

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**MARCH 28, 2012 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – February 8, 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 March 2012
5. 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-Guaranteed Pooled Note Local Unit Loan Program, Series L
6. Resolution Of The Hudson County Improvement Authority Authorizing The Execution Of An Option Agreement By And Between The Hudson County Improvement Authority And The Jersey City Housing Authority In Connection With The Montgomery Gardens Redevelopment Project
7. Omnibus Resolution Of The Hudson County Improvement Authority Designating The Grading And Paving Of Harrison Lot A As Capital Projects Under The Series C Bond Resolution, Amending The Annual Budget Of The Harrison Parking Facility, and Authorizing The Execution Of A Shared Services Agreement By And Between The Authority And The Harrison Redevelopment Agency For The Grading And Paving of Harrison Lot A By The Agency
8. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: Koppers Site Refinancing Project
9. Resolution Authorizing The Issuance Of County Secured Koppers Site Revenue Bonds, Series 2012 (Koppers Site Refinance Project) Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto

10. 2012 Subordinated Supplemental Bond Resolution Authorizing The Issuance Of Not To Exceed \$11,000,000 Subordinated Waterfront Improvement Bonds Or Notes Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
11. Resolution Of The Hudson County Improvement Authority Authorizing Amendment To The Contract For Consulting Services With Paulus, Sokolowski & Sartor, LLC
12. Personnel Matters
13. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
14. Litigation
15. Closed Session, if necessary
16. Actions to Be Taken Regarding Matters Discussed in Closed Session
17. Such Other Business As May Arise

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

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### **ADDENDUM # 1**

12. Resolution Of The Hudson County Improvement Authority Rescinding Resolution Awarding A Contract And Authorizing The award Of A Contract For The Collection, Transportation And Disposal Of Household Hazardous Waste Generated Within Hudson County
13. Resolution Of The Hudson County Improvement Authority Authorizing The Creation Of The Position Of Security Guard – 830 Bergen Avenue, Jersey City, New Jersey
14. Resolution Of The Hudson County Improvement Authority Approving Its Fiscal Year 2012 Budget And Setting Forth The Reasons For Late Submittal To The Division Of Local Government Services