

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th floor
Jersey City, New Jersey 07306

CHANGE OF DATE OF

REGULAR SCHEDULED

BOARD MEETING

The Regular Board Meeting and the Reorganization Meeting of the Hudson County Improvement Authority scheduled for Wednesday, February 26, 2014 at 5:30 p.m. have been changed to Wednesday, February 5, 2014 at 5:30 p.m. at the Authority's offices located at 830 Bergen Avenue, 8th floor, Jersey City, New Jersey.

Agendas are as follows:

RE-ORGANIZATION MEETING February 5, 2014 – 5:30 P.M.

AGENDA

1. Call To Order
2. Salute To The Flag
3. Outgoing Chairman Appoints Chairman Pro Temp
4. Chairman Pro Temp Calls For Nomination For New Chairman
5. Election of New Chairman
6. Newly Elected Chairman Calls For Nominations For Vice-Chairman
7. Election of Vice-Chairman
8. Newly Elected Chairman Calls For Nominations For Treasurer
9. Election of Treasurer
10. Newly Elected Chairman Calls For Nominations For Secretary
11. Election of Secretary

REVISED

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 BERGEN AVENUE – 9TH FLOOR

Jersey City, New Jersey 07306

AGENDA

1. Call to Order
2. Approval of Minutes – December 18, 2013
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority Setting The Schedule Of Regular Board Meetings for 2014/2015
5. Resolution of the Hudson County Improvement Authority Designating The Jersey Journal and The Star Ledger As Official Newspapers For The Purpose Of Publishing Authority Notices
6. Resolution of the Hudson County Improvement Authority Designating Legal Depositories For The Funds Of The Authority
7. Resolution of the Hudson County Improvement Authority Designating Authorized Signatories In Connection With The Authority's Financial Transactions
8. Resolution of the Hudson County Improvement Authority Appointing Carmen Lozano As Assistant Secretary To The Board
9. Resolution of the Hudson County Improvement Authority Appointing James Ladson As Public Agency Compliance Officer
10. Resolution of the Hudson County Improvement Authority Ratifying Payment of Certain Costs and Expenses of the Authority for the Month of January 2014
11. Resolution of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of February 2014
12.
 - a. Resolution of the Hudson County Improvement Authority Approving Its Fiscal Year 2014 Budget And Setting Forth The Reasons For Late Submittal To The Division Of Local Government Services
 - b. Resolution of the Hudson County Improvement Authority Approving Its Fiscal Year 2014 Budget And Setting Forth The Reasons For Late Submittal To The Division Of Local Government Services

13. Resolution of the Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6
14. Resolution of the Hudson County Improvement Authority Adopting a 90 day Transition Period In Which Service Workers Are Able To Retain Their Jobs In The Event Of A Change In Contractors Relative To Those Contracts Providing Certain Services To The Hudson County Improvement Authority
15. Resolution Authorizing The Filing Of A Spending Plan for 2013 Recycling Enhancement Act Entitlement By The Hudson County Improvement Authority
16. Resolution of the Hudson County Improvement Authority Recommending An Amendment To The Hudson County District Solid Waste Management Plan Modifying The Terms For The Inclusion Of The I.W.S. Transfer Station System of NJ, Inc. Transfer Station/Material Recovery Facility And Class A Recycling Center
17. Resolution of the Hudson County Improvement Authority Authorizing A Contract For Professional Appraisal Services
18. Resolution of the Hudson County Improvement Authority Authorizing Execution Of Change Order No. 7 To The Agreement With New Jersey Transit Corporation For Professional Services
19. Resolution of the Hudson County Improvement Authority Approving The Execution Of The Second Amendment To Parking Administration Agreement
20. Personnel Matters
21. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
22. Litigation
23. Closed session, if necessary
24. Actions to be taken regarding matters discussed in closed session
25. Such other business as may arise

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