

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th floor

Jersey City, New Jersey 07306

April 23, 2014 – 5:30 P.M.

AGENDA

1. Call To Order
2. Approval Of Minutes – March 26, 2014
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 April 2014
5. Resolution Of The Hudson County Improvement Authority Authorizing The Extension Of A Contract On An Emergency Basis For The Collection, Transportation and Disposal Of Household Hazardous Waste Generated Within Hudson County
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 U
7. Resolution Of The Hudson County Improvement Authority Authorizing A Shared Services Agreement With The Jersey City Municipal Utilities Authority – Water Line, Duncan Avenue, Jersey City, New Jersey
8. Resolution Of The Hudson County Improvement Authority Approving An Amendment To The Lease Agreement With Field Station Dinosaurs, LLC
9. Resolution Of The Hudson County Improvement Authority Authorizing Execution Of Award Of A Power Purchase Agreement In Connection With The Authority's Renewable Energy Program
10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association

12. Litigation
13. Closed session, if necessary
14. Actions to be taken regarding matters discussed in closed session
15. Such other business as may arise

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