

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 BERGEN AVENUE – 9<sup>TH</sup> FLOOR**  
**Jersey City, New Jersey 07306**  
**April 22, 2015 – 5:30 p.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – March 25, 2015
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority Ratifying Payment of Certain Costs and Expenses of the Authority for the Month of April 2015
5. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 re: Series X
6. Resolution of the Hudson County Improvement Authority declaring its official intent to reimburse expenditure for project costs from the proceed debt obligations in connection with the construction and finance of a New Career Technical High School in the County of Hudson, New Jersey
7. Personnel Matters
8. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
9. Litigation
10. Closed session, if necessary
11. Actions to be taken regarding matters discussed in closed session
12. Such other business as may arise

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