

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 BERGEN AVENUE – 9<sup>TH</sup> FLOOR**  
**Jersey City, New Jersey 07306**  
**March 25, 2015 – 5:30 p.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – February 25, 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 March 2015
5. Adopted Budget Resolution – 2015 Hudson County Improvement Authority Fiscal Year Period from January 1, 2015 to December 31, 2015
6. 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
7. Resolution of the Hudson County Improvement Authority concerning review of findings of the Local Finance Board made at a meeting of said board on March 11, 2015 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County-Guaranteed Pooled Notes (Local Unit Loan Program) Series W 2015
8. Resolution of the Hudson County Improvement Authority authorizing entry of a settlement & release agreement with Great Lakes Dredge & Dock Company, LLC related to the Lincoln Park West Project
9. Resolution of the Hudson County Improvement Authority authorizing an amendment to a Power Purchase Agreement in connection with the Authority's Renewable Energy Program
10. Resolution of the Hudson County Improvement Authority authorizing an amendment to the agreement with Key Environmental for design and installation of monitoring wells and other environmental remedies – western area of Seaboard Site
11. Resolution of the Hudson County Improvement Authority declaring four (4) vehicles owned by Hudson County Improvement Authority to be surplus

12. Personnel Matters
13. Division Reports
  - (a) Recycling Division
  - (b) Transportation Management Association
14. Litigation
15. Closed session, if necessary
16. Actions to be taken regarding matters discussed in closed session
17. Such other business as may arise

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