

HUDSON COUNTY IMPROVEMENT AUTHORITY

FEBRUARY 8, 2012 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 14, 2011
December 22, 2011
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Setting The Schedule Of Regular Meetings for 2012/2013
5. Resolution Of The Hudson County Improvement Authority Designating The Jersey Journal and The Star Ledger As Official Newspapers For The Purpose Of Publishing Authority Notices
6. Resolution Of The Hudson County Improvement Authority Designating Legal Depositories For The Funds Of The Authority
7. Resolution Of The Hudson County Improvement Authority Designating Authorized Signatories In Connection With The Authority's Financial Transaction
8. Resolution Of The Hudson County Improvement Authority Appointing Carmen Lozano As Assistant Secretary Of The Board
9. Resolution Of The Hudson County Improvement Authority Appointing James Ladson As Public Agency Compliance Officer
10. 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
11. 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
12. Resolution Of The Hudson County Improvement Authority Ratifying Payment Of Certain Costs And Expenses Of The Authority For The Month of January 2012

13. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of February 2012
14. Resolution Of The Hudson County Improvement Authority Authorizing An Extension Of The Contract With Advanced Enterprises Recycling, Inc. For Disposal Of All Processible Waste Generated Within Hudson County
15. Resolution Of The Hudson County Improvement Authority Awarding A Contract For The Collection, Transportation And Disposal Of Household Hazardous Waste Generated Within Hudson County
16. Resolution Of The Hudson County Improvement Authority Designating Broker Of Record To Solicit Insurance Proposals For Various Insurance Benefits And Coverage
17. Resolution Of The Hudson County Improvement Authority Authorizing Purchase of Dental, Vision and Life Insurance
18. Resolution Authorizing The Issuance Of County Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2012 And Additional Bonds Of The Hudson County Improvement Authority
19. Personnel Matters
20. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
21. Litigation
22. Closed Session, if necessary
23. Actions to Be Taken Regarding Matters Discussed in Closed Session
24. Such Other Business As May Arise

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

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ADDENDUM # 1

19. Resolution Of The Hudson County Improvement Authority Designating The Roadway Leading To Field Station Dinosaur as Dinosaur Way.