

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

September 24, 2014 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – August 13, 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 September 2014
5. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-5 re: Pooled Loan Notes – Series V
6. Resolution of the Hudson County Improvement Authority authorizing the formation of a Property Assessed Clean Energy Program Team and initiation of a Municipal Outreach Program concerning interest in the implemental of a Property Assessed Clean Energy Program
7. Resolution of the Hudson County Improvement Authority accepting the Calendar Year Audit for the period ended December 31, 2013 prepared by Donohue, Gironde & Doria in accordance with the provisions Of N.J.S.A. 40A:5A-15 and N.J.S.A. 40A:5A-17
8. Resolution of the Hudson County Improvement Authority adopting the policy of the County Of Hudson to require Apprenticeship Programs in the Bidding Of Public Work Projects with estimate of \$500,000 or more
9. Resolution of the Hudson County Improvement Authority authorizing an amendment to the Hudson County Improvement Authority Employee Handbook
10. Resolution of the Hudson County Improvement Authority authorizing the funding of a Payroll Account for grow-In period at Lincoln Park West Golf

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