

HUDSON COUNTY IMPROVEMENT AUTHORITY

OCTOBER 24, 2012 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – August 22, 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 September 2012
5. Resolution of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of October 2012
6. Resolution of the Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: Series O
7. Resolution of the Hudson County Improvement Authority Agreeing To Serve As Escrow Agent In Connection With Transaction Between The County Of Hudson And Washington Park Association Of Hudson County
8. Resolution of the Hudson County Improvement Authority Authorizing An Agreement With Ronald J. Gironda, Ph. D. To Provide An Employee Assistance Program To Authority Employees
9. Resolution Approving The Filing Of A Spending Plan For 2011 Recycling Enhancement Act Entitlement By The Hudson County Improvement Authority
10. Supplemental Resolution Authorizing The Issuance Of Not To Exceed \$46,000,000 County Guaranteed Solid Waste Revenue Refunding Bonds, Series 2012 Of The Hudson County Improvement Authority And Determining Various Other Matters In Connection Therewith
11. Resolution Of The Hudson County Improvement Authority Concerning Review Of Findings And Recommendations Of The Local Finance Board Made At A Meeting Of Said Board On September 12, 2012 In Accordance with N.J.S.A. 40A:5A-6 re: County Guaranteed Solid Waste Systems Revenue Refunding Bonds, Series 2012

12. 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 September 12, 2012 in Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County Services Building Revenue Refunding Bonds, Series 2012 (County Services Building Project)
13. Supplemental Resolution Authorizing The Issuance Of Not To Exceed \$28,000,000 County Secured Lease Revenue Refunding Bonds, Series 2012 (Hudson County Plaza Refunding Project) Of The Hudson County Improvement Authority And Determining Various Other Matters In Connection Therewith
14. Resolution of the Hudson County Improvement Authority Authorizing Change In Hours Per Week Required For "Full Time" Status For Participation In State Health Benefits Program
15. Resolution of the Hudson County Improvement Authority Accepting The Calendar Year Audit For The Period Ended December 31, 2011 Prepared By Donohue, Gironde & Doria In Accordance With The Provisions Of N.J.S.A. 40A:5A-15 And N.J.S.A. 40A:-17
16. Resolution of the Hudson County Improvement Authority Authorizing A Contract With Dresdner Robin For Phase II Environmental Site Assessment
17. Resolution of the Hudson County Improvement Authority Authorizing The Purchase Of Property And Casualty Insurance Through Scirocco Group
18. Personnel Matters
19. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
20. Litigation
21. Closed session, if necessary
22. Actions to be taken regarding matters discussed in closed session
23. Such other business as may arise

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

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ADDENDUM # 1

18. Resolution Of The Hudson County Improvement Authority Authorizing The Execution Of An Agreement With Cardella Trucking Co., Inc. To Allow Its Materials Recovery Facility To Accept And Recycle Types 13, 13C, 23 and 27 Solid Waste Generated Within Hudson County And Return All Residue Therefrom To The Designated Disposal Facilities In The County In Accordance With The Hudson County District Solid Waste Management Plan
19. Resolution Of The Hudson County Improvement Authority Determining That Ownership Of The Koppers Seaboard Site Is No Longer Necessary For The Purposes Of Authority And Authorizing The Issuance Of A Request For Proposals For The Disposal Of Same