

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
Jersey City, New Jersey 07306
July 22, 2015 – 5:30 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – June 24, 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 July 2015
5. Resolution of the Hudson County Improvement Authority authorizing the appointment of Chiesa, Shahinian & Giantomasi, PC as Special Outside Counsel and transfer of Contract from Sedita, Campisano & Campisano, LLC
6. Resolution of the Hudson County Improvement Authority authorizing execution of Release of Cross Default Provision
7. Resolution of the Hudson County Improvement Authority recommending an Amendment to the Hudson County District Solid Waste Management Plan to include PACE Glass Recycling, in Jersey City, New Jersey into the Hudson County District Solid Waste Management Plan as a Class A Recycling Facility
8. Resolution of the Hudson County Improvement Authority authorizing the purchase of up to seven (7) replacement vehicles for use by the authority staff
9. Resolution of the Hudson County Improvement Authority closing the Containment and Dewatering Services Agreement, Earthwork Services Agreement and Transition Area Services Agreement with Persistent Construction, Co., as well as authorizing entry into a Settlement and Release Agreement with Persistent Construction, Co. to resolve claims of costs incurred as a result of the temporary suspension of dredged sand delivery and other delays to the Lincoln Park West Site
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