

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
August 13, 2014 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – June 11, 2014
July 1, 2014
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 July 2014
5. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of August 2014
6. Resolution of the Hudson County Improvement Authority declaring two (2) vehicles owned by the Hudson County Improvement Authority to be surplus
7. Resolution of the Hudson County Improvement Authority renewing a Sub-Contract with the County of Hudson Under The Ryan White HIV/AIDS Treatment Extension Act Of 2009 and continuing the employment of a Director Of Hudson County HIV/AIDS Services Planning Council
8. Resolution of the Hudson County Improvement Authority authorizing renewal of an agreement to provide governmental affairs consulting services and interlocal agreement for shared services with County of Hudson, Hudson County Community College and Hudson County Vocational-Technical School
9. Resolution of the Hudson County Improvement Authority authorizing an amendment to the contract for legal services with Starr, Gern, Davison & Rubin
10. Resolution of the Hudson County Improvement Authority authorizing an amendment to the contract for engineering consulting services with Paulus, Sokolowski & Sartor
11. Resolution of the Hudson County Improvement Authority authorizing an amendment to the contract for legal services with Waters, McPherson, McNeill
12. Resolution of the Hudson County Improvement Authority authorizing an amendment to the contract for legal services with McManimon, Scotland and Baumann

13. Resolution of the Hudson County Improvement Authority authorizing the purchase of Public Officials Liability Insurance and Workers Compensation Insurance Through Scirocco Financial Group, Inc.
14. Resolution of the Hudson County Improvement Authority recommending the modification nu Administrative Action of I.W.S. Transfer Systems of NJ, Inc. Facility Plan Inclusion to include revised block and lot numbers
15. Resolution of the Hudson County Improvement Authority recommending the modification by Administrative Action of I.W.S. Transfer Systems of NJ, Inc. Facility Plan inclusion to include approved traffic route
16. Resolution of the Hudson County Improvement Authority authorizing execution of a Termination Of Easement and License Agreement with Owens Corning re Koppers
17. Resolution of the Hudson County Improvement Authority (the "Authority") authorizing the commencement of exclusive negotiations with Morris Realty Associates, LLC ("MRA") for a purchase and sale agreement as to the Authority's property located in the Town of Kearny, Hudson County, New Jersey and designated on the Tax Map of the Town of Kearny as Block 287, Lots 32.01, 54, 55, 56, 61B, 61C, 62, 62R, 63, 70, 71R, 73, and 80 (the "Property")
18. Resolution of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan to include Hugo Neu Recycling, LLC in the Town of Kearny, New Jersey into the Hudson County District solid Waste Management Plan as a Class D Recycling Facility
19. Personnel Matters
20. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
21. Litigation
22. Closed session, if necessary
23. Actions to be taken regarding matters discussed in closed session
24. Such other business as may arise

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