

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 BERGEN AVENUE – 9<sup>TH</sup> FLOOR**  
**Jersey City, New Jersey 07306**

**REGULAR BOARD MEETING**  
**February 25, 2015 – 5:30 p.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – January 28, 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 February 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 and 40:37A-80 re: County-Guaranteed Pooled Loan Notes, Series V
6. Resolution approving the filing of a spending plan for 2014 Recycling Enhancement Act entitlement by the Hudson County Improvement Authority
7. Resolution of the Hudson County Improvement Authority (the "Authority") authorizing the extension of the negotiation period with Morris Realty Associates, LLC ("MRA") for a purchase and sale agreement as to the Authority's 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")
8. Resolution of the Hudson County Improvement Authority authorizing an agreement with Key Environmental, Inc. for design and installation of monitoring wells and other environmental remedies - western area of Koppers Seaboard Site
9. Adopted Budget Resolution – 2015 Hudson County Improvement Authority Fiscal Year Period from January 1, 2015 to December 31, 2015

- 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**