

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**574 Summit Avenue – 5<sup>th</sup> floor**  
**Jersey City, New Jersey 07306**  
**June 26, 2013 – 5:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – May 22, 2013
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 June 2013
5. Resolution of the Hudson County Improvement Authority Recommending The Name Change By Administrative Action Of ADS Solid Waste Of New Jersey, Inc. Facility Plan Inclusion
6. Resolution of the Hudson County Improvement Authority Authorizing The Negotiation And Extension Of An Extension Of Lease With Great Lakes Dock And Dredge Company
7. Resolution of the Hudson County Improvement Authority Authorizing A Contract With Key Environmental Incorporated For Environmental Consulting Services Remedial Action Work Plan Amendment In Connection With The Koppers Seaboard Site – Kearny, New Jersey
8. Resolution of the Hudson County Improvement Authority Authorizing A Shared Services Agreement With The County Of Hudson For Assistance To The Hudson County Economic Development Corporation (EDC)
9. Resolution of the Hudson County Improvement Authority Authorizing The Destruction Of Certain Authority Records
10. Resolution Authorizing The Execution Of A Temporary Construction And Use And Occupancy Agreement By And Between The Hudson County Improvement Authority and Halmar International, LLC.
11. Resolution of the Hudson County Improvement Authority Authorizing The Purchase Of Public Officials Liability and Workers Compensation Insurance Through Scirocco Financial Group, Inc.

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 June 12, 2013 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Loan Notes (Local Unit Program), Series Q
13. Personnel Matters
14. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
15. Litigation
16. Closed session, if necessary
17. Actions to be taken regarding matters discussed in closed session
18. Such other business as may arise

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