

HUDSON COUNTY IMPROVEMENT AUTHORITY

574 Summit Avenue – 5th floor

Jersey City, New Jersey 07306

February 27, 2013 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – January 14, 2013
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Setting The Schedule Of Regular Board Meetings for 2013/2014
5. Resolution Of The Hudson County Improvement Authority Designating The Jersey Journal and The Star Ledger As Official Newspapers For The Purpose Of Publishing Authority Notices
6. Resolution Of The Hudson County Improvement Authority Designating Legal Depositories For The Funds Of The Authority
7. Resolution Of The Hudson County Improvement Authority Designating Authorized Signatories In Connection With The Authority's Financial Transactions
8. Resolution Of The Hudson County Improvement Authority Appointing Carmen Lozano As Assistant Secretary Of The Board
9. Resolution Of The Hudson County Improvement Authority Appointing James Ladson As Public Agency Compliance Officer
10. Resolution of the Hudson County Improvement Authority Ratifying Payment of Certain Costs and Expenses of the Authority for the Month of February 2013
11.
 - a. Adopted Budget Resolution 2013 Authority Administrative Operating Budget
 - b. Adopted Budget Resolution 2013 Authority Solid Waste Operating Budget
12. Resolution Of The Hudson County Improvement Authority Making Application To The Local Financial Board Pursuant To N.J.S.A. 40A:5A-6 re: Pooled Loan Note, Series P
13. Resolution Of The Hudson County Improvement Authority Making Application To The Local Financial Board Pursuant To N.J.S.A. 40A:5A-6 re: Koppers Site Refinancing

14. Resolution Of The Hudson County Improvement Authority Recommending The Modification By Administrative Action Of Veolia ES Solid Waste Of New Jersey, Inc. Facility Plan Inclusion
15. Personnel Matters
16. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
17. Litigation
18. Closed session, if necessary
19. Actions to be taken regarding matters discussed in closed session
20. Such other business as may arise

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