLED
6. Resolution of the Hudson County Improvement Authority Authorizing the Renewal of an Employment Contract with Norman M. Guerra as Chief Executive Officer of the Authority
7. Resolution of the Hudson County Improvement Authority Authorizing the Renewal of an Employment Contract with Kurt A. Cherry as Executive Director and Chief Financial Officer of the Authority
8. Resolution of the Hudson County Improvement Authority Authorizing the Award of the Transition Area Contract in Connection with the Development of the Lincoln Park West Site located within the City of Jersey City, New Jersey.

9. Resolution of the Hudson County Improvement Authority Authorizing the Execution of an Agreement with Evergreen Recycling Solutions, Inc. located at 110 Evergreen Avenue, Newark, New Jersey 07114

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

**HUDSON COUNTY IMPROVEMENT AUTHORITY
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ADDENDUM #1

- 10. 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 APRIL 11, 2012 IN ACCORDANCE WITH THE PROVISIONS OF NJSA 40A:5A-7 WITH RESPECT TO THE ISSUANCE OF COUNTY-GUARANTEED POOLED NOTES (LOCAL UNIT LOAN PROGRAM)**
- 11. RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE A MEETING OF SAID BOARD ON APRIL 11, 2012 IN ACCORDANCE WITH THE PROVISIONS OF NJSA 40A-5A-7 WITH RESPECT TO THE ISSUANCE OF COUNTY SECURED REVENUE BONDS, SERIES 2012 (KOPPERS SITE REFINANCE PROJECT)**
- 12. RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY APPOINTING KURT A. CHERRY AS ASSISTANT SECRETARY PRO TEM OF THE BOARD**
- 13. RESOLUTION OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY TO AMEND BUDGET**