

HUDSON COUNTY IMPROVEMENT AUTHORITY

NOVEMBER 28, 2012 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – October 24, 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 November 2012
5. Resolution of the Hudson County Improvement Authority Ratifying the Execution of Agreements with Cardella Waste Services, Inc. and Interstate Waste Services of New Jersey, Inc. for the Temporary Acceptance and Disposal of Storm Debris Resulting From Hurricane Sandy and the State of Emergency that was Declared in the State of New Jersey
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 November 7, 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)
7. Resolution of the Hudson County Improvement Authority authorizing the extension of the Earthwork Services Agreement awarded to Persistent Construction, Inc., in connection with the development of the Lincoln Park West Site located within the City of Jersey City, New Jersey
8. Personnel Matters
9. Litigation
10. Closed session, if necessary
11. Actions to be taken regarding matters discussed in closed session
12. Such other business as may arise

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