

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

**830 Bergen Avenue – 9<sup>th</sup> floor**

**Jersey City, New Jersey 07306**

**November 13, 2013 – 5:30 P.M.**

## **AGENDA**

1. Call to Order
2. Approval of Minutes – September 25, 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 October 2013
5. Resolution of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of November 2013
6. 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 September 11, 2013 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 R
7. Resolution of the Hudson County Improvement Authority Approval Of Transaction Between The Authority And The State Of New Jersey Through The Department Of Transportation Related To The Route 7 Wittpenn Bridge Project
8. Resolution of the Hudson County Improvement Authority Authorizing Renewal Of An Agreement With Ronald J. Gironda, Ph.D. To Provide An Employee Assistance Program To Authority Employees
9. Resolution of the Hudson County Improvement Authority Authorizing Execution Of An Access Agreement With SCCC Site Performing Parties Group – Koppers/Standard Chlorine
10. Resolution of the Hudson County Improvement Authority Authorizing An Amendment To The Contract For Court Reporting Services With R.J. O'Connell Associates, Inc.
11. Resolution of the Hudson County Improvement Authority Authorizing An Amendment To The Contract For Legal Services With McManimon, Scotland & Baumann
12. Resolution of the Hudson County Improvement Authority Authorizing An Amendment To The Contract For Legal Services With DeCotiis, Fitzpatrick & Cole
13. Resolution of the Hudson County Improvement Authority Agreeing To Adopt The "Living Wage" Policy Of The County Of Hudson

14. Resolution of the Hudson County Improvement Authority Authorizing Execution Of A Shared Services Agreement With The City Of Jersey City
15. Resolution of the Hudson County Improvement Authority Authorizing The Issuance Of A Request For Proposals Pursuant To Competitive Contracting Provisions Of The Local Public Contracts Law In Connection With The Hudson County Renewable Energy Program
16. Resolution of the Hudson County Improvement Authority Authorizing The Award Of A Contract For The Provision Of Disposal Services For All Processible Solid Waste Generated Within Hudson County
17. Resolution of the Hudson County Improvement Authority Recommending An Amendment To The Hudson County District Solid Waste Management Plan To Incorporate A New Contract For Solid Waste Disposal Services
18. Resolution of the Hudson County Improvement Authority Authorizing The Award Of The Golf Course Construction Services Contract To D'Annunzio & Sons, Inc. In Connection With The Development Of The Lincoln Park West Site Located Within The City Of Jersey City, New Jersey
19. Resolution of the Hudson County Improvement Authority Accepting The Calendar Year Audit For The Period Ended December 31, 2012 Prepared By Donohue, Gironda & Doria In Accordance With The Provisions of N.J.S.A. 40A:5A-15 And N.J.S.A. 40A:5A-17
20. Resolution of the Hudson County Improvement Authority Authorizing Execution Of A Shared Services Agreement With Hudson County
21. Personnel Matters
22. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
23. Litigation
24. Closed session, if necessary
25. Actions to be taken regarding matters discussed in closed session
26. Such other business as may arise

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