

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
Jersey City, New Jersey 07306
June 24, 2015 – 5:30 p.m.

AGENDA

1. Call to Order
2. Approval of Minutes – May 27, 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 June 2015
5. Resolution of the Hudson County Improvement Authority authorizing execution of an Amendment to the Qualified Management Contract Golf Course Management Services Agreement with Kemper Sports Management Inc.
6. Resolution of the Hudson County Improvement Authority authorizing and ratifying the transfer of funds in connection with the Qualified Management Contract Golf Course Management Services Agreement with Kemper Sports Management Inc.
7. Resolution of the Hudson County Improvement Authority authorizing the purchase of Workers' Compensation Insurance through Scirocco Financial Group, Inc.
8. Resolution of the Hudson County Improvement Authority authorizing an Agreement for Engineering Services to Desman Design Management to conduct a condition survey of Harrison Commons Parking Garage
9. Resolution of the Hudson County Improvement Authority authorizing the award of a Contract for certain Laurel Hill Promenade Improvements to J.E. Hannon, Inc. T/A Bird Construction in connection with Laure Hill Park located within the Town of Secaucus, 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