

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
January 28, 2015 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 10, 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 January 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: Hudson County Plaza
6. Resolution of the Hudson County Improvement Authority Making application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 re: Bayonne DPW Garage Project
7. Resolution of the Hudson County Improvement Authority approving an Agreement with Mast Construction Services, Inc. re: Construction Management/Owner Representative
8. Resolution of the Hudson County Improvement Authority approving Escrow and funding Agreement with the Board of Education of the Hudson County School of Technology
9. Personnel Matters
10. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
11. Litigation
12. Closed session, if necessary
13. Actions to be taken regarding matters discussed in closed session
14. Such other business as may arise

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