

HUDSON COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING

WEDNESDAY, JUNE 27, 2012 - 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes - June 11, 2012
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of June 2012
5. Resolution of the Hudson County Improvement Authority Authorizing the Execution of the New Jersey Meadowlands Commission Adaptive Signal for Traffic Reduction Agreement
6. Resolution of the Hudson County Improvement Authority Determining Certain Property Excess and Authorizing Transfer to the County of Hudson
7. Resolution of the Hudson County Improvement Authority Creating Pool of Qualified Underwriters for Use by the Authority in Connection with Future Bond Issues by and through the Authority
8. Resolution of the Hudson County Improvement Authority Authorizing the Purchase of Up to Six (6) Replacement Vehicles for Use by the Authority's Staff

9. Resolution of the Hudson County Improvement Authority Appointing David L. Beesley, P.E., P.P. to the Position of Chief Engineer
10. Resolution Authorizing the Issuance of Town of Harrison Secured Revenue Bonds, Series 2012 (Town of Harrison Notes Refinance Project) of the Hudson County Improvement Authority and Determining Other Matters Related Thereto
11. Resolution of the Hudson County Improvement Authority Authorizing Amendment I to the Contract for Legal Services with McManimon, Scotland & Baumann, LLC
12. Resolution of the Hudson County Improvement Authority Adopting a Project Labor Agreement Policy
13. Resolution of the Hudson County Improvement Authority Authorizing an Agreement with the City of Jersey City and the Jersey City Incinerator Authority to Retire Debt
14. Resolution of The Hudson County Improvement Authority Authorizing a Shared Services Agreement with the County of Hudson for Assistance to the Hudson County Economic Development Corporation
15. Resolution of the Hudson County Improvement Authority Acknowledging an Increase in Rates for Solid Waste Disposal Services
16. Resolution of the Hudson County Improvement Authority Authorizing the Purchase of Public Officials Liability and Workers Compensation Insurance through Scirocco Financial Group, Inc.
17. Personnel Matters

18. Division Reports
 - (a) Environmental Programs
19. Litigation
20. Closed session, if necessary
21. Actions to be taken regarding matters discussed in closed session
22. Such other business as may arise

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