

# **HUDSON COUNTY IMPROVEMENT AUTHORITY**

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

**Jersey City, New Jersey 07306**

**March 26, 2014 – 5:30 P.M.**

## **AGENDA**

1. Call To Order
2. Approval Of Minutes – February 5, 2014 Re-Organization Meeting And February 5, 2014 Regular Meeting
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 March 2014
5. Resolution Of The Hudson County Improvement Authority Rejecting Bid For Window Repair and Replacement – 830 Bergen Avenue, Jersey City, NJ
6. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement With Honeywell International, Inc., Interfaith Community Organization And Hackensack Riverkeeper, Inc.
7. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement For Environmental Permitting And Design Engineering Services For Laurel Hill Park Shoreline Restoration And Waterfront Promenade
8. 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 Koppers Seaboard Site – Kearny, New Jersey
9.
  - a. Adopted Budget Resolution As Approved by DCA
  - b. Adopted Budget Resolution As Approved by DCA
10. 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

11. Resolution Of The Hudson County Improvement Authority Agreeing To Adopt The Amended "Living Wage" Policy Of The County Of Hudson To Include A Cost Of Living Provision
12. 2014 Subordinated Supplemental Bond Resolution Authorizing The Issuance Of Not To Exceed \$9,000,000 Subordinated Waterfront Improvement Bonds Or Notes Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
13. Resolution Of The Hudson County Improvement Authority Recommending An Amendment To The Hudson County District Solid Waste Management Plan By Administrative Action Modifying The Record Ownership Of The Transfer Station/Materials Recovery Facility Located at 4711 Dell Avenue In The Township Of North Bergen And County Of Hudson, And Ratifying The Execution Of An Agreement With Lincoln Recycling Services. LLC To Allow The Facility To Accept And Recycling Solid Waste Types 13, 13C, 23 And 27 Generated Within Hudson County
14. 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
15. Resolution Of The Hudson County Improvement Authority Approving Letter Agreement With Beazer East – Responsible For Additional Remedial Activities – Koppers Site – Kearny, NJ
16. Personnel Matters
17. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
18. Litigation
19. Closed session, if necessary
20. Actions to be taken regarding matters discussed in closed session
21. Such other business as may arise

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