

HUDSON COUNTY IMPROVEMENT AUTHORITY

AUGUST 22, 2012 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – June 27, 2012
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 July 2012
5. Resolution of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of August 2012
6. 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 13, 2012 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Notes (Local Unit Loan Program) Series M
7. 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 July 11, 2012 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of Town Of Harrison-Secured Revenue Bonds, Series 2012 (Town Of Harrison Notes Refinance Project)
8. 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 July 11, 2012 In Accordance With The Provisions Of N.J.S.A. 40:A5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Notes (Local Unit Loan Program) Series N
9. Resolution of the Hudson County Improvement Authority Authorizing Renewal Of An Agreement To Provide Governmental Affairs Consulting Services And Interlocal Agreements For Shares Services With County Of Hudson, Hudson Community College And Hudson County Vocational-Technical School With Winning Strategies Washington, LLC
10. Resolution of the Hudson County Improvement Authority Supporting Application Through The Hudson County Transportation Management Association For A Transportation Enhancement Program Grant Through The New Jersey Department Of Transportation
11. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Consulting Services With Birdsall Services Group

12. Resolution of the Hudson County Improvement Authority Authorizing A Contract With Dresdner Robin For Phase 1 Environmental Site Assessment
13. Resolution Of The Hudson County Improvement Authority Delaying Implementation Of Increase In Rate For Solid Waste Disposal Services
14. Omnibus Resolution Of The Commissioners Of The Hudson County Improvement Authority Consenting To Certain Employees To Serve As Trustees Of The 830 Bergen Avenue Condominium Association, Inc. And Authorizing The Execution Of A Shared Services Agreement With The Hudson County Improvement Authority For Maintenance Of The 830 Bergen Condominium
15. Resolution Of The Commissioners Of The Hudson County Improvement Authority Authorizing Modification Of The Contingent Purchase Or Lease Agreement By And Between The County Of Hudson And The Hudson County Improvement Authority Dated As Of February 17, 1999
16. Resolution Of The Commissioners Of The Hudson County Improvement Authority Authorizing The Execution Of (i) The Second Amendment To Easement Agreement And Deed Of Easement Affecting Block 117.01, Lots 1.03, 1.05 (f/k/a Lot 1.01) And 1.06 (f/k/a/ Lot 1.02) In The Town Of Harrison, New Jersey And (ii) Agreement Regarding Temporary Restriction Of Access To And Use Of Somerset Street Garage Entry Easement
17. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 And 40A:37A-80 re Solid Waste Revenue Bonds, Series 1998
18. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: County Services Building
19. Resolution of the Hudson County Improvement Authority Authorizing A Contract With For Professional Legal Services With The Law Offices Of Karen R. Boylan, Esq. As Special Counsel
20. Personnel Matters
21. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
22. Litigation
23. Closed session, if necessary
24. Actions to be taken regarding matters discussed in closed session
25. Such other business as may arise

Actions may be taken on any or all of the above matters