

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th floor

Jersey City, New Jersey 07306

September 25, 2013 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – August 14, 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 September 2013
5. Resolution of the Hudson County Improvement Authority Renewing A Sub-Contract With The County Of Hudson Under The Ryan White Treatment Modernization Act Of 2006 And Continuing The Employment Of A Director Of Hudson County HIV/AIDS Services Planning Council
6. Resolution of the Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: Pooled Loan Note, Series S
7. Resolution of the Hudson County Improvement Authority Approving A Contract With Hudson Community Enterprises, Inc. For Building Maintenance Services As A Sheltered Workshop Under The New Jersey Local Public Contracts Law
8. Resolution of the Hudson County Improvement Authority Recommending The Name Change By Administrative Action Of IESI NJ Corp. Facility Plan Inclusion
9. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Legal Services With Sedita, Campisano & Campisano
10. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Consulting Services With Terracon Consulting Engineers
11. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of An Agreement With New Jersey Department Of Transportation And Hudson TMA / HCIA For Safe Routes To School Non-Infrastructure Program

12. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of A Subcontract For FY 2014 Between The Transportation Management Association And The North Jersey Transportation Planning Authority And The New Jersey Institute of Technology
13. Resolution Of The Hudson County Improvement Authority Authorizing The Settlement Of Litigation With Green Construction, Inc. (Docket No. HUD-L-1242-12) Through Binding Arbitration
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

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SEPTEMBER 25, 2013 – 5:30 P.M.

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ADDENDUM # 1

14. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment to the Contract With Key Environmental Incorporated For Environmental Consulting Services Remedial Action Work Plan Amendment re: Koppers Seaboard Site, Kearny, NJ