

## **HUDSON COUNTY IMPROVEMENT AUTHORITY**

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

**Jersey City, New Jersey 07306**

**May 28, 2014 – 5:30 P.M.**

### **AGENDA**

1. Call To Order
2. Approval Of Minutes – April 23, 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 May 2014
5. Resolution Of The Hudson County Improvement Authority Rejecting Bid For High Marsh Planting Services At Lincoln Park West
6. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement With Counseling Care Associates, L.L.C. To Provide An Employee Assistance Program To Authority Employees
7. Resolution Of The Hudson County Improvement Authority Recommending An Amendment To The Hudson County District Solid Waste Management Plan To Incorporate New Contract For Solid Waste Disposal Service
8. Resolution Of The Hudson County Improvement Authority Authorizing Approving An Amendment To The Policy Governing The Acceptance, Recycling And Disposal By Materials Recovery Facilities Of Solid Waste Types 13, 13C, 23 And 27 Generated Within Hudson County
9. Resolution Of The Hudson County Improvement Authority Authorizing Adopting An Amendment To The Hudson County District Solid Waste Management Plan By Administrative Action Reflecting The Change In Ownership Of The Transfer Station/Materials Recovery Facility Located At 264 Broadway In The City Of Jersey City And County Of Hudson
10. Resolution Of The Hudson County Improvement Authority Authorizing An Agreement With Key Environmental For Design And Installation Of Monitoring Wells And Other Environmental Remedies

11. Personnel Matters
12. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
13. Litigation
14. Closed session, if necessary
15. Actions to be taken regarding matters discussed in closed session
16. Such other business as may arise

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