

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
October 22, 2014 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – September 24, 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 October 2014
5. Resolution of the Hudson County Improvement Authority recommending the modification by administrative action of Lincoln Recycling Services. LLC Facility Plan inclusion to include approved traffic route
6. Resolution of the Hudson County Improvement Authority authorizing execution of a subcontract for FY 2015 between the Transportation Management Association and the North Jersey Transportation Planning Authority and the New Jersey Institute of Technologies
7. Resolution authorizing a review of compliance with prior annual continuing disclosure obligations and participation in the Securities and Exchange Commission's Municipalities continuing disclosure cooperation initiative
8. Resolution of the Hudson County Improvement Authority authorizing an agreement with Digital Assessment Corporation
9. Resolution of the Hudson County Improvement Authority authorizing settlement of certain litigation with New Jersey Transit Corporation ("NJT") regarding the Authority's Koppers Koke 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")
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