

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 BERGEN AVENUE – 9<sup>TH</sup> FLOOR**  
**Jersey City, New Jersey 07306**  
**August 26, 2015 – 5:30 p.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – July 26, 2015
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 August 2015
5. Resolution of the Hudson County Improvement Authority renewing a sub-contract with the County of Hudson under the Ryan White HIV/AIDS Treatment Extension Act of 2009 and continuing the employment of a Director of Hudson County HIV/AIDS Services Planning Council
6. Resolution of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6
7. Resolution of the Hudson County Improvement Authority authorizing an agreement with Key Environmental for Hydroseeding services – Koppers Seaboard Site
8. Resolution of the Hudson County Improvement Authority accepting the calendar year Audit for the period ended December 31, 2014 prepared by Donohue, Girona & Doria in accordance with the provisions of N.J.S.A. 40A:5A-15 and N.J.S.A. 40A:5A-17
9. Resolution of the Hudson County Improvement Authority Authorizing a Purchase and Sale Agreement with Morris Koppers Urban Renewal Associates, LLC for the disposition of the Koppers Seaboard Site consisting of Block 287, Lots 32.01, 54, 55, 56, 60, 61.02, 61.03, 62, 62.01, 63, 70, 70.01, 71 and 71.01 and designated on the Tax Map of the Town of Kearny, Hudson County, New Jersey

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**