

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE 8TH FLOOR
Jersey City, New Jersey 07306
August 14, 2013 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes - June 28, 2013
July 10, 2013
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 July 2013
5. Resolution of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of August 2013
6. Resolution of the Hudson County Improvement Authority Renewing a Sub-Contract with The County of Hudson under the Ryan White Treatment Modernization Act of 2006 and Continuing the Employment of a Director of Hudson County HIV/AIDS Services Planning Council
7. Resolution of the Hudson County Improvement Authority Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
8. Resolution 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
9. Resolution of the Hudson County Improvement Authority Selecting a Successful Proposer from the Proposals Received in Response to the Request for Proposals for Operation and Management of a Public Nine-Hole Golf Course at Lincoln Park West, a Hudson County Park, Located at the Southwest Corner of the Intersection of US Routes 1&9 and Duncan Avenue in the City of Jersey City, County of Hudson, State of New Jersey, Dated May 31, 2013

10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
12. Litigation
13. Closed session, if necessary
14. Actions to be taken regarding matters discussed in closed session
15. Such other business as may arise

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