

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**574 Summit Avenue – 5<sup>th</sup> floor**

**Jersey City, New Jersey 07306**

**May 22, 2013 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – March 27, 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 April 2013
5. Resolution of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of May 2013
6. Resolution of the Hudson County Improvement Authority Authorizing A Contract With Wage Works, Inc. For Administration And Claims Payment Services Pursuant To Section 125 Flexible Spending Account
7. Resolution of the Hudson County Improvement Authority Authorizing The Conveyance Of All Rights, Title And Interest Of The Authority Under A 2008 Lease And Agreement To The Town Of West New York
8. Resolution of the Hudson County Improvement Authority Rescinding A Contract Awarded To G&S Solar Installer, LLC, For The Design, Installation, Operation And Maintenance Of A Solar Renewable Energy System At The Harrison Parking Center
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 April 10, 2012 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Pooled Notes (Local Unit Loan Program) re: Series P
10. Resolution of the Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: Series Q
11. Resolution of the Hudson County Improvement Authority Authorizing The Issuance Of A Request For Proposals Pursuant To Competitive Contracting Pro visions Of The Local Public Contracts Law In Connection With Operation And Management Of The Lincoln Park West Golf Course

12. Resolution of the Hudson County Improvement Authority Authorizing A License Agreement For Signage On The Harrison Parking Garage
13. Resolution of the Hudson County Improvement Authority Creating The Position Of Construction Manager – Division of Planning Energy
14. Personnel Matters
15. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
16. Litigation
17. Closed session, if necessary
18. Actions to be taken regarding matters discussed in closed session
19. Such other business as may arise

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