

HUDSON COUNTY IMPROVEMENT AUTHORITY

574 Summit Avenue – 5th floor

Jersey City, New Jersey 07306

January 14, 2013 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 19, 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 January 2013
5. Resolution of the Hudson County Improvement Authority Awarding A Contract For 9th Floor Alteration Services – 830 Bergen Avenue, Jersey City, New Jersey
6. 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
7. Resolution of the Hudson County Improvement Authority Approving Its Fiscal Year 2013 Budget And Setting Forth The Reasons For Late Submittal To The Division Of Local Government Services
8. Resolution of the Hudson County Improvement Authority Declaring Three (3) Vehicles Owned By The Hudson County Improvement Authority To Be Surplus
9. Resolution of the Hudson County Improvement Authority Approving A Professional Contract With The Firm of Sedita, Campisano & Campisano
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