

HUDSON COUNTY IMPROVEMENT AUTHORITY

574 Summit Avenue – 5th floor

Jersey City, New Jersey 07306

March 27, 2013 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – February 27, 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 March 2013
5. Resolution of the Hudson County Improvement Authority Approving Acceptance Of Offer Of Compensation From The New Jersey Department Of Transportation – Easement At Koppers Site
6. 2013 Subordinated Supplemental Bond Resolution Authorizing The Issuance Of Not To Exceed \$10,000,000 Subordinated Waterfront Improvement Bonds Or Notes Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto re Weehawken Walkway
7. Resolution Approving The Filing Of A Spending Plan For 2012 Recycling Enhancement Act Entitlement By The Hudson County Improvement Authority
8. Resolution of the Hudson County Improvement Authority Recommending The Name Change By Administrative Action Of Veolia ES Solid Waste Of New Jersey, Inc. Facility Plan Inclusion
9. 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 March 13, 2013 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County Secured Koppers Site Revenue Bonds, Series 2013 (Koppers Site Refinance Completion Project)
10. Resolution Authorizing The Issuance Of County Secured Koppers Site Revenue Bonds, Series 2013 (Koppers Site Refinance Completion Project) Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto

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

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